

The Regular meeting of the McGill Town Council was held on November 17, 2015 at the McGill Senior/Community Center located at the top of Avenue K at 7:00 P.M.

The following McGill Town Council Members were in attendance:

Bob Winder, Chairman
Roxane Ballandby, Vice-Chairperson
Mike Borovansky, Member
Ed Dubrutz, Member

Absent Council Member:

Andy McVicars, Member

Also in attendance:

Delores Manchester, Secretary/Town Clerk
Brett Waters, WPC Fire Chief
Lee Garcia, McGill Volunteer Fire Chief
Stacy Laird, Business Rep/McGill Revitalization Assoc.
Cynthia Angelopoulos, McGill Revitalization Assoc.
Sadie McVicars

Council Chairman Winder called the meeting to order at 7:00 P.M.

Council Vice-Chairperson Ballandby led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENT:

Council Chairman Winder called for comments from the audience.

There were no comments at this time.

STATUS REPORT ON RENOVATIONS TO KINNEAR LIBRARY BUILDING:

The secretary reported that the County Maintenance Department has completely removed all unnecessary materials from the inside of the Kinnear Library Building. They have cleaned all the bricks on the inside and will be painting a sealer coat on the inside bricks, then they will be ready to begin marking on the floor where the walls will be constructed. As of this date, other than the roof, they have only spent less than \$100 for materials.

PLANNING FOR MCGILL CHRISTMAS ACTIVITIES:

McGill Volunteer Fire Chief Garcia reported that the McGill Volunteer Fire Department would like to conduct a food drive this year and will begin driving around on the morning of December 12th, they would like to begin the parade at 11:00 A.M. but are not certain if they will have the

parade on Main Street or Second Street this year, Santa will visit the Legion/Fire Hall after the parade, then have a Chili cook off at the Legion/Fire Hall, then end the day with a hay ride around town.

It was reported that Santa's candy canes have already been delivered to Bradley's Bestway Market and can be picked up anytime between now and when Santa will arrive.

APPROVAL OF MINUTES:

Council Member Dubrutz motioned to approve the McGill Town Council minutes dated October 20, 2015.

Council Member Borovansky seconded the motion.

Council Vice-Chairperson Ballandby abstained from voting due to being absent from that meeting.

Motion was carried by a majority vote of the quorum present.

CORRESPONDENCE:

The following correspondence was received or mailed since the previous meeting:

1. Letter of response from WPC Clerk was read into the record regarding unincorporated town status/election process for Council Members.
2. Secretary monthly report.
3. NRS 293.193 regarding filing fees.
4. E-mail from WPC Finance Director explaining financing at 2% interest for brush truck.
5. Letter requesting a "100 Year History" book be mailed.
6. Deposit of funds for "100 Year History" books in the amount of \$70.00.
7. Deposit of funds for "100 Year History" book in the amount of \$30.00.
8. Letter supporting Veterans Initiative in McGill.
9. Letter to WPC Clerk explaining duties of unincorporated towns.
10. Memo to transfer funds in the amount of \$2,000 for Kinnear Library Building line item.
11. Memo to WPC Maintenance Super regarding Kinnear Library subcommittee.
12. Deposit of funds in the amount of \$99 for Kinnear Library internet use in lieu of rent.
13. Deposit of funds for "100 Year History" book and CD in the amount of \$40.00.
14. Letter from Mt. Wheeler Power gifting power for Christmas displays on Main Street.
15. Letter from Federal Communications Commission regarding cell tower in McGill.

APPROVAL OF BILLS/AUTHORIZATION TO PURCHASE:

The following bills were read into the record:

Basin Engineering	\$4,000.00
(ratification of Kinnear Library engineering PO)	
OPI	\$ 29.99
(monthly contract)	
Bradley's Bestway Market	\$ 10.99
(Neighborhood Watch refreshments)	
Sanitary Septic Service	\$ 540.00
(Portable toilets for Labor Day)	
Delores Manchester	\$ 18.18
(reimbursement for postage)	
IonoWeb	\$ 135.00
(quarterly webpage maintenance)	
Suburban Propane	\$ 48.00
(annual propane tank rental)	
Linnell Electric	\$3,108.60
(street light inventory purchase)	

Council Vice-Chairperson Ballandby motioned to approve the bills as read.

Council Member Borovansky seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

NUISANCE ABATEMENTS:

No report given.

ANIMALS AT LARGE/VICIOUS DOGS:

No report given.

PARK MAINTENANCE:

No report given.

FINANCIAL REPORT:

The secretary reported that McGill is 33% into their budget year with 17% of their revenues coming in as of the last day of October. Total spent is 42%. She would note that the Finance Department has placed a line item in the Public Safety for the fire/brush truck payment and the \$2,000 was transferred into the Kinnear Library line item.

FIRE/EMT REPORTS:

McGill Volunteer Fire Chief Garcia reported that the new brush truck had been delivered earlier that day. They will begin equipping the truck right away. They will be scheduling a photo taking session on Wednesday after 3:30 P.M. with Council and Volunteer Firemen. It was reported that the Finance Director has provided the Council with copies of the resolution and all financing documents for the brush truck. Because the Finance Director had completed the paperwork to allow White Pine County to serve as the financing institution (2% interest rate) for the brush truck, it will result in over a \$5,000 savings over the next 5 years, after that time, the remaining interest rate will increase.

The Council commended Finance Director, Elizabeth Francis, for her extra work in working out the details of the financing for the brush truck.

STREET LIGHTS:

Council Chairman Winder reported that he has the following lights scheduled for repairs - #32 Fourth Street, #12 N. Third Street, #11 Second Street, #32 Second Street, Top of Avenue K, Fourth North by small between Avenue N & Avenue O, #39 Seventh Street, #6 First Street, and Avenue G and Second Street.

STREETS & STREET SIGNS:

Council Member Dubrutz reported that at the corner of First Street and Avenue E there are a lot of tree branches/brush covering the yield sign. He will report this to the County Road Department.

NEIGHBORHOOD WATCH PROGRAM:

Council Member Borovansky reported that the Neighborhood Watch had Maxine Lanz, representing Victims Services, give a presentation on their services available. He also noted that domestic violence is one of the more difficult jobs the Sheriff Deputies must confront on an ongoing basis. Programs like Victims Services aids in their work.

YOUTH/COMMUNITY ACTIVITIES:

Council Vice-Chairperson Ballandby complimented Brenda McConaha in working on the Christmas activities this year.

BUSINESS PLAN/McGILL MERCHANTS REPORTS:

Nothing new to report.

KINNEAR LIBRARY/CULTURAL CENTER REPORT:

Nothing new to report.

McGILL REVITALIZATION ASSOCIATION:

Cynthia Angelopoulos, MRA, is preparing for their cookie sale which will be held on the same day as the Christmas Parade.

McGILL VOLUNTEER FIRE DEPARTMENT WOMEN'S AUXILIARY:

McGill Volunteer Fire Chief Garcia recalled that the Council had asked to obtain cost estimates for turkeys. Bradley's Bestway Market is selling their turkeys for \$1.59 per pound. The Women's Auxiliary is looking at 10 turkeys for the needy this year.

Council Member Dubrutz donated \$100 in the previous meeting, Council Member McVicars donated \$50 in this meeting.

PUBLIC COMMENT:

Council Chairman Winder called for any additional comments from the audience.

There were no further comments.

MEETING ADJOURNED:

There being no further business or comments to be brought before the McGill Town Council, the meeting adjourned at 7:34 P.M.