



Meeting Minutes
 For the November 20, 2018
 Regular Meeting of the Village Board

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: \$97,501.91

Income: \$92,745.96

Minutes from the October 16, 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 – no report

Engineer - no report

Committee Reports:

Health, Zoning and Water –

Street, Police and Parks –

Public Comment:

Old Business: None

New Business:

The first item on the Agenda is the, Tax Levy.

No action was taken at this time.

The second item on the Agenda is Approval of Ordinance 2018-11-20-1, Annual Abatement Ordinance.

A **motion** was made by Trustee Donath, **seconded** by trustee Hiser to Approval of Ordinance 2018-11-20-2, Annual Abatement 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 Ordinance 2018-11-20-2, authorizing a Cash Rent Farm Lease

A **motion** was made by Trustee Bruns, **seconded** by trustee Runyen to Approval of Authorizing a Cash Rent Farm Lease.

A general discussion was held. A roll call vote was taken.

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

Mayor Keathley declared **Motion Carried.**

The fourth item on the agenda update of West Plains Drainage Project. Mayor Keathley gave an update on meeting with Steve Bainbridge.

The fifth item on the agenda Personal updates/resignation (s).

Mayor Keathley gave an update that Mark Rade had given his letter of resignation. Bill Vaughn has given his verbal resignation.

A **motion** was made by Trustee Hiser **seconded** by trustee Donath to approve Personal updates/resignation (s).

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 Update from Special Events Committee.

Dustin Guntle gave an update on Christmas Festivities for 2018.

Adjournment

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

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

Dated this day of November 20, 2018,

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor