**LIZTON TOWN COUNCIL MEETING**

**MONDAY, JANUARY 8TH, 2023**

The meeting was called to order at 7PM. Present were the Council Members Steven Rothgerber, Bob Uhrick, Bob Fisher, and Nicole Kish, Clerk Treasurer. Bob Fisher made a motion to accept minutes from December and Bob Uhrick seconded, final vote 2-0.

Bob Uhrick made a motion make Bob Fisher the Council President for 2024 and Steven Rothgerber seconded. Approved final vote 2-0

**CLERK-TREASURER REPORT**

-Financial statements/Bank Recs for December were emailed to the Council.

-Revenue Reports for December were presented and approved for signatures.

-Voucher report was presented and signed for approval.

-Bills were ready for approval.

-All documents have been uploaded into Gateway as of December.

**UTILITY CLERK REPORT**

-Utility Bills were ready and going to be sent on time for December billing.

**TOWN ATTORNEY REPORT**

No report

**MAINTENCE REPORT**

Submitted

**FIRE REPORT**

Report submitted by Nathen Joseph, new assistant chief.

**POLICE REPORT**

Report submitted.

Lizton Crime Watch 360 project (Flock Cameras) was explained in depth. The grant will cover two cameras and the third will come out of LIT Public Safety. Their will be two more cameras that the Sherrif department is covering.

**WASTEWATER**

Construction has started on some of the improvements on WW project. We will be sending the invoice for the annual generator services as soon as we receive the final invoice from the contractor. We will also work on obtaining a quote for those services this year.

**Water**

Drinking water inspection last week. The inspection went well overall. Triad will fill out the sanitary survey checklist.

**TOWN ENGINEER REPORT**

First pay claim on the WW project from Ottenweller. Triad reviewed and signed off on it. Draws will be made next week. The paving project is complete besides a few items that will be finished in Spring.

**FINANCIAL ADVISOR REPORT**

No report

**ZONING REPORT**

**Permits/Applications**

None

**New Business**

Kyle Steinmetz presented a picture of the ally next to his property, 103 Main Street. He would like to open alley up to give more room for business customer due to machinery from neighbor. Council will have a verbal conversation about moving equipment.

Plan and Commission/ BZA will have a meeting in January to select officers and discuss 2024.

**Old Business**

BZA: Still 2 vacancies on the BZA.

**ADJOURNMENT**

Josh Hawkins, a new resident in town, introduced himself. He is a licensed water utility mechanic and offered his services to the Town to help with maintenance on water utility. Information was given and council will re visit in future.

Bills were signed and the meeting was closed.