

**Carlisle City Council
Meeting Minutes
August 20, 2024**

Mayor Ray Glover declared a quorum and called the regular meeting of the Carlisle City Council to order on Tuesday, August 20, 2024 at 6:00 PM, in the Council Meeting Room at the Carlisle Civic Center.

Present

Mayor Ray Glover, Council Members Anne Anderson, Jon Plafcan, Mary Eddleman, Kevin Kegley, Ashley Golleher, City Clerk Sissy Ingle and City Attorney Mike Stuart were in attendance.

Motion # 20240820001

Motion made by Council Member Ashley Golleher and seconded by Council Member Jon Plafcan to appoint Mr. Andrew Silverman to serve out the term left vacant by the resignation of Mr. Todd Turner, Ward 3 Position 2.

Motion passed with all Council Members voting yes 5-0.

Judge Teresa Smith administered the Oath of Office, swearing in Mr. Silverman as Council Member.

Motion # 20240820002

Motion made by Council Member Mary Eddleman and seconded by Council Member Ashley Golleher to approve the minutes from the July Council Meeting and the July Special Council Meeting as presented.

Motion passed with all Council Members voting yes 6-0.

New Business

City Attorney Mr. Mike Stuart, Airport Commissioner Larry Pasley and engineer Mr. Joey Wallace presented a 90/10 Grant for the airport in the amount of \$387,915.00. The FFA will provide the 90% grant portion, and the State will reimburse the airport's 10% of the cost portion. Resolution 357 was read.

Motion # 20240820003

Motion made by Council Member Kevin Kegley and seconded by Council Member Anne Anderson to pass/approve Resolution 357 for the 90/10 grant.

Motion passed with all Council Members voting yes 6-0.

Old Business

Ordinance 341 Council Attendance was tabled for 2nd reading until the September meeting.

Library

No one was present from the library.

Airport

Minutes from the airport meeting were distributed to the council.

Parks and Recreation

Ms. Tanya Childers and Ms. Leanne Pool was in attendance to answer any questions concerning the 50/50 grant sought by the City.

Resolution 356 was read by City Attorney Mike Stuart.

Motion # 20240820004

Motion made by Council Member Kevin Kegley and seconded by Council Member Jon Plafcan to pass/approve Resolution 356 for the 50/50 grant totaling \$208,275.96 with the city portion being \$104,137.98. This amount includes in-kind as well as cash.

Motion passed with all Council Members voting yes 6-0.

Council Members Ashley Golleher, Mary Eddleman, and Kevin Kegley will begin the interview process for the Parks Director position with the three applicates received.

Civic Center

City Clerk Sissy Ingle reported a couple events had been done since last meeting.

Mosquito

A report from VCDI was included in the council packet.

Water Sewer/Street

City Clerk Sissy Ingle gave a report of citations that had been given for code enforcement for Superintendent David Walters II.

Ms. Barbara Phillips commended Superintendent Walters and his crew for the work done preparing the park for the 72024 day. She was appreciative of all the work they did and in making the park look so nice for the event.

Emergency Services/Police and Fire

Chief Frank presented his monthly report to the council and informed them that the applicant he had for police officer turned down the job thus he is still looking to fill the position. He also asked the council about officers driving their vehicles home. He said each officer would pay \$50.00 per month to help offset the cost.

Motion # 20240820005

Motion made by Council Member Kevin Kegley and seconded by Council Member Ashley Golleher to approve officers living out of town be allowed to drive their vehicles home paying \$50.00 per month to the city to offset the cost.

Motion passed with all Council Members voting yes 6-0.

Chief Frank also asked the Council about maternity leave for one of his dispatchers since she had not been employed long enough to use FMLA/sick leave based on policy. A motion was made but withdrew for the council to do more research and respond at the September meeting.

Sanitation and Pollution

None

Animal Control

Police Chief Eric Frank reported the new facility was not yet being used.

Budget, Tax and Finance

A copy of the 2018 Final Water and Sewer Audit was given to all council members.

Council Member Mary Eddleman said city treasurer Sissy Ingle had been working hard to get the 2024 budget in the CSA system and had given them a report that looked good but still making changes. Ms. Ingle said she hoped to have everything up to date by October to start the 2025 budget process. There were several things that were left out of the 2024 budget that would need to be corrected/amended.

Personnel

Nothing to report

Meeting adjourned at 8:00 PM

Clerk – Sissy Ingle

Date

Mayor – Ray Glover

Date