Village of Cordova

107 9th St. S, Village Hall

**Board Meeting Minutes**

Thursday, January 17, 2019

6:30 PM

**Call to Order:** Mayor James Boone called the Board Meeting to order at 6:30 p.m.

**Roll Call:** Pat Fidlar, Della Scott, Alvin Barber, Shannon Craigmiles, Harvey Sothmann and Julie Hager. Also, present Barbara Myers, Bob VanHooreweghe, Sarah Ford, Deputy Weckerly, James Boone, Brittany Calvert and Connie Stratton.

**Pledge of Allegiance:**

**Journal of Proceedings:** Pat made a motion to approve the December 20, 2018 Board Meeting Minutes and the January 10, 2019 Committee Meeting Minutes, 2nd by Julie.

 6 ayes

**Bill Approval:** Julie made a motion to approve January’s bills list provided by Brittany, 2nd by Shannon. 6 ayes

**Treasurer’s Report:** Total funds $ 1,236,774.54 Total cash $ 532,012.67

Shannon made a motion to approve the December 2018 Treasurer’s Report, 2nd by Della. 6 ayes

**Public Comment:** Sarah Ford brought to the Board’s attention the Dispatch will be condensing their information they report on. Bob VanHooreweghe asked the Board about the Codification. Jim informed him it is in the works. The Board will be going over the book.

**Lincoln T. Scott (Attorney Appointment):** Jim appointed Lincoln T. Scott as the new Village Attorney. Pat made a motion to hire Lincoln T. Scott, 2nd by Julie. 6 ayes

**Attorney:** Lincoln has been looking into the land trade for a couple pieces of property between the Village and Fire Dept. He stated that you can transfer land between municipalities however both Boards would have to pass an ordinance, and then do an intergovernmental agreement, and lastly a resolution. Jim will be getting in contact with the Fire Dept.

**Bank Resolution:** Shannon made a motion to pass the Resolution to change Connie’s name to Connie Stratton on the bank paperwork, 2nd by Della. 6 ayes

**Cordova Sanitary District Appointment:** Jim appointed Mike McCullough, Dave Rogers, Brittany Calvert and himself to the Cordova Sanitary District Board. Pat made a motion to approve the appointment, 2nd by Harvey. 6 ayes

**Tee’s Embroidery:** Discussion on maybe getting a few souvenir bags put together.

**Rileys Roadhouse Outage:** Rileys Roadhouse is asking to extend their hours for the upcoming outage. They are asking to be open from 6am till 3am, with a start date of March 11, 2019 till April 20, 2019. Shannon made a motion to approve Riley’s outage hours from March 11 till April 20, 2019 from 6am-3am, 2nd by Harvey. 6 ayes

**Tractor Tires:** Della reported the Kubota is going to need new tractor tires.

Della made a motion to accept the bid from Harrys Tires for $1792.62, 2nd by Shannon.

6 ayes

**Sewer:** Alvin made a motion to spend up to $560.00 to pay Omni Site for are annual fee, 2nd by Shannon. 6 ayes

**Water:** Alvin reported we have a bill from MSA for the sewer extension, but before we pay it he would like to look into how much we have paid already. He thought the money might already have been approved. Brittany will look into it.

**Mid-American Basement Systems:** The Board would like to have a couple more companies come out to give the Village a couple more bids. Della asked the question “Whatever company we go with are they still going to do the drain?” Alvin reassured her that they would fix the drain.

**Holiday Compensation:** Della made a motion to approve Rusty’s Holiday pay, 2nd by Harvey. 6 ayes

**Old Business:** Della reported she received the bill from Sunbelt, and it was $2.17 over what she had approved. Shannon made a motion to approve the overage of the $2.17 for the Sunbelt bill, 2nd by Alvin. 6 ayes

Pat asked about the paint that Wendy Debrock asked for to complete the sign. Jim informed her that he had already given the paint to Wendy but the color was wrong so Wendy said she would deal with it.

Julie made a motion to have a Special Call Meeting on February 7, 2019 at 6:30pm to go over the Employee Handbook, 2nd by Della. 6 ayes

**New Business:** Pat suggested the Board get together and set up times for employee evaluations. Shannon would like to see the plan approved for the grant updated to the current year to make sure the scope of work is up to date. Della asked Lincoln about putting No Parking signs up at the four way stop at 11th St & Main St. Lincoln said he would do some research.

**Close Session:** None

Shannon made a motion to adjourn the Committee Meeting at 7:20 pm, 2nd by Della.

6 ayes