

Village of Williamsport Council Meeting

Record of Proceedings

October 15, 2018

Mayor Ed Cox called the meeting to order.

Attendance:

Pennie McCain	Ron Lyle	Cindy Mayhugh
Mary Beth Poe	John Elliott	Tracey Garrett
Mayor Ed Cox		

A motion was made to pass the minutes from October 1, 2018.

1 st Pennie McCain	2 nd John Elliott	Abstain; Cindy Mayhugh
Vote: Yeas 5	Nays: 0	

A motion was made to pass the minutes from October 3, 2018.

1 st John Elliott	2 nd Mary Beth Poe
Vote: Yeas 6	Nays: 0

A motion was made to pay bills.

1 st Cindy Mayhugh	2 nd John Elliott
Vote: Yeas 6	Nays: 0

A motion was made to approve the Cash Fund Statement as of 09/30/2018.

1 st John Elliott	2 nd Ron Lyle
Vote: Yeas 6	Nays: 0

A motion was made to approve the bank reconciliation as of 09/30/2018,

1 st John Elliott	2 nd Cindy Mayhugh
Vote: Yeas 6	Nays: 0

Old Business:

- The park district received the grant to purchase the land where the old well field was located. The monies will go to the water-operating fund.

New Business:

- Fire runs were handed out to Council. Councilperson McCain said fire runs are up for the year. Mayor Cox stated that this was due to the assistance needed for EMS runs.
- Council discussed the appointment to the Fire District Board. The term is for three years starting 01/01/2019.

A motion was made to reappoint Pennie McCain to the Fire District Board.

1 st Tracey Garrett	2 nd Ron Lyle
Vote: Yeas 6	Nays: 0

- Mayor Cox advised Council that the future would soon require discussion on combining the Fire District and the EMS. Currently, there are only nine people on squad and only

five make runs. The Fire District is called to assist the squad. One area that needs to be explored is the daytime cost of running the squad. Councilperson McCain stated that a building needs to be built for the Fire District but it has significant restrictions. Mayor Cox expressed concern that a lack of staffing is coming and it will have to be addressed by the Village.


A motion was made to adjourn.

1st Cindy Mayhugh

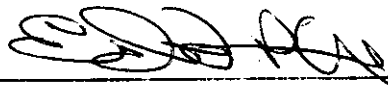
2nd John Elliott

11/5/2018

Minute Approval Date



Clerk, Gayle Spangler



Mayor, Ed Cox