

**Minutes of the Regular Board of Aldermen Meeting
The Town of Bayview
May 19, 2016**

Elected Officials Attending: Alderman Lowder, Alderman Lewis, Alderman Mullendore, Mayor Pro Tem Stachowiak, and Alderman Deason.

Elected Officials Absent: Mayor Steenbock.

REGULAR MEETING

GENERAL

1. *Call the Regular Meeting to order.* The Regular Meeting was called to order at 6:30 p.m.
2. *Pledge of Allegiance.* The Pledge of Allegiance was recited.
3. *Presiding officer's welcoming comments.* Mayor Pro Tem Stachowiak welcomed those in attendance.
4. *Public Comments and Announcements.* There were no public comments.

ACTION ITEMS

Old Business

5. *Presentation and approval or rejection of the financial audit for FYE September 2015.* A representative from Long Chilton will arrive at approximately 7:00 p.m. Carlos Barrera from Long Chilton presented the Bayview financial audit for FYE September 2015. Long Chilton has given a clean opinion, an unmodified opinion. Mr. Barrera stated that it (the audit) is "All clear, all clean. We didn't encounter any problems really throughout the audit. There was pretty much nothing in there that we had to worry about." A motion was made by Alderman Mullendore to approve the financial audit for FYE September 2015. Second: Alderman Lewis. All in Favor. Motion Carried.
6. *Approval or rejection of the January 21, 2016 Regular Meeting Minutes.* A Motion was made by Alderman Lowder to approve the January 21, 2016 Regular Meeting Minutes. Second: Alderman Deason. All in Favor. Motion Carried.
7. *Approval or rejection of the February 18, 2016 Regular Meeting Minutes.* A motion was made by Alderman Lewis to approve The February 18, 2016 Regular Meeting Minutes with the exception of not mentioning the roads by name in item number eleven. Second: Alderman Mullendore. All in Favor. Motion Carried.
8. *Approval or rejection of the March 16th Special Meeting Minutes.* A Motion was made by Alderman Lowder to approve the March 16, 2016 Special Meeting Minutes. Second: Alderman Mullendore. All in Favor. Motion Carried.

New Business

9. *Approval or rejection of the April 21, 2016 Regular Meeting Minutes.* Mayor Pro Tem Stachowiak noted that item number 11 reads that the minutes were tabled, but they were actually approved as amended. A Motion was made by Alderman Lewis to approve the April 21, 2016 Regular Meeting Minutes with changes as discussed for item number 11. Second: Alderman Mullendore. All in Favor. Motion Carried.
10. *Approval or rejection of the current Building Inspector's Report including approval of payment to Building Inspector.* The Building Inspector gave an overview on the current permits in Bayview. Building

The Board should consider authorizing crediting the Legal fee line item accordingly. Alderman Lewis questioned the necessity of the Board of Aldermen having to approve the bills when the expenses are within the Legal Fee budget and the mayor has authorized the expense. Mayor Pro Tem Stachowiak agreed that the Board of Aldermen was simply acknowledging the amount of the bills. Alderman Deason agreed that the expenses were within budget and that the mayor can authorize those charges. The BOA will consult with the Bookkeeper regarding allocating legal fees, expenses and revenues to the Building and Standards Commission. No Action.

Future Agenda Items – There were no items added to a future agenda.

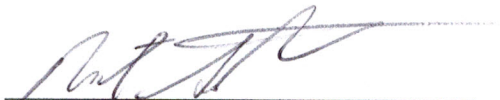
DISCUSSION ITEMS

1. Discussion on bridge maintenance. Alderman Lowder provided and compared pictures of the Town of Bayview bridges that were taken in 2014 and pictures that were taken in May 2016. Historically, the Town of Bayview has maintained the bridges, keeping them neat and clean. We need to focus on maintaining the bridges which give drivers a safe approach and helps maintain the integrity of the structures. The Town of Bayview has 6 bridges, 2 are located on state roads (one on 510 and one on South San Roman). The State installed new guardrails at South San Roman. We have no maintenance plan at this time or plan in conjunction with the State. Alderman Lowder suggests developing a work plan with the State since the overgrowth is becoming a hazard. Special equipment will be needed to address the South San Roman Bridge. Alderman Lewis stated that she and William Hooton once maintained the vegetation at the South San Roman Bridge, but the bridge could no longer be mowed by local residents or the Town due to the updates on the bridge resulting in steep slopes. Several bridges in Bayview need maintaining, repair or safety reflectors. Alderman Lowder stated that the bridge that presents the greatest challenge is the northernmost bridge on North San Roman. The bridge at Poco Parte is also in need of reflectors and caliche. Alderman Lowder will develop a plan to maintain and fix the problem areas including preventative maintenance and encouraging residents to adopt a bridge. Alderman Lowder asked Emergency Management Coordinator Tom Rodino about addressing bridge erosion. Mr. Rodino stated that the bridges and erosion are included in our Hazzard Mitigation plan if a suitable grant become available (such as Department of Agriculture). Alderman Lewis has been looking into the possibility of grants which are limited due to the economic make-up of Bayview and the participation requirement of most grants. According to Alderman Deason, he had historically received a rough estimate for bridge erosion control at over one million dollars.
2. Update on the 2480 road final inspection. Mayor Pro Tem Stachowiak and Alderman Deason are responsible for monitoring the progress of the final inspection. The project is at a standstill. As far as Alderman Deason knows, nothing on the punchlist has been completed. The same previous issues are still existing. Alderman Deason emailed the Supervisor of the 2480 Road Project and had not heard back yet.
3. Short term and long term road plan update. The Road Planning Committee is Mayor Pro Tem Stachowiak, Alderman Deason and Mayor Steenbock. They are focused at this time on 2480. Alderman Deason reviewed the plan which budgeted (approximately \$6,000) for: caliche for Poco Parte and East Reparo; caliche and asphalt for West Reparo and asphalt and tack material for North Valencia. Alderman Lewis asked Mayor Pro Tem Stachowiak and Alderman Deason if they were going to present to the Town a formal plan. Alderman Deason stated that in February a motion was made and passed to go ahead with the road plan as described. He stated that, to his knowledge, nothing has been done so far. Alderman Lewis asked if they, as the Road Planning Committee, were going to move forward with the plan. And “What is the next step?” Alderman Deason stated that “somebody” needs to set the dates. Alderman Lewis asked who is the “somebody?” Mayor Pro Tem Stachowiak stated that a lot of it will depend on volunteers.

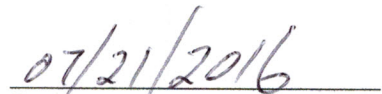
7. Complaints, Compliments, Concerns or Comments:

- a. Thank you Los Fresnos Volunteer Fire Department for maintaining the grounds.
- b. Alderman Lowder discussed two very large blonde husky dogs who roam Bayview and enter properties and dig in and drag trash cans. They are not aggressive, but are vandals. They will not allow Alderman Lowder to get near them to read their tags. Several people have seen them. The owner is unknown.

A motion was made by Alderman Mullendore to adjourn the meeting. Second: Alderman Lowder. All in Favor. Motion Carried. 8:00 p.m.



Mayor Robert Steenbock



Date

Mayor Pro Tem Scott Stachowiak

Date