

VILLAGE OF GETTYSBURG COUNCIL MEETING

February 10, 2022

CALL TO ORDER

Council president, Tim Bryan, resigned from his position on Feb. 8, 2022. Mayor Donnie Harmon resigned from his position at the request of council on Feb. 10, 2022 prior to the meeting.

Cheryl Byers makes a motion to appointment Jon Michael Shives (Mike) was nominated to council president. Cindy Luedeke seconded it. Motion is passed and carried. Council president takes over if there is no mayor. Shives was then promoted to Interim Mayor. Luedeke nominates Cheryl Byers as Interim Council president. Valinda Hammons seconded it. Motion is passed and carried.

Byers makes a motion to accept resignations. Luedeke seconded it. Motion is passed and carried.

PLEDGE OF ALLEGIANCE

PRESENT

Cheryl Byers, *Council president*
Bob Williams, *Council member*

Valinda Hammons, *Council member*
Cindy Luedeke, *Council member*

CITIZENS: Susan Parkman, Rocke Parkman, Patsy Riley, Diana Spitler, Dee Sanders

ALSO, IN ATTENDANCE: Heather Canan, Fiscal Officer, Jay Roberts, Village Administrator and Water Superintendent, Eric Brand and Lexi Horner of Goubeaux and Brand, Attorneys at Law (Chance Cox was on vacation)

APPROVAL OF MINUTES: Byers makes a motion to approve January minutes. Bob Williams seconded it. Motion is passed and carried.

BILLS REVIEW: Williams makes a motion to approve bills. Hammons seconded it. Motion is passed and carried.

COMMENTS FROM PUBLIC: A citizen wanted to know how much money was spent on Christmas decorations and feels that money should have went towards a new water tower. Another citizen spoke of her concern about not enough salt being put down on Factory Street. A third citizen wanted to know why the village didn't plow all the way out to the corporation limit.

MAYOR'S REPORT: None.

SOLICITOR'S REPORT: None.

VILLAGE ADMINISTRATOR: Jay Roberts let council know that Access Engineering suggested to get a head start on the water tower project. It would cost \$15,000 for the completion of the Field Investigation

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and Preliminary Design Phases of the Water Tower Replacement Project. Which would come out of the American Rescue Fund.

FISCAL OFFICER: Heather Canan spoke her peace about why she did not give Paula Harshbarger papers to fill out. Donnie Harmon tried to hire her without consulting with council. There was no pay established or approved.

OTHER REPORTS:

- a. **Water/Sewer:** Roberts put some new valves in at the water plant.
- b. **Park Board:** Rocke Parkman informed everyone that the painting project was completed at the park. Parkman also stated that everyone on the park board would remain the same with the recent news of Donnie Harmon resigning.
- c. **Zoning:** Cheryl Byers said her and Jay have talked about a few things and hope to get things back to normal once someone is hired.
- d. **PDI/ADA/Hospitality/Holiday Prep:** None
- e. **Finance Committee** – Byers said that a finance meeting was held to go over the monthly bills.
- f. **Street Committee** – None
- g. **Records Commission** – None

NEW BUSINESS:

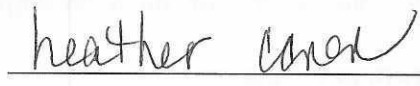
1. Opening on Council
2. Application for placement of Farmland in agricultural district. Byers makes a motion to approve application. Williams seconded it. Motion is passed and carried.
3. Bug a Boo Contract – Luedeke makes a motion to sign contract. Byers seconded it. Motion is passed and carried.
4. Access Engineering/Water Tower Project - Byers makes a motion to move ahead with this. Luedeke seconded it. Motion is passed and carried.
5. Executive Session – Current Events – to consult with attorneys – Byers makes motion to go into executive session with no action to be taken afterwards. Williams seconded it. Motion is passed and carried. At 8:02 Luedeke makes a motion to go out of executive session. Hammons seconded it. Motion is passed and carried.

Williams makes a motion to adjourn meeting. Hammons seconded it. Motion is passed and carried.

The meeting ends at 8:05 p.m.



JON MICHAEL SHIVES, MAYOR



HEATHER CANAN, FISCAL OFFICER