



VILLAGE OF OREANA

MINUTES FROM SEPTEMBER 16, 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	Absent
Trustee Hiser	Present	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Present
Clerk			

A motion was made by Trustee Hiser to appoint Annie Kirby as Clerk for the Village of Oreana.

The motion was second by Trustee Runyen to appoint Annie Kirby as Clerk for the Village of Oreana.

Roll Call

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

Consent Agenda:

A motion was made by Trustee Ward to accept the consent agenda as presented: Treasurer Report for August 2014, Income \$19,473.86, bills \$38,351.91, and minutes from the August 19, 2014 meeting.

The motion was seconded by Trustee Runyen.

Roll Call

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

Public Comments:

Resident complaining about vehicles parked in yard.

Administrative Reports:

Mayor Keathley – Will talk during New Business

Treasurer Fleming – Nothing at this time

Clerk –Nothing at this time

Attorney Antoline – Ordinance complaints – explaining certain action can be taken by the board

Committee Reports:

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

Parks – Chair Trustee Fogerson – Will talk about camera in the Spring, shutting down restrooms and water faucets in the next couple weeks.

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 approve the contribution up to \$1500.00 toward the purchase of Everbridge Emergency Communication Service with Macon County 911 (Annual amount)

The motion was seconded by Trustee Runyen to approve the contribution up to \$1500.00 toward the purchase of Everbridge Emergency Communication Service with Macon County 911 (Annual amount)

Roll Call

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

Discussion:

A motion was made by Trustee Hiser to adjourn

The motion was seconded by Trustee Fogerson

Next Meeting – October 21, 2014

Aaron Keathley, Mayor of Oreana

Annie Kirby, Clerk

