

**VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, JULY 7, 2021
REGULAR MEETING MINUTES #21-14
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer
Chief Gary Kukla
Trustee Tim Elliott
Trustee Derek Ashoff
Trustee Guideon Richeson
Trustee Dawn Ross
Trustee Jamie Runion
Trustee George Gavlick

Absent: Clerk Kathy Becker

Quorum present
Meeting called to order at 6:32 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve the minutes 21-13 for June 16, 2021. Trustee Ashoff seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda 21-14 for July 7, 2021. Trustee Runion seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

- 1.

III. OPEN TO PUBLIC:

IV. TREASURER REPORT:

May 2021 Minutes

The annual mortgage payment of \$42,755.41 was made during May, reducing the amount in the debt service account, and reducing the amount of the mortgage liability which now stands at \$618 thousand.

No property tax revenues have been received.

The majority of the expenditures for professional services in the Ordinance and Finance Fund is for tech support.

There are two miscellaneous income items in the police department. They are from a refund on a computer which was installed in a squad car and the reimbursement for the School Resource Officer from the school district.

There is a small deficit in the Trash Fund for the second consecutive month. The fund had a small surplus for the year ended March 31, 2021.

Village-wide expenditures for the first two months of the current fiscal year exceeded revenues by \$115 thousand.

The major causes of that are grant expenses and the aforementioned mortgage payment as well as the lack of property tax revenue. This highlights the importance of keeping a significant cash reserve. The deficit will turn around by the end of the fiscal year. Last fiscal year ended with a \$23 thousand surplus.

There is slightly over \$1 million in cash.

V. COMMITTEES:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. **HOME COMING:** Trustee Runion stated everything is on schedule. They are looking for volunteers to work. The bags tournament will probably be cancelled due to the lack of teams, sponsorship purchases will be put on signs and banners all around the homecoming grounds. There will be a car show on Saturday in place of the bags from 9-3, food and drinks will be available.
2. Damon Willis presented his eagle scout project to the board for permission to install a building food blessing box at the Methodist Church. The food will all be non-perishable food and the church will monitor the box. The cost of the project is \$400 but just wants permission to build it.

Trustee Richeson made a motion to donate the \$400 and allow the project. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report.

C. POLICE:

1. Trustee Ashoff made a motion to purchase a 2018 Dodge Charger from the Missouri Highway Patrol in the amount of \$20,000 and \$10,000 for the equipment and decals to be installed. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.
2. Chief Kukla stated that they answered 139 activities, issued 45 tickets, and collected \$250.00. in fines.

D. ORDINANCE AND FINANCE:

1. Burning ordinance tabled to next meeting.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ashoff stated that the Lion Leo's will be writing a grant for a playground at the Mill Pond.
2. Trustee Ashoff stated that there may an eagle scout project to build a deck in front of the Gazebo at the Mill Pond.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson had nothing to report.

VI. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report.
- C. FOIA request- Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.
- G. Public Works-Nothing to report.

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

1. Trustee Richeson stated that the Lions Club is wanting to do have a car/tractor/motorcycle show on Sunday, October 3, 2021, and close off Douglas St. The proceeds will go to Student Low vision program. Mayor Schiefer stated it will be ok to go ahead with.

X. CLAIMS:

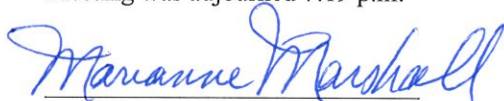
- A. Trustee Gavlick made a motion to approve the claim in the amount of \$64,450.91. Trustee Elliott seconds. Roll call vote, all in favor, motion passed.


XI. OPEN TO PUBLIC

XII. ADJOURNMENT:

- A. Trustee Richeson made a motion to adjourn. Trustee Runion seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:19 p.m.


Marianne Marshall, Utility Billing Clerk


Richard Schiefer, Mayor