

SPECIAL COUNCIL MINUTES
May 20, 2021
5:30 P.M.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Myers: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: absent. Seven present representing a quorum, the meeting was called to order. Also present were Will Cline, and Debbie Cornell.

Mayor Griffin said he would like to keep Charity Prouser our Court Clerk in prayer with the loss of her dad. Also he said that he would like to thank MPUA with Covid their money had dried up but after Will talked with them it gave him the idea to look into financing with our bank. Will Cline and Jonathan had started the plan before COVID and had to be put on the back burner.

The financing options are A and B which would be all of Main and the 100 block off of Main each way. One with a balloon payment one without. Plan C would be same term with a 5 year payout. Also would be Plan D making the same payment amount that making currently for 5 years making the amount financed around \$250,000 doing Main and having around \$100,000 left to do streets that would be ready with no infrastructure needed underneath.

Cris Henkle made the motion to go with Plan D, Jason Meyer made the second with a roll call vote. David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: absent Seven yes, one absent, motion carried.

The council discussed the roads to be considered. Cris Henkle said she feels that there is others in town that have been waiting to have there roads done and they need to be considered. Larry Wald agreed with here. Cris Henkle made the motion to have no road planned until after special council, Jason Meyer made the second with the roll call vote. David Comstock made the second with a roll call vote. David Comstock: no, Warren Myers: no Judy Martin: no, Jason Myers: yes, Preston Reynolds: no, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: absent Three yes, Four no one absent, motion failed..

Preston Reynolds made the motion to do Main Street with the remainder of the funds going toward some of the worst roads, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes Judy Martin: yes, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: no, Cris Henkle: no Brenda Cupp: absent Five yes, Two no one absent, motion carried

Mayor Griffin said to set a special Council for June 1, at 5:30 p.m. for the bids on Main street.

The Fall yard Sale has been set for September.

Due to the sunshine law , the mayor is taking volunteers for the invitation to the CCFC meeting. Judy Martin said that she would go. Mayor said only one more can be in attendance. He will check with Brenda if she can if not he will.