November 7, 2017

Moment of silence Pledge Roll Call

Roll Call: Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips Yes, Bovia Yes

Council met in regular session with additional members present: Chief Dorsey, Zoning Inspector Cles Inmon, Clerk Betty Inmon.

Absence: N/A

Visitors: Ralph Chandler and his wife, Theresa were on hand to discuss the guardrail that his neighbor has put on property line at their rental property. Mayor thought this was more of a civil problem; Solicitor stated the only way for the village to get involved is if there is a description of "fence" within the codified ordinances. They have obtained lawyer to handle further process of this matter.

Gail Bovia wanted to share "Hometown Christmas" would take place first weekend in December. Friends of Library will have parade on Saturday (time not given); lighting of Christmas Tree to take place on Sunday evening. Scheduled Caroling for second weekend of December. Flyers to be distributed next council meeting. GIG will be working on the Veterans Memorial, hopefully having complete by Memorial Day Weekend.

Clerks Report: N/A

Lloyd moved to accept the minutes of the October 17, 2017 Council Meeting, **Wilson** second. Vote as follows: **Phillips** Yes, **King** Yes, **Wilson** Yes, **Lloyd** Yes, **Shoemaker** Yes, **Bovia** Yes

Shoemaker moved to accept the invoices in amount of \$143,245.77, Phillips second; Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, Lloyd Yes Bovia Yes

Committee Mtgs.

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| Records Retention Committee | 5/1/18 | 6:30pm |
| Tree Committee | 11/14 | 5:00pm |
| Fireboard | 11/06 | 7:00pm |
| Ambulance Board | 11/13 | 5:00pm |
| Police Committee | | |

Administrator's Report: Touched base on several topics on his report.

Police Chief's Report: New Cruiser ready to go; Court will take place next month for violators of OptoTraffic fines; Chief will be doing presentation of Security at Government Offices for council members before one of the council meetings.

Zoning Inspector: N/A

Solicitor's Report: Asked for Executive Session

Mayor's Report: Thankful that Halloween was made safe by police and Fire department being out during this time.

Council Discussion: Payroll Checks for Pay period December 9 – 22 will be available to employees on December 22, 2017 instead of December 28, 2017. Motion by Bovia, second by Lloyd. Vote as follows: **King** <u>Yes</u>, **Phillips** <u>Yes</u>, **Wilson** <u>Yes</u>, **Shoemaker** <u>Yes</u>, **Lloyd** <u>Yes</u> **Bovia** <u>Yes</u>

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Phillips move to have Third reading of Ordinance 2017-10 by title only, Lloyd second. Shoemaker move to adjourn, Lloyd second. Vote as follows: Phillips <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Lloyd <u>Yes</u> and Shoemaker <u>Yes</u> Bovia <u>Yes</u>

AN ORDINANCE CREATING THE POISTION OF PART TIME SUBSTITUTE UTILITY CLERK, ADOPTING A POSITION DESCRIPTION AND ESTABLISHING COMPENSATION.

Wilson moved to adopt Ordinance 2017-10, Lloyd second. Vote as follows: King Yes, Phillips Yes, Wilson Yes, Shoemaker Yes, Lloyd Yes Bovia Yes

Shoemaker move to go into executive session: <u>Discuss imminent Litigation</u>, Lloyd second. Vote as follows: Phillips <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Lloyd <u>Yes</u> and Shoemaker <u>Yes</u> Bovia <u>Yes</u>

Time Entered: 7:31 Exit Session: 7:46

Shoemaker move to adjourn Lloyd second. Vote as follows: Phillips <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Lloyd Yes and Shoemaker Yes Bovia Yes

| Wesley Sallee, Mayor | Betty Inmon, Council clerk |
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