

# Village of McClure

## Journal of Proceedings

### June 13<sup>th</sup> 2022

1. The Pledge of Allegiance was recited.
2. Mayor Dawson called the meeting of the council meeting to order.
3. **Roll Call was taken voice roll call, all council members present:**

**Mayor:** Mayor Dawson

**Fiscal Officer:** Lisa D. Heft

**President Pro Temp:** Kishwa Jenkins

**Council Members:** Borck Gray, Miller, Nagy, Perry

**Absent**

**Solicitor:** Paul Skaff

**Street/VA** Nate Light and Carl Roberts

**Zoning** Daniel Jenkins

**Visitors:** Denise Garcia

4. **Gray moved Perry 2nd to approve the journal of proceedings for the May 23<sup>rd</sup> 2022 all yes by voice roll call, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills: Gray moved Miller 2<sup>nd</sup> to approve the bills from May 24 -June 13<sup>th</sup> 2022 in the amount of \$37,898.16, all yes by voice roll call.**
6. **Visitors input for the good of the Village:** Denise Garcia approved council concerning a donation to the McClure Indian Ball Assoc. This Association has recently acquired an EIN number and are looking to purchase helmets pants and trophies. **Miller moved Jenkins 2nd to donate \$600.00 to the Ball Association, all yes by voice roll call motion carried.**

#### **7. Department Reports:**

##### **A. Mayor:**

1. Mayor Dawson reported that recently the village spending has been off kilter. The mayor is authorized to spend \$500.00 and the Village Admin is allowed to spend up to \$1,000.00. Expenditures are happening without prior council approval, please get council approval first.

2. Mayor Dawson stated there has be interest in purchasing the scales at the recently purchased building.

**B. Solicitor:** Paul Skaff reported that the Dix property was declared a nuisance with them having so much time to clean up or the village can enter property and clean. The zoning inspector reported that this property is making process however the village will give them 30 days.

##### **C. Streets/Village Administrator:**

1. Nate Light reported that the Mr. Roberts has been cleaning up the park, the catch basin has been repaired and they will start working on the guard rails in the village.

##### **D. Zoning Inspector:**

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1. Mr. Jenkins reported that one citation has been returned unclaimed with properties and violations being worked on. There are some mowing issues in the village has will that will be addressed.

#### 8. Committee Reports:

**A. Finance, Audit and Personnel Committee:** Ms. Jenkins reported on a meeting that was held this evening before council. The General fund will have \$1,000.00 to transfer into the street fund. This committee for the future may want to transfer more money to cover road maintenance. The village has not received the second round of funding for the ARP money. Amounts of approximant of what is left for spending was given to department chairs.

**B. Public Health and Safety:**

**C. Streets, Storm Sewer and Sidewalk.**

**D. Parks and recreation:** Ms. Perry updated council on a committee meeting that was held, these minutes are on file with the clerk. This committee has \$33,895.88 worth of projects they would like to complete, this amount to be determined by finances as the committee does not have this amount budgeted.

**E. Rules:**

**F. Trees and Noxious Weed:**

**G. Planning Commission and Zoning**

**H. Building and Property:** Mr. Borck reported on a committee meeting that was held. This committee would like to work on several projects to include wans coating, garage door and utility building. The village was awarded CDBG funding as well. Mr. Miller reported that August is the month that alfalfa can be planted of the village wanted to contract with someone to plant on village property. It was reported that someone has plowed this property already, the village does not know who. It was reported that he pit was tore out at the recently purchased building with Kyle Behrman donating the dirt to fill this in.

**I. Public Services:** Ms. Jenkins reported on a committee meeting that was held. The T Mobile Home Town Grant was applied for. It was agreed that Park equipment will be sought. The next meeting for this committee will be June 20<sup>th</sup> at 4PM. Ms. Perry did not realize the tennis courts were being cleaned. She feels there is lack of communication with other committees. Ms. Perry would like to be notified as she obtained quotes for the tennis courts and work has been done. Mr. Miller stated he went and looked at the tennis courts and the court was not as bad as he thought. An overlay could be done with the mayor disagreeing on what type of overlay. Nate Light stated there was no hidden agenda as Carl just pulled weeds from the court.

**J. Community Center/Senior Center:**

#### 9. Old Business:

**A.** Perry moved Borck 2<sup>nd</sup> to approve not to exceed \$250.00 for Demuth Stump Grinding to have a stump removed on ST RT 65 at the yellow house. It was noted that the resident had the village owned tree removed, all yes by voice roll call, motion stands adopted.

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- B.** Council is allowing people to set up at the park for the Community Garage Sale Days. They can set up where the old restrooms used to be and do not allow any unsold stuff to be left.

**10. New Business:**

- A.** Nate Light reported that the elevator property needs being mowed.
- B.** If the scales are to be sold and have a value they need to go to auction or gov.deals.com. Mr. Borck does not want to see a hole left if the scales are removed. The village will run and add 1 time a week for 5 weeks for the sale of the scales in to include removal and fill with stone by the purchaser. The village council can reject any and all bids as well.

**11. Items of concern:**

- 12. Adjournment: Jenkins moved Perry 2nd to adjourn @ 8:06 PM**

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**Lisa D. Heft Fiscal Officer**

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**Mr. Dean Dawson Mayor**