

**CALL TO ORDER**

Mayor Porter called the Regular Meeting to order at 6:20 PM on July 11<sup>th</sup>, 2016.

**INVOCATION**

Strait offered the Invocation.

**PLEDGE OF ALLEGIANCE**

The Mayor led the Pledge of Allegiance.

**ROLL CALL**

The following members of Council answered roll call; Donna Carver, Tim Clapper, John Oyster, Christopher Sherbourne, Keith Strait. The fiscal officer declared a quorum. Kay Hines was excused Mayor Mike Porter, Solicitor Matt Griffith and Fiscal Officer Cathy Davis were present.

**MINUTES**

Sherbourne moved and Strait seconded to approve the 6/20/16 minutes. Roll call; Strait yes, Oyster yes, Sherbourne yes, Carver yes, Clapper yes.

**GUESTS**

Guests included Alberta Stojkovic from the Sentinel and Greg Young.

**POLICE CHIEF-BRIAN ZERMAN**

No report

**FIRE CHIEF-GREG YOUNG**

Chief Young reported 13 responses dating 6/21 - 7/11/2016. He has received a grant for \$154,000 for SCBA equipment with a 5% match. Clapper asked if he had this match, Young replied that he would find it. He also commented that another grant is in the works for a possible brush truck. Clapper moved and Oyster seconded to pass Resolution 7-11-16A, accepting funding from the Assistance to Firefighters Grant. Roll Call: Clapper yes, Oyster yes, Carver yes, Sherbourne yes, Strait yes.

**COMMITTEES & RECOMMENDATIONS****STREETS-KEITH STRAIT**

No report.

**FIRE & POLICE-KAY HINES**

No Report.

**FINANCE & PERSONNEL-TIM CLAPPER**

No report. Next meeting is scheduled on 8/15/16 at 6:00pm

**UTILITIES-JOHN OYSTER**

Committee met on June 27<sup>th</sup>, 2016. Fiscal Officer, Cathy Davis, reported that the shut off notices will be delivered 3 business days after the 15<sup>th</sup>. The shut off notice will reflect a payment due date in 3 business days or water will be shut off. Discussion was also made about a 3% increase and if there is a need for other increases as well.

**LONG RANGE PLANNING-TIM CLAPPER**

No report.

**VILLAGE DEVELOPMENT & ZONING-DONNA CARVER**

Carver reported that the Chamber luncheon will be 7/19 and the Tucker award will be given to the recipient. Dental clinic is now open. Next meeting will be 8/18/16 at 6:00pm.

**CODES & REGULATIONS-CHRIS SHERBOURNE**

No report.

**ADMINISTRATOR-DAN ROGERS**

Rogers was absent but the Administrators report was given to council.

**MAYOR- MIKE PORTER**

Mayor Porter reminded everyone that the sweet corn festival starts 7/15/16.

**SOLICITORS-GRIFFITH & BRININGER**

No report

**FISCAL OFFICER - CATHY DAVIS**

Tim Clapper moved and Chris Sherbourne seconded to approve payment of the bills in the amount of \$312,559.86. Roll call; Clapper yes, Strait yes, Sherbourne yes, Carver yes, Oyster yes. Oyster moved and Strait seconded to suspend the reading of Ordinance 1748, providing the sale of personal property not needed for municipal purpose. Roll Call: Oyster yes, Strait yes, Carver yes, Sherbourne yes, Clapper yes. Strait moved and Sherbourne seconded to adopt ordinance 1748 providing the sale of personal property not needed for municipal purpose. Roll Call: Strait yes, Sherbourne yes, Clapper yes, Carver yes, Oyster yes. Clapper moved and Strait seconded to suspend the reading of Resolution 7-11-16 assessing property owners taxes for blight. Roll Call: Clapper yes, Strait yes, Sherbourne yes, Carver yes, Oyster yes. Clapper moved and Oyster seconded to adopt Resolution 7-11-16 assessing property owners taxes for blight. Roll Call: Clapper yes, Oyster yes, Carver yes, Sherbourne yes, Strait yes.

**OTHER**

Strait commented that it would be nice if we made a letter of appreciation to Tom Cronenwett, Dr. Prothman and Rural King. Mayor Porter suggested that we send a card to Dr. Prothman and Rural King and do a letter to Tom. Carver stated that she had received a complaint from the Rose Heart Inn owners about their neighbors' noisy exotic birds. Matt will look in our ordinances to see what is enforceable, but wanted to state that it is hard to measure sound. Strait moved and Sherbourne seconded to adjourn 6:55pm.

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Cathy Davis, Fiscal Officer

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Mike Porter, Mayor

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N. Daniel Rogers, Administrator