Village of Cordova

107 9th St. S, Village Hall

**Board Meeting Minutes**

Thursday, December 20th, 2018

6:30 PM

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

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

**Journal of Proceedings:** Julie made a motion to approve the minutes from the November 15,2018 Board Meeting along with the Closed Session on November 15, 2018 also the December 13,2018 Committee Meeting Minutes, 2nd by Shannon. 5 ayes

**Bill Approval:** Shannon made a motion to approve the list of bills provided by Brittany, 2nd by Julie. 5 ayes

**Treasurer’s Report:** Shannon made a motion to approve the amended October Treasurer’s Report and the November Treasurer’s Report, 2nd by Julie. 5 ayes

**Public Comments:** Jim thanked Julie Hager for helping with Breakfast with Santa.

He also informed the board of a letter he received from James Ebenroth in the letter James is thanking the Village for work done around town.

**Attorney:** Graham said his goodbyes to board. This will be his last meeting. Graham will be retiring as of the last of the year. Julie made a motion to accept Graham Lees letter of resignation, 2nd by Harvey. 5 ayes

**New Attorney:** Jim informed the board that Lincoln T. Scott was going to take over for Graham Lee. Jim will go meet with Lincoln T. Scott after the first of the year to get a compensation packet put together. He will give the Board copies.

**Resolution:** Shannon made a motion to pass the resolution to change the clerks position from an elected position to an appointed position, after the reigning term of the current elected is up, 2nd by Alvin. 5 ayes

**Christmas Light Contest:** The Christmas Light Contest Winners were presented to the Board.

Alice Brown – Most Animated

Chris Bennett – Most Traditional

Nick Roman – Most Decorated Tree

Marilynn Hardey – Most Religious

Bob VanHooreweghe – Best in Show

**Christmas Bonuses:** Pat made a motion to pay the Village Employees a $50 bonus with taxes taken out, 2nd by Harvey. 5 ayes

**Donations:** Pat made a motion to donate $100 to the Riverdale Education Foundation, 2nd by Harvey. 5 ayes

Shannon made a motion to donate $45 to River Action, 2nd by Harvey. 5 ayes

**QuickBooks:** Brittany reported she has been researching QuickBooks, training for herself and Connie. The Board agreed to push this out till the next meeting so Brittany can talk to a few other places.

**E-80 Contractors:** Jim reported the Contractors are done working on the Railroad.

**New Pump:** Alvin made a motion to approve $1500 for a new pump for main breaks, 2nd by Shannon. 5 ayes

(To come out of ½ Water ½ Sewer)

**Lift Station:** Alvin reported no bills have been received yet.

**Lagoon Cleaning:** Alvin reported he is still doing research on the Lagoon Cleaning. He asked for it to be pushed out till next month’s meeting.

**Sewer Lines:** Alvin has been in contact with the Sewer Lining Company they more than likely will not be able to come out till spring. Alvin asked if we could push this to next month also.

**Training:** Alvin made a motion to spend $125 for training materials, through Rural Water Association for Randy Barber, 2nd by Julie. Payment to be split ½ water ½ sewer.

4 ayes (Alvin abstained)

**Rivers Edge Park Sign:** Julie reported that she has been in contact with Wendy Debrock about the Rivers Edge Park Sign. Wendy would like to donate a sign. She will give a draft to the board before she starts to design it to get approval.

**Surplus:** The Board agreed to push this out till next month.

**Cutting Edge:** Shannon made a motion to spend $400 for a Cutting Edge for the plow, 2nd by Alvin. 5 ayes

**Hoffman & Tranel:** Shannon made a motion to approve the yearly confirmation and scope of work from Hoffman & Tranel, 2nd by Julie. 4 ayes (Pat Nay)

**Village – Davis Litigation:**

**Hire Attorney-** Julie made a motion to hire Shawnte Raines to take care of the Village of Cordova, Davis Litigation, 2nd by Shannon. 4 ayes (Pat Nay)

**Old Business:** Nothing to report

**New Business:** Pat asked about the parking ordinance. The Board is going to research this issue more.

**Close Session:** None

Shannon made a motion to adjourn at 7:20 P.M. 2nd by Julie. 5 ayes