
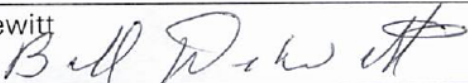
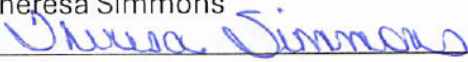
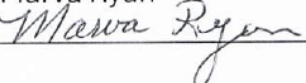


Public

Resident Pat Castor spoke to the board concerning property violations. She requested information on the timeline for notice, citation, and court. Clerk Treasurer Pam Long will provide the information to her.

Motion to close Meeting

Motion to Approve	2nd Motion	Motion Carried
Bill	Marva	Carried

Rab Shanks 	Date 8/12/25
Bill Dewitt 	Date 8/12/25
Theresa Simmons 	Date 8/12/25
Marva Ryan 	Date 8/12/25

Attest:

  
\_\_\_\_\_

Clerk Treasurer

Living Waters Company- Water Plant annual service

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>
<b>Marva</b>	<b>Theresa</b>	<b>Carried</b>

Old Business

Third bid requested via email on 6/25/2025 from Baker- Tilley with no response.

Jim Higgins- not to exceed 3,000 and Steven Brock- not to exceed 2,500.

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>
<b>Theresa</b>	<b>Marva</b>	<b>Carried</b>

New Business

Speaker- Ashley McCool-see attachment

Resident McCool asked if the town had been asked to provide any information. Clerk

Treasurer Pam Long stated that nothing had been brought to her attention.

Resident Greg Flora is requesting another adjustment due to a leak. Unable to attend the meeting due to health issues. The board tabled the request until the amount to be credited can be presented to the board. The Clerk will follow up.

Resident Russell Solly asked to speak. Rob asked if he had completed a request to speak. Mr. Solly did not. Rob suggested he fill out the request and be placed on the August agenda.

Fence Permit request- Stephen & Tina Brown, 400 W Sherman St. Previous approved for Kirkendorf (Realtor)

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>
<b>Bill</b>	<b>Theresa</b>	<b>Carried</b>

Fence Permit request- Lester Pontius, 812 S Independence.

The board tabled the request until additional information on location can be presented.

Marshall report- see attachment.

Street Department-

Water Plant – see attachment.

Waste Plant – see attachment.

Clerk Treasurer- Working on budget. Will be receiving the balance from Duke once the last nine lights are changed out. The Town website is in the process of being created. Once the board reviews the site it will be made public. The board approved moving forward.

## Windfall Town Board Meeting

<b>Date/Location</b>	7/24/2025 Community Building Workshop 5:30 pm Meeting 6:00 pm
<b>Prayer given by</b>	Keith Ryan
<b>Pledge of Allegiance</b>	Rob Shanks

### 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
Town Attorney	Alan Wilson	Present
Scott Brumley	Marshal/Street Dept	Absent
Scott Schutte	Water/Waste Operator	Absent

### Previous Meeting Minutes 6/10/2025

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>
Marva	Theresa	Carried

### Allowance Docket June 2025

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>
Theresa	Marva	Carried

### Accounts Payable June 2025

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>
Theresa	Marva	Carried

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

### Invoices

Houston Electric- Water Treatment Plant Generator repair 5,375.

Bill Dewitt approved the invoice at the time of the emergency.

Fluid Waste Services- Sewage plant cleaning- combination

<b>Motion to Approve</b>	<b>2nd Motion</b>	<b>Motion Carried</b>
Theresa	Bill	Carried