July 8, 2021

CALL TO ORDER

Mayor Donnie Harmon led attendants in the Pledge of Allegiance and called the meeting to order at 7:00 PM.

PRESENT

Tim Bryan, Council president

Cheryl Byers, Council member

Bob Williams, Council member

Mike Shives, Council Member

Dan May, Council member

CITIZENS: Tom Bowman

ALSO IN ATTENDANCE: Jay Roberts, Village Administrator - Water Superintendent; Heather Canan, Fiscal Officer; Chance Cox, Solicitor

APPROVAL OF MINUTES: Tim Bryan makes a motion to accept June minutes. Mike Shives seconds it. Motion is passed and carried.

BILLS REVIEW: Bryan makes a motion to pay the bills. Valinda Hammons seconds it. Motion is passed and carried.

MAYOR'S REPORT: The mayor informed council that he took care of the walking path and he mowed dead wildflowers.

SOLICITOR'S REPORT: Chance Cox said that he has looked over the fire department contract and had a couple of questions for council.

VILLAGE ADMINISTRATOR: Jay Roberts let council know that painting has been delayed due to equipment and paint supplies. He said he will know more about sweeping the streets once the street sweeper is fixed. The water plant control panel is almost finished. It just needs a new pump. The meters have been started and is hoping to have them completed by November.

OTHER REPORTS:

- a. Water/Sewer: See Village Administrator
- b. Park Board: The air conditioner went out. Barga's fixed it.
- c. Zoning: Cheryl Byers said that Roberts has sent out five letters.
- d. PDI/ADA/Hospitality/Holiday Prep: Dan May informed council that the winners of June's Yard of the Month was Tom and Charlene Bowman.
- e. Finance Committee None
- f. Street Committee May wanted to know if there was any more damage at the corner where the fire hydrant was replaced. Cheryl Byers told him no and that she has only seen one truck drive through.
- g. Records Commission None

July 8, 2021

OLD BUSINESS:

1. Contract with Fire Department – See Solicitor's Report.

NEW BUSINESS:

- 1. Fireworks Council agreed for 2022 Fireworks should be on June 25, 2021. Community Garage sales will also take place June 23, 24, 25.
- 2. Midyear Budget Approval Tim Bryan made a motion to approve the midyear budget. Mike Shives seconded it. Motion is passed and carried.
- Resolution 2021-5: Renewal 1.9 Mil levy for Fire & EMS Depts.
 & Declaring it an emergency AMENDMENT Bob Williams makes a motion to waive the three-reading rule. Bryan seconded it. Motion is passed and carried. Williams makes a motion to pass Resolution 2021-5. Bryan seconded it. Motion is passed and carried.
- Resolution 2021-6: Renewal .9 Mil levy for Fire & EMS Depts.
 & Declaring it an emergency AMENDMENT –Williams makes a motion to waive the three-reading rule. Bryan seconded it. Motion is passed and carried. Williams makes a motion to pass Resolution 2021-6. Bryan seconded it. Motion is passed and carried.

Bryan makes a motion to go into executive session for matters of personnel. May seconded it. Motion is passed and carried.

Shives makes a motion to adjourn meeting. Williams seconds it. The meeting ends at 8:15 p.m.

Meeting goes back into session at 8:14 p.m.

Lonnie & Harmon heather conor

DONNIE HARMON, MAYOR

HEATHER CANAN, FISCAL OFFICER

July 22, 2021

CALL TO ORDER

Mayor Donnie Harmon led attendants in the Pledge of Allegiance and called the special meeting to order at 7:00 PM.

PRESENT

Tim Bryan, Council president

Cheryl Byers, Council member

Bob Williams, Council member

Mike Shives, Council Member

Dan May, Council member

CITIZENS: None

ALSO, IN ATTENDANCE: Donnie Harmon, Mayor; Heather Canan, Fiscal Officer

NEW BUSINESS:

1. Resolution 2021-3: Renewal 1.9 Mil levy for Fire & EMS Depts.

& Declaring it an emergency

Tim Bryan makes the motion to pass as an emergency, Mike Shives seconded it. Motion is passed and carried.

Shives makes a motion to pass resolution 2021-3. Bob Williams seconded it. Motion is passed and carried.

2. Resolution 2021-4: Renewal .9 Mil levy for Fire & EMS Depts.

& Declaring it an emergency

Tim Bryan makes the motion to pass as an emergency, Dan May seconded it. Motion is passed and carried.

Shives makes a motion to pass resolution 2021-3. Williams seconded it. Motion is passed and carried.

Bryan makes a motion to adjourn meeting. Williams seconds it. Motion is passed and carried. Meeting ends

at 7:09 p.m.

DONNIE HARMON, MAYOR

HEATHER CANAN, FISCAL OFFICER

July 29, 2021

CALL TO ORDER

Mayor Donnie Harmon led attendants in the Pledge of Allegiance and called the special meeting to order at 7:00 PM.

PRESENT

Tim Bryan, Council president

Cheryl Byers, Council member

Bob Williams, Council member

Mike Shives, Council Member

Dan May, Council member

CITIZENS: None

ALSO, IN ATTENDANCE: Donnie Harmon, Mayor; Heather Canan, Fiscal Officer

NEW BUSINESS:

 RESOLUTION NO. 2021-5 A RESOLUTION TO PROCEED WITH THE RENEWAL 1.9 MILL TAX LEVY IN THE VILLAGE OF GETTYSBURG IN EXCESS OF TEN-MILL LIMITATION FOR THE PURPOSE OF OPERATION OF THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY Tim Bryan makes the motion to pass as an emergency, Mike Shives seconded it. Motion is passed and carried.

Bryan makes a motion to pass resolution 2021-5. Mike Shives seconded it. Motion is passed and carried.

2. RESOLUTION NO. 2021-6 - A RESOLUTION TO PROCEED WITH THE RENEWAL .90 MILL TAX LEVY IN THE VILLAGE OF GETTYSBURG IN EXCESS OF TEN-MILL LIMITATION FOR THE PURPOSE OF OPERATION OF THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY Shives makes the motion to pass as an emergency, Bob Williams seconded it. Motion is passed and carried.

Williams makes a motion to pass resolution 2021-6. Dan May seconded it. Motion is passed and carried.

Bryan makes a motion to adjourn meeting. Williams seconds it. Motion is passed and carried. Meeting ends

at 7:02 p.m.

DONNIE HARMON, MAYOR

HEATHER CANAN, FISCAL OFFICER