

- 1) Heard from Woody Brown, Page County Director of Emergency Services, the Shenandoah Rescue Squad, Inc has disbanded. All assets will revert to the Shenandoah Volunteer Fire Department. The volunteers plan to form a new entity Shenandoah Volunteer Rescue Squad, LLC to have an organization to be affiliated for licensing. In the meantime, Page County Emergency Services will continue to have an ambulance and EMS staff 24/7 in Shenandoah, and they hope to carry out services in the same building.
- 2) Authorized hazardous duty pay bonuses for full time employees equal to one week's salary. A new payroll schedule will begin the first of the year and this bonus will also ensure employees receive the same amount of pay that they are accustomed to during the changeover. Approved up to \$20,000 to be taken from reimbursements through the American Rescue Plan Act Funds to pay for the one time bonus.
- 3) Accepted the Planning Commission's recommendation and approved the subdivision of lot request by Sean Wheeler and Rickel Contracting, Inc, identified by Tax Map numbers: 102A1-(7) lot 52 in the Forest Knolls Subdivision.
- 4) Approved the low bidder for replacement of two exhaust fans and two louver actuators at the Sewer Pump House by Blauch Brothers, Inc in the amount of \$5,210.00. Authorized payment to be taken from Utility Fund Capital Outlay Sewage Plant budgeted line item.
- 5) Approved patching a 10'x 6' area of Fourth Street by Hensil M. Good Asphalt Paving Inc in the amount of \$325.00. Authorized payment to be taken from General Capital Outlay Street Improvements budgeted line item.
- 6) Approved fencing to be installed around the Town's Dog Park by Deep South Fencing in the amount up to \$10,000.00. This amount to paid with the American Rescue Plan Act Funds.
- 7) Received the November 2021 Vehicle Gas Logs for review.
- 8) Received the Town's November 2021 website statistics for review.
- 9) Received a letter from Phyllis Robertson of Page One of Shenandoah stating Christmas food boxes will be handed out to families on December 10<sup>th</sup> and 11<sup>th</sup> as well as new gifts to children which had been donated to Page One. On December 17<sup>th</sup> winter coats, hats, and other assorted items will be handed out to children of their clients. Page One was able to provide the Christmas food boxes, toys, and winter weather clothing thanks to the Shenandoah Lion's Club, Page One's Penny Drive, and donations from individuals, churches, and organizations.
- 10) Received a letter from Comcast informing customers of Xfinity service and pricing increases effective December 20, 2021.

- 11) Heard in January, surplus Town vehicles and other items will be listed on govdeals.com for people to bid on.
- 12) Heard the open position for a Shenandoah Police Officer has not been filled and ads will be run in local newspapers now allowing for uncertified candidates.
- 13) Heard former members of the Shenandoah Beautification Committee (SBC) disbanded and returned the money the Town had previously donated back to the Town in the amount of \$3,022.68. Other community members expressed interest in continuing the work of this committee and have requested the funds be given to them to carry out the duties. Brenda Haggett would be the new SBC President and will set up a special checking account to handle the funds and expenses related to the SBC. Council authorized donating \$3,022.68 to the newly organized SBC in care of Brenda Haggett.
- 14) Heard from Railroad Committee Chair/Councilman Comer that minor repairs are being made to the building by Town Staff, but there are several things that require the services of an engineer and other things that bids are being obtained. Therefore, Council authorized Town Manager Roudabush to secure the services of Town Engineer Racey to get these items reviewed.