

March 25, 2019

*The Working Session of the Denton Town Council was called to order by Mayor McNinch at 9:00 AM on this date, leading everyone in the Pledge of Allegiance.*

*Mayor McNinch, Councilman Branson, and Councilwoman Wilson were in attendance. Councilman Lister arrived at 9:25 a.m. Council Johnson was absent.*

*Staff present included – Don Mulrine, Mark Chandler, Phil Clark, Mike Copper, David Renshaw, and Karen Monteith.*

**Discussion was held on the following items:**

**Culinary School Roof Repair**

*Mr. Mike Copper, Facilities Supervisor for the Public Works Dept., shared with the Council that he met with several roofing contractors regarding the roof repairs for the Culinary School. Previously the Council had requested for Staff to seek a proposal that would provide a longer workmanship warranty.*

*Mr. Copper shared a proposal from Tiger Roofing offering a 5-year workmanship warranty and stated that the new estimate is less expensive than the previously one received from Ruff Roofing. This is the only company he found that will honor a 5-year workmanship warranty.*

*This item will be on the April agenda for consideration of approval.*

**Ordinance #698 Chicken Regulations**

*Mr. David Renshaw, Senior Codes Enforcement Officer, provided an update on Ordinance #698, which proposes to amend Section 128-8, 128-64 and 128-77 of the Town Code to establish provisions for allowing chickens to be kept in Town. The Critical Area 100' buffer restrictions were discussed in detail.*

*This item will be on the April agenda for consideration of approval.*

**WWTP Maintenance Contract**

*Mr. Mark Chandler, Superintendent of Utilities, shared with the Council the history on the contracts for maintaining the ENR HACH Equipment at the Waste Water Treatment Plant. A new proposal option was discussed that will be on the April agenda for consideration of approval.*

**WWTP Ultra Violet & Liner Updates**

*Mr. Chandler provided an update on the WWTP Project, sharing that the UV Tank has been poured, and that the first layer of the liner has been peeled out of the basin. The project is on schedule to be completed on time.*

**WWTP Controls**

*Mr. Chandler provided an update on the control panel board that recently crashed. A new board has been ordered, and in the mean time Staff is monitoring everything manually.*

**Sharp Road Park**

*Mr. Phil Clark, Supervisor of Public Works, and Mr. Chandler provided an update on the Sharp Road Park Project. Sharing that the grading and walking path phase of the project has been put out to bid. They are working with MDE on putting in a well that will service the park. Staff will keep the Council updated.*

**FY2020 General Fund Budget & Highway Fund Budgets**

*The FY2020 General Fund and Highway Fund Budget drafts were provided to the Council. Discussion was held on the proposed budgets and changes from the current year. The General Fund Budget was presented with a \$321,971 deficit. The Council gave staff some direction on cuts*

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*to be made to balance the budget. Staff will incorporate the changes recommended and this item will be on the April agenda for further discussion and consideration of introduction.*

**DSS-DGS Update**

*Mr. Mulrine provided an update on the Department of Social Services and Department of General Services new building project. They continue working with the State and the Developer on a Memorandum of Understanding.*

**Miscellaneous**

*April 10<sup>th</sup> – Town Board/Commission Volunteer Appreciation Dinner*

*May 6<sup>th</sup> – ICS402 Training at 6PM. Councilman Lister requested to have hors d'oeuvre's at 5PM.*

*Mr. Mulrine announced that the owner of the Duffey Track – Mr. Billy Seay recently passed away.*

*Mr. Mulrine has been working on a MOU with Downtown Denton Main Street and Mr. Allison of Agape for the use of the community gardens.*

*Mr. Mulrine mentioned that staff has been working on a 5-10 year capital plan.*

*A brief discussion was held regard the status of the downtown parking changes.*

*Councilman Branson mentioned that he will be absent for the April 15<sup>th</sup> Working Session.*

*With no further business to discuss, Mayor McNinch adjourned the Working Session at 10:45 AM.*

*Respectfully submitted,*

*Karen L. Monteith,  
Clerk-Treasurer*