



The meeting was called to order at 6:00 p.m. by Mayor Aaron Keathley.

Roll Call

Trustee Ballard	Present	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Present
Trustee Hiser	Present	Trustee Donath	Present
Mayor Keathley	Present	Attorney Weatherford	Present
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Consent Agenda:

A **motion** was made by Trustee Bruns, **seconded** by Trustee Fogerson to accept the Consent Agenda.

Bills: \$27,733.61

Income: \$17,006.59

Minutes from the June 19, 2018 meeting.

A general discussion was held.

A roll call vote was taken.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Yes

Mayor Keathley declared **Motion Carried.**

Administrative Reports:

Clerk – No report

Treasurer – No report

Attorney- Attorney Weatherford stated that he would like to talk about violations of clean ups and to take action in near future about 3 or 4 different properties in the near future.

Engineer – No report

Committee Reports:

Health, Zoning and Water –

Street, Police and Parks –

Public Comment: There was no public comment.

Old Business: None

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New Business:

The first item on the Agenda is the Approval of Ordinance 2018-07-19-1, Annual Appropriations Ordinance.

A **Motion** was made by Trustee Bruns, **Seconded** by Trustee Runyen to Approve of Ordinance 2018-07-19-1, Annual Appropriations Ordinance

A general discussion was held.

A roll call vote was taken.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Yes

Mayor Keathley declared **Motion Carried.**

The seconded item on the Agenda is Approval of Ordinance 2018-07-19-2, Prevailing Wage Ordinance.

A **Motion** was made by Trustee Bruns, **Seconded** by Trustee Fogerson to approve the ordinance.

A general discussion was held.

A roll call vote was taken.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Yes

Mayor Keathley declared **Motion Carried**.

The third item on the Agenda is Approval of a new utility billing service provider for water and sewer utility billing.

Mayor Keathley stated that the new provider would allow us online payments.. We would still send out postcard statements. The paper statements would be a little different due to you don't tear the side off you would tear from the bottom.

A **Motion** was made by Trustee Bruns, **Seconded** by Trustee Donath to Approve of a new utility billing service provider.

A general discussion was held.

A roll call vote was taken.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Yes

Mayor Keathley declared **Motion Carried**.

The Last item on the Agenda is the Approval of contract with Chastain and Associates for Engineering Service (Water Tower).

Mayor Keathley stated about the increase water rate to make improvements. We are working on loan application but need to discuss on moving forward. Mayor Keathley sated The Chastain Representative was to come but thought the meeting was at 7 not 6 but would be here later for questions.

A **Motion** was made by Trustee Bruns, **Seconded** by Trustee Fogerson to Approve of contract with Chastain and Associates for Engineering Service (Water Tower).

A general discussion was held.

A roll call vote was taken.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Yes

Mayor Keathley declared **Motion Carried**.

Mayor Keathley stated that this item is not on the Agenda but need to be discussed. Mayor Keathley stated that the Parking lot at the Community Center has a lot of tar from previous years. Mayor Keathley presented the board with different bids. One of the bids is form Dunn and Company for \$9,750.00 for just oil and chip. Another bid came from ACE Blacktop and their bid was \$21, 00.00 oil and chip. Trustee Bruns said to do in now in oil and chip and to do asphalt in the long run.

Mayor Keathley stated that this is not on the Agenda for tonight. Mayor Keathley would like to appoint Austin Welker as the new part time village Police officer. Austin will go one day a week for 9 month to the Springfield Police Department to train. Austin will work with Officer Mark and Officer Gary. The cost for this is \$1,900.00.

This will be on next month Agenda.

Trustee Bruns said this is a great idea to have Austin.

Adjournment

A **motion** was made by Trustee Fogerson to adjourn, **Seconded** by Donath.

A voice vote was taken. Yes-6, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this day of July 17, 2018,

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor