

Village of McClure

Journal of Proceedings

September 12th 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 Kishwa Jenkins, Paul Skaff Daniel Jenkins

Solicitor: Paul Skaff

Street/VA Nate Light and Carl Roberts

Zoning Daniel Jenkins

Visitors: Austin Conklin @7:45

4. **Miller moved Gray 2nd to approve the journal of proceedings for the August 8th 2022 with Gray moving Perry 2nd to approve the August 22 2022 proceedings all yes on both motions by voice roll call, proceedings stand adopted**

5. **Fiscal Officer Report and approval of the pending bills: Gray moved Perry 2nd to approve the payment of accounts all yes by voice roll call.** The clerk talked about the audit and reported on funds.

6. **Visitors input for the good of the Village:**

7. **Department Reports:**

- A. **Mayor:**

1. Mayor Dawson reported that there have been no offers on the scales.

- B. **Solicitor:**

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

1. Mr. Light reported that signs have been put up. They are cleaning up the building and have a storm tile to repair. Mr. Light spoke with a State Route Representative Pat Dill concerning the repair that needs to be done on SR 65, this needs to be done soon or it will turn into a costlier repair. Mr. Dill commented on how well the crack sealing is on village streets.

- D. **Zoning Inspector:**

1. There are some high weeds in the village, the Mayor will report these to Mr. Jenkins.

8. **Committee Reports:**

- A. **Finance, Audit and Personnel Committee:**

- B. **Public Health and Safety:**

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

- D. **Parks and recreation:**

- E. **Rules:**

- F. **Trees and Noxious Weed:**

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G. Planning Commission and Zoning

H. Building and Property: A meeting was held on September 8th, the minutes from this meeting are on file with the clerk. Topics were the garage door estimate for the newly acquired building and chip and seal for village streets for next year's budget (this was a combined meeting with Streets, Storm and Sidewalks)

I. Public Services:

J. Community Center/Senior Center: A meeting was held for this committee with the minutes being on file with the clerk. Discussion on the SC building took place along with the barn that has been worked on, this will be utilized for a maintenance building.

9. Old Business:

- A.** Two estimates were obtained to replace garage doors on the newly acquired building, Dilly Doors quoted \$10,950.00 for 2-8by 10 and 2-10 by 10 with Quality Overhead doors quoting \$6,971.00. **Gray moved Borck 2nd to approve the Quality Overhead quote not to exceed \$7,200.00, all yes by voice roll motion carried.**
- B.** The discussion continued on the repair that is needed on State Route 65. Mr. Light has been in contact with the person that can repair it though he did not have the information for this evenings meeting. **Miller moved Gray 2nd allowing Mr. Light to enter into contract with JB Repair for this repair, all yes by voice call vote, motion is adopted.** Mr. Light will give cost information at the next council meeting.
- C.** It was reported that the curbs in front of legion are deteriorating. Mr. Miller is going to go around town and take photos of different areas to be used in the grant application.

10. New Business:

- A** Discussion took place on Trick or Treat times. An agreement could not be reached so a decision will be made at the next meeting. Paul Gray will not be at the next meeting due to a scheduled surgery.
- B** It was reported that someone has stacked all the picnic tables on top of each other and bent the post to the grill in the park. The placing of cameras in the park may be an option.

11. Items of concern:

- A.** Paul Gray would like to see the electric boxes in working order for the placement of the holiday lights. Mr. Light will contract an electrician for this.

12. Adjournment: moved 2nd to adjourn @ 7:54 PM

Lisa D. Heft Fiscal Officer

Mr. Dean Dawson Mayor