



# VILLAGE OF OREANA

MINUTES FROM JULY 15, 2014

The meeting was called to order at 7:00 p.m. by Mayor Aaron Keathley.

Roll Call

Trustee Ballard	Present	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Ryan	Present
Trustee Hiser	Present	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Present
Clerk	Vacant		

Treasurer Fleming will be taking on the clerk’s responsibilities and pay until the clerk position has been filled.

Consent Agenda:

A motion was made by Trustee Ward to accept the consent agenda as presented: Treasurer Report for June 2014, Income \$63,952.83, bills \$20,056.17, and minutes from the June 17<sup>th</sup>, 2014 meeting.

The motion was seconded by Trustee Hiser.

Roll Call

Trustee Ballard	Y	Trustee Runyen	Y
Trustee Fogerson	Y	Trustee Ryan	Y
Trustee Hiser	Y	Trustee Ward	Y

Public Comments:

Mr and Mrs Dalton was present to talk about the Merry go Round, wants it to stay in the park.

Administrative Reports:

Mayor Keathley – Will talk during New Business

Treasurer Fleming – Nothing at this time

Clerk – Vacant

Attorney Antoline – Will talk during New Business

Committee Reports:

Health and Zoning – Chair Trustee Ballard – Nothing at this time

Parks – Chair Trustee Fogerson – Flower gardens are done, painting, and new sinks.

Police – Chair Trustee Ryan – Nothing at this time

Streets Chair Trustee Hiser – Nothing at this time

Water Chair Trustee Runyen – Nothing at this time

New Business:

A motion was made by Trustee Ward to accept the bid and the approval of the 2014 Street Oil and Chip Program. Earl Walker Co. \$30,306.00.

The motion was seconded by Trustee Runyen to accept the bid and approval of the 2014 Street Oil and Chip Program. Earl Walker Co. \$30,306.00

Roll Call

Trustee Ballard	Y	Trustee Runyen	Y
Trustee Fogerson	Y	Trustee Ryan	Y
Trustee Hiser	Y	Trustee Ward	Y

A motion was made by Trustee Ward to approve the Prevailing Wage Ordinance – 07/15/2014-1 presented by Attorney Antoline.

The motion was seconded by Trustee Fogerson to approve the Prevailing Wage Ordinance – 07/15/2014-1 presented by Attorney Antoline.

Roll Call

Trustee Ballard	Y	Trustee Runyen	Y
Trustee Fogerson	Y	Trustee Ryan	Y
Trustee Hiser	Y	Trustee Ward	Y

Discussion:

We will charge “snowbirds” the debit monthly fee but they do not have to pay the water and sewer fees.

NO credits for pools

A motion was made by Trustee Fogerson to adjourn

The motion was seconded by Trustee Ballard

Next Meeting – August 19<sup>th</sup>, 2014

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Aaron Keathley, Mayor of Oreana

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Michelle Fleming, Acting Clerk