



VILLAGE OF OREANA

MINUTES FROM JANUARY 20, 2015

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

Consent Agenda:

A motion was made by Trustee Ward to accept the consent agenda as presented: Treasurer Report for December 2014, Income \$16,256.32, bills \$23,632.73, and minutes from the December 16, 2014 meeting.

The motion was seconded by Trustee Hiser to accept the consent agenda.

Roll Call

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

Motion carried

Public Comments:

Administrative Reports:

Mayor Keathley – Working on website, looking for someone to replace Steve Ryan

Treasurer Fleming – nothing at this time

Clerk – Absent

Attorney Antoline – nothing at this time

Engineer – Will be here next month for MFT Audit 2014

Committee Reports:

Health and Zoning – Chair Trustee Ballard –

Parks – Chair Trustee Fogerson

Police – Chair Trustee Runyen – Trustee Runyen is going to chair the police committee

Streets Chair Trustee Hiser –

Water Chair Trustee Runyen –

New Business:

Discussion:

Sonny from Melistymart is interested in Video gaming will bring presentation to meeting to get approval. % for revenue – 5% Village, 25% Host, & 35% State

Looking into getting a committee together for economic development

Adjourn:

A motion was made by Trustee Ballard to adjourn

The motion was seconded by Trustee Runyen to adjourn

Aaron Keathley, Mayor of Oreana

Annie Kirby, Clerk