

ENTITY NAME: Village of Williamsport

MINUTES TITLE: Council Meeting

BOARD NAME: Council

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 11/5/2018

START TIME: 7:00pm

END TIME: 7:20 pm

MEETING LOCATION: 107 Green Street, Williamsport OH 43164

RECORD OF PROCEEDINGS: written

CALLED TO ORDER BY: Cindy Mayhugh, President Pro-temp

RECORD OF PROCEEDINGS

COUNCILMEMBERS ROLL CALL

NAME	PRESENT
Cindy Mayhugh	Present
John Elliott	Present
Mary Beth Poe	Present
Tracey Garrett	Present
Pennie McCain	Present
Ron Lyle	Not Present
	Choose an item
	Choose an item

IN ATTENDANCE

NAME	VISITOR/EMPLOYEE	COMMENTS
	Choose an item	
	Choose an item	

APPROVAL OF PREVIOUS MINUTES

MOTION TO APPROVE MINUTES OF	10/15/2018
TYPE OF MEETING	Regular
MOTION TO APPROVE BY	John Elliott
MOTION TO APPROVE SECONDED BY	Tracey Garrett
DISCUSSION	
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
	Choose an item
	Choose an item
	Choose an item
VOTING RESULTS	YES: 5 NO: 0

APPROVAL OF BILLS

MOTION BY	Pennie McCain
MOTION SECONDED BY	Mary Beth Poe
VOTING ROLL CALL	VOTE

Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
	Dispose in item.
	Dispose in item.
	Dispose in item.
VOTING RESULTS	YES: 5 NO: 0

FISCAL OFFICER REPORT

REPRESENTATIVE'S NAME	Gayle Spangler
DISCUSSION	Cash Summary as of 10/31/2018
MOTION BY	Tracey Garrett
MOTION SECONDED BY	John Elliott
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
	Dispose in item.
	Dispose in item.
	Dispose in item.
VOTING RESULTS	YES: 5 NO: 0

REPRESENTATIVE'S NAME	Gayle Spangler
DISCUSSION	Bank Reconciliation as of 10/31/2018
MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
	Dispose in item.
	Dispose in item.
	Dispose in item.
VOTING RESULTS	YES: 5 NO: 0

DEPARTMENT HEAD/OFFICIAL REPORT

DEPARTMENT	Fiscal Officer
REPRESENTATIVE'S NAME	Gayle Spangler
DISCUSSION	The Village will have an IPA for the next audit cycle. Fiscal Officer Spangler participated in a phone call with the IPA firms to answer questions concerning the Village. The Village will know the result in approximately 30 days.

DEPARTMENT	Fire District
REPRESENTATIVE'S NAME	Pennie McCain
DISCUSSION	Fire runs for October were disbursed.

CITIZENS COMMENTS

NAME	None
COMMENTS	

LEGISLATION

NUMBER	None
TITLE	
CLASSIFICATION	Choose an item.
STATUS	Choose an item.
MOTION TO	Choose an item.
DISCUSSION	
VOTING ROLL CALL	VOTE
	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
	Choose an item.
VOTING RESULTS	YES: NO:

PRIOR BUSINESS

TOPIC	None
PRESENTED BY	

DISCUSSION	
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NEW BUSINESS

TOPIC	November 19, 2018 meeting
PRESENTED BY	Gayle Spangler
DISCUSSION	Council discussed having a meeting the week of Thanksgiving. All Council members present said they would be able to attend. A quorum will be achieved for the meeting.

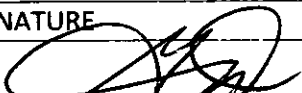
NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>11/19/2018</u>
TIME	7:00pm
LOCATION	107 Green Street, Williamsport OH 43164
COMMENTS	


MEETING ADJOURN

MOTION BY	John Elliott
MOTION SECONDED BY	Pennie McCain
VOTING ROLL CALL	VOTE
Cindy Mayhugh	Yes
John Elliott	Yes
Mary Beth Poe	Yes
Tracey Garrett	Yes
Pennie McCain	Yes
	Propose an item.
	Propose an item.
	Propose an item.
VOTING RESULTS	YES: 5 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	11/19/2018

ATTESTED BY

SIGNATURE	TITLE	DATE
	Mayor	11/19/2018

