May 3, 2016

Called to order at 7:00 PM. Moment of silence Pledge

Council met in regular session with following members present: Phillips, King, Wilson, Shoemaker, Bovia, Lloyd, Chief Dorsey, Mayor Wes Sallee, Clerk Betty Inmon, Zoning Inspector Inmon, Solicitor Palmer and Village Administrator Virgil Giles, (Shopper's Helper)

Lloyd move to accept the minutes April 19, 2016, **Shoemaker** seconded; Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker Yes, Bovia <u>Yes</u>, Lloyd <u>Yes</u>

Wilson moved to pay bills in the amount of **\$17,292.59**, **Phillips** seconded; Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, Lloyd <u>Yes</u>

Visitors: Gayle Bovia updated council on the village trash pickup that took place over the weekend with 17 people helping out. Council Person Phillips not only showed up to help but donated large trash bags. After Gayle talked about the difference between trash collected last year and this year, Chief let council know that he had someone picking up trash for community service.

Clerk: N/A

Committee Mtgs.

6/6	7:00 PM
6/13	7:00 PM
11/1	6:30 PM
5/17	6:00 PM
6/14	6:00 PM
5/17	5:30 PM
	6/13 11/1 5/17 6/14

Administrator: Touched base on several topics, flushing of fire hydrants taking place 5/26; Senior Dr. received partial depth repairs; replacing pavilion #2 will be pay first reimbursement later, which \$20,000 from General under land and buildings will help with cost.

Police Chief's Report: Spring seems to bring in traffic problems with controlling their speed. Several have been clocked at 50 plus on Townsend St. and downtown area. Jacy Smith received certificate for being tasered during police class.

Zoning Inspector: Lots of calls for information and wrote one permit for building @\$150.00.

Solicitor's Report: N/A

Mayor's Report: Dumpsters will be brought in and placed at same location as last year for any trash removal from residents. Mrs. Bovia will clean up memorial at park for ceremony

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for Memorial Day and Lynn Phillips will contact speaker. Parade will begin at 11:00.

King moved to bring Ordinance 2015-06 back to table, **Wilson** second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, Lloyd <u>NO</u>

Wilson moved to have third reading of Ordinance 2015-06, **Phillips** second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, Lloyd <u>No</u>

Wilson moved to adopt Ordinance 2015-06, Philips second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>NO</u>, Lloyd <u>NO</u>

Wilson move to have second reading of Resolution 2016-R-08 by title only, **Lloyd** second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, Lloyd <u>Yes</u>

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO WRITTEN AGREEMENT EXTABLISHING A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT SERVICES; AND SELECTING A REPRESENTATIVE TO THE COUNTYWIDE ADVISORY GROUP.

New Business: Chief would like executive session.

Wilson move to go into executive session to discuss <u>Personnel Issues</u>, Phillips second. Vote as follows: King <u>Yes</u>, Wilson <u>Yes</u>, Phillips <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, Lloyd Yes

Time Entered Session: 7:38 Time Exit Session: 8:09

Shoemaker move to adjourn, Phillips second.

Vote as follows: King Yes, Wilson Yes, Phillips Yes, Shoemaker Yes, Bovia Yes, Lloyd Yes

Wesley Sallee, Mayor

Betty Inmon, Clerk

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