

**VILLAGE OF DUBBERLY
PROCEEDINGS OF COUNCIL
OCT. 14, 2019**

The Village of Dubberly met for its regular monthly meeting on Monday, Oct. 14, 2019 at 6:30 p.m.

Notice of meeting was posted on the marquee sign at 12:00 Noon on Friday, Oct. 11, 2019.

Those present were Curtis Hirth, Charles Mims, Johnny Brown, Douglas Culpepper, Lynn Cooley and Jeff Lair.

The meeting was opened in prayer by Charles Mims and followed by the Pledge of Allegiance.

The minutes from the regular meeting of Sept. 16, 2019 were read and a motion was made by Johnny Brown and seconded by Lynn Cooley to accept the minutes as read. The motion carried.

A motion was made by Lynn Cooley and seconded by Johnny Brown to accept financial reports. The motion carried.

Chief Mims reported that in September he responded to 11 calls, issued 6 citations and did not collect any fines. Chief Mims reported that he attended a two-hour pipeline safety seminar in Minden.

Curtis asked Johnny for an update on the 20 HP motor for the Catalpa well. Johnny reported that he has spoken with Trent and is waiting on him to give him the difference in the pump impellers and the pump curve and break down.

The council was presented with three options to Jeff's pager. 1) A T & T \$61.00 a month and Jeff would have another phone to carry. 2) Paying half of Jeff's current phone bill which would be a cost of \$80.88 per month. 3) Buying a straight talk phone and monthly plan for \$51.00 a month but would also mean Jeff having to carry another phone. Johnny Brown made a motion to pay \$80.88 a month on Jeff's current phone rather than add another phone for him to carry. Douglas seconded the motion and the motion carried 2 for and 1 against.

Council was also asked if door hangers could be purchased for Jeff to hang on the doors of customers that have their water shut off for nonpayment. This will give them the necessary information of how much is owed and where it must be paid. Douglas Culpepper made the motion to get the door hangers and Lynn Cooley seconded. The motion carried.

The council was presented with the Sexual Harassment Policy required by the state. Johnny Brown made the motion to adopt the Sexual Harassment Policy with all the council as available contacts to report harassment to. Lynn Cooley seconded the motion and the motion carried.

Mildred Moore requested that her bill of \$237.50 be adjusted due to a leak that she believes was caused by excessive pressure on the line after a repair. Jeff has tested the pressure on the lines, and it is the same as always. Council stated that we would follow our policy and offer a payment plan as per state guidelines.

There being no further business, motion made by Douglas Culpepper and seconded by Johnny Brown to adjourn. Meeting adjourned at 7:01 p.m.

Dianne Futch, Clerk

W. C. Hirth, Mayor