

The Town Council of the Town of Johnstown met on Monday, March 18, 2013 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Romanowski led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Berg, James, Mellon, and Townsend

Those absent were: Councilmembers Lebsack and Molinar Jr.

Also present: Russ Anson, Town Attorney, John Franklin, Town Planner, Roy Lauricello, Town Manager and Diana Seele, Town Clerk/Treasurer

Agenda Approval

Councilmember James made a motion seconded by Councilmember Berg to approve the agenda. Motion carried with a unanimous vote.

Consent Agenda

Councilmember Mellon made a motion seconded by Councilmember James to approve the Consent Agenda with the following items included:

- March 4, 2013 Town Council Meeting Minutes
- Payment of Bills
- February Financial Statements
- Easement Agreement with Thompson Ranch Metropolitan District No. 4 (Thompson River Ranch) for Installation of Emergency Siren #4 near River Ranch Parkway and Heatherwood Lane
- Resolution No. 2013-04, Approving an Amendment to Use by Special Review for Drilling of Oil and Gas Wells on Pratt Technology Park for Synergy Resources Corporation

Motion carried with a unanimous vote.

New Business

A. Consider Mass Communication Services License Agreement – Parlant Technology, Inc.- Through the Parlant Mass Communication Service, the Town will be able to reach out to the community in a matter of minutes by phone, email, text or other communication mediums. The term of the Agreement is for one (1) year commencing March 19, 2013.

Councilmember Berg made a motion seconded by Councilmember Mellon to approve the Mass Communication Service License Agreement with Parlant Technology Inc., and authorize the Mayor to sign it. Motion carried with a unanimous vote.

There being no further business to come before the council the meeting adjourned at 7:50 p.m.

Mayor

Town Clerk/Treasurer