Windfall Board Meeting

Date/Location	1/6/2026 Community Building Workshop 5:30 pm Meeting 6:00 pm
Prayer given by	Josh
Pledge of Allegiance	Bill Dewitt

Attendance

Rob Shanks	Board President- Term 2023-2027	Present
Bill Dewitt	Board Vice President- Term 2023-2027	Present
Theresa Simmons	Board Member- Term 2023-2027	Present
Marva Ryan	Board Member- Term 2023-2027	Present
Pam Long	Clerk Treasurer- Term 2023-2027	Present
Alan Wilson	Town Attorney	Present
Scott Brumley	Marshal/Street Dept	Absent
Scott Schutte	Water/Waste Operator	Absent

Public Hearing 12/9/2025

Need President signature.

Previous Meeting Minutes 12/9/2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Allowance Docket Dec 2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Accounts Payable Dec 2025

Motion to Approve	2nd Motion	Motion Carried
Theresa	Marva	Carried

Adjustment report Dec 2025- Reviewed by board- does not require board action.

Old Business-

2026 Board meeting dates- to be reviewed/updated for February meeting.

Off-Road Vehicle Ordinance 2025-06 -3rd reading

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Speaker-Resident-Heather Oneal- 321 Doggett, new trailer permit application. Theresa asked the resident if this would be a new trailer and resident stated yes. Bill reminded the board of the moratorium that is in place. Rob told the resident she would need to complete a permit request. Rob will follow up with Waste Operator and discuss more at the February meeting.

Speaker-Resident- Isabelle Solis- 404 W Sherman, new addition to shed/tiny home for in-laws. Rob reminded her of the decision last meeting to vacate or go to court. They were vacated. Solis stated the State Board of Health came and said something did not look right. Stated they listed it as a permanent structure and followed zoning laws. Solis is asking for an addition to the shed. Utilities are on the property from a previous trailer and listed it as a permanent structure. Solis stated Shannon Cassons, Tipton County Assessor, informed her that Windfall did not join the zoning plan that was previously presented. Solis mentioned ADU, Accessory Dwelling Units. Rob explained that Solis may have been given incorrect information. Rob also reminded her of the moratorium. Alan Wilson read tax information which states the building is a shed. No permit was completed initially due to it being a removable shed. Discussion on outstanding utility bill. Solis was informed that the issue could be revisited.

New Business

Marshall report – no report
Street Department- no report
Water Plant Operator- no report
Waste Plant – no report.
Clerk Treasurer
State Board of Accounts audit fees- 24.75 days.
Water audit- 968 hourly rate, Total 8,770.08
Waste audit- 968 hourly rate, Total 6,156.48
Assistance Listing- 395 hourly rate, Process fee 866.25, Tech fee1,361.25, Total 12,003.76
This will be paid from the taxes we receive from the county in 2026.
2023-2024 SBOA audit Total is 26,930.31
Band- January 12th at 5:00pm
Request board to review fence 25 dollars and building permit 50 dollars fees.

Schedule a meeting concerning the water rate study.
Reviewing funds to begin purchasing new meters.

Rob requested that board members work on tasks for the next meeting. Theresa agreed to work on permit fees, Marva on Tiny home ordinance and Bill will work on Annexation process.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Rob Shanks	Date 2-10-26
Bill Dewitt	Date 2-10-26
Theresa Simmons	Date 2/10/26
Marva Ryan	Date 2/10/26

Attest:

Pamela Long

Clerk Treasurer