

**PERRY COUNTY COUNCIL
SPECIAL MEETING MINUTES
May 15, 2023**

The Perry County Council met on the above date at 5:00 p.m. as was duly advertised. Council members in attendance were President David Etienne (DE), Keith Huck (KH), Earla Williams (EW), Lynn Fulkerson (LF), Paul Malone (PM), Stan Goffinet (SG), and Kelli Harding (Kelli). Chief Deputy Auditor Kelli Wilgus. County Council Attorney was not present. There was no News *Representative* present.

The meeting opened with the Pledge of Allegiance.

AGENDA

KH made the motion to approve, seconded by PM. Motion carried 7-0.

PUBLIC COMMENTS

- a) Resolution on designating a portion of Perry County as an economic revitalization area and abatement for Invision Eyecare Properties LLC. Attorney Chris Goffinet stated the notice was published in the paper at least ten (10) days before as was required by law, which was May 4, 2023. A copy of SB1 and resolution was sent to all the taxing districts in the area as was required. This was done the day after the meeting.

KH made the motion to adopt the resolution for Invision Eyecare, seconded by SG. Motion carried 6-1. PM stated he still believes it should be a 10-year abatement should have been granted, just like the rest of them on the list. Dr Labhart thanked everyone for coming back and taking the time to approve this abatement and thanked PM for his comments.

GREG HENDERSHOT, PARK AND REC

- a) First off, Greg wanted to checked to make sure everyone was getting his updates that were being emailed to all of the council members. They have been receiving them. Greg contacted the plumber an hour ago for any new developments and he has contacted the company and he was trying to communicate back and forth with the tech and the tech was in a car and he couldn't talk on the phone so the plumber said he would send him an email. Greg has not heard anything back from the plumber as far as any new developments. KH wanted to make sure everyone is aware on how critical this investment that FEMA paid for is. With the pressure tank being down the pump is constantly kicking on and off. KH believes that the bladder needs to be replaced in the tank because it is not leaking water. PM asked how the bladder would be replaced if the tank is completely sealed. Greg said that there are bolts at the top of the tank. Greg talked with a guy that morning and he stated that the bladder should be able to be replaced without replacing the whole tank. He gave Greg the part number so it could be replaced. Greg stated he wanted to get the councils opinion on whether or not he could move forward on getting the bladder to replace. He is unsure of the cost because the plumber did not get back with him. KH believe Greg should contact the company in Chandler where the whole system was ordered. Greg stated the company in Chander just installed the tank it was bought from Wenzels. Greg said he would contact the company in Chandler. PM agrees replacing the bladder is the most economical way to go. Greg said that is what he is seeking to get the approval to go that route to replace the bladder. SG made that motion to replace the bladder. KH seconded that motion. If he can not replace just the bladder, he will need to come back to the council to revisit other options. Greg asked to be placed on the next meeting agenda, Thursday, May 25. Kelli said she googled the warrant situation and it was a 1-year warranty. She talked with someone from Wenzels and they sent her some troubleshooting documents. She gave those to Greg. Kelli also contacted the manufacturer to find out the cost of replacing the bladder. She was told the bladder cost around \$900.00 and the tank would be around \$2,000.00. These are just parts costs not including any sort of labor. PM asked about the valve stem on the bladder to put some air into it until it could be replaced. Greg said he didn't know anything about the system. KH made comment that forcing air into the system may do more damage. The pump is running more and there is more water being used to keep the toilets flushed at the top of the hill. Kelli asked and was told by the manufacture the life expectancy of the tank is roughly 50,000 cycles. Depending on the cost of replacing the bladder

Greg may not need additional money because he does have some money in his budget already. Motion carried 7-0.

The meeting was adjourned at 5:14 p.m. CST.

PM made a motion to adjourn, seconded by SG. Motion carried 7-0.

Minutes approved this 25th day of May, 2023

President, Perry County Council

Minutes prepared by:

Kelli Wilgus, Perry County Chief Deputy Auditor