



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 Bruns	Present
Trustee Hiser	Present	Trustee Ward	Absent
Mayor Keathley	Present	Attorney Antoline	Present
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Consent Agenda:

A **motion** was made by Trustee Hiser, **seconded** by Trustee Fogerson to accept the consent agenda:

Income: \$17,162.52 Bills: \$122.74 and minutes from the October 18th, 2016 meeting.

A General Discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Ward	Absent

Mayor Keathley declared **Motion Carried.**

Public Comment:

Aaron Donath addressed the board to have small chickens on 123 E Bower Street.

Administrative Reports:

Clerk – No report

Treasurer – No report

Attorney –Everything will be covered over new business.

Engineer – No report

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks – Mayor Keathley said the truck is ordered and will be here in 3 months. Mayor Keathley also mentioned the park being shutting down the restrooms and water fountain.

Old Business: None

New Business:

The first item on the agenda was the Annual Tax Levy Ordinance. The Ordinance is not ready yet and will be on next month's agenda.

The second item on the agenda is the Discussion and or Approval of **Ordinance 2016-11-15-1**, Annual Abatement Ordinance.

A **motion** was made by Trustee Hiser, **seconded** by Trustee Bruns to Approve the Ordinance.

A General Discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Ward	Absent

Mayor Keathley declared **Motion Carried.**

The third Item on the agenda is the Discussion and or Approval of **Ordinance 2016-11-15-2**, Chicken and Rabbit Husbandry Ordinance.

A **motion** was made by Trustee Fogerson, **seconded** by Trustee Ballard to Approve the Ordinance.

A General Discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Ward	Absent

Mayor Keathley declared **Motion Carried.**

Adjournment

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

A voice vote was taken. Yes-5, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this 15 day of November 2016:

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor