**THE TOWN OF ROLLING HILLS**

**RECORD OF PROCEEDINGS OF THE GOVERNING BODY MEETING**

**December 19, 2023**

**CALL TO ORDER:** Mayor Maines called the Governing Body Meeting of December 19, 2023, to order at 7 p.m. and led everyone in the Pledge of Allegiance.

**ROLL CALL:** Present – Mayor Maines, Council Members Montgomery, Rivera, Weaver and Cielinski

**CONSENTS:**

MOTION to approve the minutes as presented of the Governing Body Meeting of December 5, 2023; Council Member Cielinski so motioned, Council Member Rivera seconded. All Ayes. MOTION CARRIED.

MOTION to approve the bills and claims for December 19, 2023, as presented; Council Member Rivera so motioned, Council Member Weaver seconded. All Ayes. MOTION CARRIED.

**PRESENTATION OF PETITIONS:**  Nothing at this time.

**COMMUNICATION FROM THE FLOOR:** Nothing at this time.

**REPORT OF COMMITTEES:**

**Parks and Entertainment:**  There was a good turnout for Cookies with Santa with approximately fifty kids attending.

**Zoning:** Nothing at this time.

**Local Emergency Planning Committee:** Nothing at this time.

**Joint Powers Board:** Nothing at this time.

**Fire Suppression Authority:** Council Member Rivera stated that the outstanding checks are now down to four. Rural Fire attended the rural convention. Glenrock Fire held elections; Douglas Fire elections were completed last Sunday. J. Hinkle is working with CPA on the annual audit. Emergency Reporting will change to Image Trend state-wind; everyone may be asked to help cover this cost. New memberships were discussed for the departments.

**Landfill Board:** There is a meeting this Thursday. The Board is anticipating a different collection system for PVC pipe and other materials with similar chemicals. Impact of heavier traffic on Highway 95 versus the landfill entrance was discussed.

**NEWY:** Nothing at this time.

**DEPARTMENT REPORTS AND REQUESTS:**

 **Public Works Department Report & Requests:** The new chlorine pump has been installed; adjustments are being made. The old pump was clogged from iron buildup. It has been cleaned and reassembled. Meters and radio reads have been replaced. The VOC test on Well 2-2R has been redone per EPA due to a positive hit; the EPA believes the contamination was in the container, not the water. A water leak has appeared at 90 North Monkey; the Town does not have water lines to this property. Maintenance equipment is being serviced. Mayor Maines will check on who is plowing over the holidays, if needed.

**CONTINUING BUSINESS:**

 **Ordinance 2024**-**164**, **Camping on Public Property; Second Reading:** Council reviewed and discussed Ordinance 2024-164, which prohibits camping on public property. MOTION to adopt Ordinance 2024-164 on second reading; Council Member Cielinski so motioned, Council Member Weaver seconded. All Ayes. MOTION CARRIED.

**NEW BUSINESS:** No new business.

**EXECUTIVE SESSION:** No executive session.

**COMMUNICATION TO COUNCIL:**  No communication to council.

**MOTION** to adjourn the Governing Body meeting of December 19, 2023, at 7:17p.m.; Council Member Rivera so motioned, Council Member Cielinski seconded. All Ayes. MOTION CARRIED. Meeting adjourned.

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 Mayor Jon O. Maines

TOWN SEAL ATTEST:

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 Teresa Montgomery, Clerk/Treasurer