## Village of Higginsport Village Council Special Meeting January 21, 2025

The Council of the Village of Higginsport met in special session at the Village Municipal Building on Tuesday, January 21, 2025 at 6:00 p.m. with all members present except Linda Wills and Fiscal Officer, Sheila Dufau. The meeting was called to discuss municipal building maintenance and village street snow removal.

Also, present were: Police Chief Shawn Elliott, Linda Fester, and Patrick Elliott.

Mayor Beair called the meeting to order and led everyone in the Pledge of Allegiance.

Mrs. Fester agreed to record the meeting minutes.

Mr. Null provided an overview what still needed to be completed in the municipal (bank) building per the mold inspection report. The following items/tasks still needed to be completed:

- UV Lights for the HVAC units at an approximate cost of \$80.00 per light. Three lights would be needed.
- Ductwork Cleaning approximate cost of \$2,100.00.
- Final wipe down of all surfaces to be completed by village volunteers
- Retesting/Reinspection
- Downstairs carpets needed to be cleaned

Motion by: Mr. Fester, seconded by: Mr. Null to approve the duct cleaning, retesting after remediation to be completed for \$2,100.00. Motion passed unanimously.

Mayor Beair presented and reviewed a proposal from Dustin Faul for snow removal. The written proposal included \$250.00 to plow all village streets and \$250.00 for salt application if Mayor Beair deemed it necessary. Mayor Beair expressed that the village could handle three inches of snow fall without assistance but any thing more than that requires a snow plow.

**Motion by: Mr. Null, seconded by: Mr. Fester** to approve the snow removal and salt application proposal received from Dustin Faul. **Motion passed unanimously.** 

Motion by: Mr. Null, seconded by: Mrs. Adams to adjourn the meeting. Motion passed unanimously.

Lester Beair, Mayor	Sheila G. Dufau, Fiscal Officer
Kathy Adams, Council Member	Matt Adams, Council Member
Linda Wills, Council Member	Scott Null, Council Member
Mark Fester, Council Member	Drew Smith, Council Member