Village of Cordova

107 9th St. South, Village Hall

**Committee Meeting Minutes**

December 13th, 2018 Thursday

6:30 PM

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

**Roll Call:** Pat Fidlar, Della Scott, Alvin Barber, Harvey Sothmann, Shannon Craigmiles. Also, Present: James Boone, Brittany Calvert, Bob VanHooreweghe, Barbara Myers, John Myers and Deputy Weckerly. Absent: Julie Hager

**Public Comment:** Jim thanked the office workers, maintenance workers and Della for their work putting up the Christmas decorations at the Village Hall.

**Christmas Lighting Contest:** Della asked for the Christmas light contest date to be changed to Friday December 14th, 2018 because of so much going on December 15th, 2018. The Board agreed, Della and Barbara Myers will go and judge together.

**QuickBooks Training:** Brittany and Connie would like to look into getting training on QuickBooks. Brittany will try to look into a few different people who do the training.

**E-80 Contractors:** The Contractors called Jim and asked if we would extend the contract to December 31, 2018.

**Lift Stations:** Alvin had nothing to report since no bills have come in yet.

**NANO 2:** Alvin reported there will be more bills coming in and the money has already been approved.

Jim asked how Alvin felt about raising Randy’s hours, since Doug is gone. The Board will talk more about it at the Board Meeting.

**Attorney:** Jim reminded the board of Blades retirement. The Board did receive a packet on Shawn Ta Raines. More discussion at the Board Meeting.

Della would like to talk to Graham Lee about No Parking ordinances and the Salt Shed contract.

**Old Business:** Jim brought to the Boards attention the Clerks resolutions more discussion on this matter at the Board Meeting. Della will be meeting with MSA about Main Ave Court. Harvey informed the Board that Wendy Debrock would donate her time to paint a sign for River’s Edge Park. Alvin asked the Board to think about getting the Lagoon cleaned. Alvin also brought to the Boards attention of possibly finding someone who can do Sewer Liners.

**New Business:** The Board will look into getting training for Randy Barber in Water and Sewer. Jim informed the Board of a Salt Spreader that the maintenance does not use. Jim asked if the Board would like to sell the Salt Spreader as surplus? More discussion to come. Della would also like to order a Cutting Edge for the little plow truck.

**Close Session: None**

**Shannon made a motion to adjourn at 7:25 p.m. Harvey 2nd. 5 ayes**