August 8, 2017

Called to order at 7:00 PM

Pledge of Allegiance

Council Members present: Dione Campbell, Rick Bednarki, John Lowery, Garnet Roebuck, Donna Hesser, and Russ Hogue

Village Officers present: Mayor Teresa Johnston, Village Solicitor Steve Fransler, Fiscal Officer Audry Porter, and Village Administrator Gerald Houchin

Motion to approve minutes from July 12, 2017 council meeting was made by Council Member Garnet Roebuck, seconded by Council Member Donna Hesser. Roll call vote 5-0

A motion to pay the monthly bills was made by Council Member Dione Campbell, seconded by Council Member Donna Hesser. Vote 6-0.

Fiscal Officer Audry Porter stated a utility customer was asking if late charges could be removed from his father’s account as his father had passed away. A motion was made by Council Member Donna Hesser, seconded by Council Member Garnet Roebuck. Vote 6-0.

Fiscal Officer Porter also asked council if they would want a pre-audit meeting, all of council was in favor.

Council Member Donna Hesser made a motion to suspend the rules for a one time reading of ORD 2017-04 supplement appropriations to Fund 5601 Garbage Operating in the amount of $5,000 seconded by Dione Campbell. Roll call vote 6-0.

ORD 2017-04 supplement appropriations to Fund 5601 Garbage Operating in the amount of $5,000 was made by Council Member Russ Hodge, seconded Council Member Rick Bednarki. Roll call vote 6-0.

Mayor Johnson stated that Zimmermen reality is funding the web page for the Village, and Council agreed to give Zimmeremen Reality 3 years exclusive real estate advertising rights. Council also agreed to pay all other fees.

Administrator Gerald Houchin stated that they had a meeting with Caldwell tank and that they changed subcontractors. They stated they hope to get the water tower online by the end of August.

Administrator Houchin also stated a new employee by the name of Brandon Bingham would be starting August 24.

Council had more discussion on the proposed utility deposit guideline. Further discussion to be taken at the September meeting.

Solicitor Fransler stated that donation can only be made to a 501C3, can only be paid out of the general fund, and the donation has to be for something that would benefit the village.

Angel Payne from Logan County Solid waste was present with a check for the recycling at the village area in the amount of $982.50. She stated that the village recycled 131 tons. She updated council on the recycling center activates.

Motion to adjourn was made by Council Member John Lowery, seconded by Council Member Rick Bednarki. 6-0

Adjourn 8:11 pm

Minutes Approved by:

Mayor Teresa Johnston\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer Audry Porter \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_