

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held March 2, 2021

Page 1 of 2

The Council convened at 7:00 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

COUNCIL: Jim Nelson, Mark Wicker, Cheryl Friend, Elaine McFarland, David Lockhart, Jym Longstreth, Harry Strain, Jesse Mann
Guest: Scott Santos, Ameer Sword

The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.

Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.

MINUTES

Cheryl Friend made a motion to approve the February 2, 2021 meeting minutes, Elaine McFarland seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jim Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

PUBLIC COMMENTS/CONCERNS

The library has provided us with their 2020 Annual Report. The library will be receiving covid test for residents. Ameer indicated the procedures for getting the test.

FISCAL OFFICER

Cheryl Friend made motion to approve the January 2021 bank reconciliation, David Lockhart seconded.

**Roll Call: Mark Wicker - yes, Elaine McFarland - yes, Cheryl Friend – yes,
Jim Longstreth – yes, Harry Strain – yes, David Lockhart - yes. Motion Passed 6-0 abs.**

Renee ask everyone if they wanted to have their checks direct deposited. I will include a direct deposit form in next month's packet.

Jim indicated that we do have a courier that stops by twice a week to make deposits to the bank. There is not a cost for that and it keeps Haley from driving to the bank.

POLICE – Scott went over the report. Scott discussed the assault on 2/16/2021. He broke the windows out of the laundry mat. The person is in jail and don't think he will be getting out any time soon. Scott and Morgan were assaulted as well. Morgan went to the ER and was treated. Scott however was not treated. Jim indicated the report is not as busy as in the past. Scott indicated it was due to the bad weather. Scott discussed the unemployment fraud going on and it looks like it has slowed down some. 2021 Police Interceptor Utility (Ford). The car is \$35,659 plus the options and computer equipment. Council budgeted \$42,000 for the new vehicle. Some adjustments need made or more money needs allocated to cover the cost.

ECONOMIC DEVELOPMENT/GRANTS - Jim indicated that we did not qualify for grant money for the next phase of the waterline project. We did not score very high and we are not sure what all that means.

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held March 2, 2021

Page 2 of 2

PLANNING & ZONNING –

PERSONNEL –

PARKS & RECS – Elaine discussed the Easter Basket prizes and hoping Jym would be the Easter Bunny to pass out the prizes. We are not planning a trout tournament this year. We are not sure what we are going to do with the pool this year. We are waiting to hear the go ahead from the Health Department. We do know that there are going to be a lot of restrictions.

SAFETY STREETS & ALLEYS – We had our salt spreader in to get fixed. Hopefully the snow is done. Mark is still working on the tractor at the sewer plant. Mark has been busy doing other things and hasn't had a chance to finish it up. David Lockhart ask about re doing berms after winter. Jim indicated we do have some grindings and the guys did that some last spring. Jim indicated he would get the guys started on that soon.

NEWSLETTER – Liz ask if having some history in the newsletter would be of interest to anyone. Sounds like a good idea. Liz would like to help with it. Ameer indicated she has some history stuff at the library.

Mark Wicker indicated his wife is interested in being on a committee for the village. He will bring her up to the office and discuss with Jim. Jim indicated he would get with Jesse and get back with Mark. Jesse indicated there is an issue but he would check into it.

Next regional planning meeting is March 25 – Cheryl Friend volunteered to attend.

Cheryl Friend made motion to pay the bills, Elaine McFarland seconded.

Mark Wicker made the motion to adjourn until April 6, 2021, Harry Strain seconded.

Jim Nelson, Mayor

Renee Rarick