

MAYOR AND COUNCIL TOWN OF HURLOCK

JANUARY 25, 2010

Mayor Joyce A. Spratt and the Council of Hurlock met in regular session at 6:00 P.M. in the Hurlock Town Hall Meeting Room on Monday, January 25, 2010. In attendance were Mayor Joyce A. Spratt, Council President Charles T. Cephas, Council Members Christopher Adams, Michael Henry, Parker Durham, Michael Nordstrom, Clerk/Treasurer Kathleen Clough, Town Attorney Hugh Carter Vinson, Police Chief Ronald Small, Code Enforcement Officer John Avery, and Director of Public Works Steve Willey.

The Council and Citizens stood for the Pledge of Allegiance and an Invocation given by Council President Charles T. Cephas.

Councilman Parker Durham made a motion to approve the Agenda, seconded by Councilman Michael Nordstrom. There was no discussion and the Agenda was unanimously approved.

Mayor Joyce A. Spratt gave her report, noting that several phone calls had been received commending the Town on the rapid removal of snow.

Councilman Michael Nordstrom made a Motion, seconded by Councilman Michael Henry, to approve the Minutes of the January 11th Regular Session; the Motion carried unanimously.

DEPARTMENT REPORTS

John Avery, Code Enforcement Officer, Steve Willey, Director of Public Works, and Police Chief Ronald Small each gave their Department Reports.

OLD BUSINESS

A. No old business was brought before the Council.

NEW BUSINESS

- A. Prescription plan. Specifically noted was the convenience of a card you can take everywhere, the cost savings, and that cards will be available in local businesses.
- B. EnerNoc proposed that the Town agree to taking power off of the grid at peak times. In return, EnerNoc would pay the Town to have its generator available to avoid brownouts, blackouts, and other potential disruptions in electric service that may result from an overstressed grid in the summer months. EnerNoc noted that even if the Town's generator is not used by the company, they will still send on a check. The Council agreed to consider the proposal as a source of revenue for the town.

MAYOR AND COUNCIL TOWN OF HURLOCK
JANUARY 25, 2010

Councilman Cephas asked what revenue would be generated. Response was \$10,000 annually at no cost to the Town.

Councilman Nordstrom asked why sign a five year contract when the Town would be given the option to opt out of the agreement at any time. Response received was that the five year period will enable the power plant to see energy consumption in real time through a web-based application, and will also provide additional data to enhance trend analysis ability.

After further discussion regarding the lack of any potential penalty and agreement that this was a win-win situation, each Council member was polled, all were unanimously in favor of the idea. Mayor Spratt called to have a meeting in two weeks time to address further.

- C. Mayor Spratt announced an open house/door policy which will take place on Wednesdays from 9:00 to 10:00 in the morning. Anyone with problems, suggestions, compliments, etc. can come right to the Mayor's door to discuss during this timeframe.
- D. Approval of the calendar year. The Town goes by the State calendar, and added additional days where it will be closed for business. The Town will be closed on Friday, December 24, remain closed the week after Christmas, and will reopen on January 2, 2011. Public works will be on call 24/7 throughout the end of the year.
- E. The County has incurred a drop in highway user and income tax revenue, they've had one session since, and voted to freeze all capital for the remainder of the year. No capital or operation increase is planned for fiscal year 2011. \$4.7 million needs to be made up for fiscal year budget as a result.

Following the Councilmen's Reports, the floor was opened to the public.

The meeting was adjourned at 7:41 P.M.

Respectfully submitted,

Kathleen L. Clough, M.S.
Clerk /Treasurer