

**Carlisle City Council  
Meeting Minutes  
December 17, 2024**

The regular meeting of the Carlisle City Council was held on Tuesday, December 17, 2024, at 6:00 p.m., in the Council Chambers.

**Present**

Clerk-Treasurer Sissy Ingle, Council Members Jon Plafcan, Ashley Golleher, Anne Anderson, Andrew Silverman (phoned in), and City Attorney Mike Stuart. Police Chief Eric Frank recorded the minutes.

**Old Business**

Clay Waliski appeared in case any of the attendees had any questions regarding his presentation during the regular November meeting. There were no questions.

**Motion #20241217001**

*Motion made by Council Member Plafcan and seconded by Council Member Golleher to approve the minutes and financials of the November meeting as presented.*

*Motion carried with all members voting yes (4-0).*

Members briefly discussed the 2019 Water & Sewer Audit. It was also mentioned that the meeting with the Legislative Audit would not take place until next year.

**New Business**

Council Member Plafcan reported that the Zoning Board had received a request for a variance from the residents, at 203 E. 3<sup>rd</sup> St., as they wanted to add a shop building to their property and it would be too close to the property lines. Council Member Plafcan said that per the city's zoning ordinance, the board had granted a variance.

City Attorney Stuart mentioned to the Council that they may wish to pass an ordinance regarding the City doing business with S & S Parts Co. (NAPA), as Caleb Swears (whose family owns the parts store) had been elected to the Council and would be taking office in January 2025.

**Airport**

Airport Commission Member Billy Bennett has been working with the architect on the sizes of the rooms for a new airport terminal, which will be funded by a \$575,000 grant.

**Parks & Recreation**

Council Member Anderson reported that the City had been awarded the \$104,000 parks grant for which it had applied.

**Civic Center**

Clerk-Treasurer Ingle reported that the City would need to find someone new to set up the Civic Center for events in 2025, as Janice Curlett was no longer physically able to do it. The issue will be referred to the Parks Committee.

**Mosquito**

Nothing to report.

### **Water, Sewer and Streets**

Public Works Superintendent David Walters reported that the leaf vac needs a new motor, and he thinks he has found one. He said that he hoped to be able to resume picking up leaves in three weeks.

### **Motion #20241217002**

***Motion made by Council Member Anderson and seconded by Council Member Plafcan to approve the invoice, for \$14,000, from Abacus CPAs, the new firm conducting the water and sewer audits.***

***Motion carried with all members voting yes (4-0).***

### **Sanitation & Pollution**

Clerk-Treasurer Ingle reported that due to the holidays, all of the city's trash would be picked up on the Fridays after Christmas and New Year's Day.

### **Emergency Services**

Police Chief Frank reported that the police department is still set to lose its dispatcher/jailers probably sometime in March or April, and again asked for guidance on closing the jail. The possibility of holding a town meeting to get resident input was mentioned.

The fire department had nothing to report.

### **Animal Control**

Police Chief Frank updated the Council on the new animal shelter and reported that it was still not open, due to construction delays, that were beyond the City's control.

### **Budget, Tax and Finance**

Clerk-Treasurer Ingle reported that she was working on a draft budget for approval at the January meeting.

### **Personnel**

Committee Chair Golleher had nothing to report. Council Member Plafcan discussed the selection and appointment of an interim mayor at the Council's next regular meeting on January 21. Council Member Anderson mentioned moving the special election for a new mayor out to August, rather than holding it in May.

### **Adjournment**

#### **Motion # 20241217003**

***There being no further business, motion was made by Council Member Plafcan with second by Council Member Anderson to adjourn the meeting.***

***Motion carried with all members voting aye (4-0) at 6:45 p.m.***

---

Chief Eric Frank, Minutes

---

Sissy Ingle – Interim Mayor