



VILLAGE OF OREANA

MINUTES FROM December 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 Kirby	Present		

Consent Agenda:

A motion was made by Trustee Ballard to accept the consent agenda as presented: Treasurer Report for November 2014, Income \$16,325.33 bills \$15,431.06, and minutes from the November 26, 2014 meeting.

The motion was seconded by Trustee Fogerson.

Roll Call

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

Motion carried

Public Comments:

Administrative Reports:

Mayor Keathley –

Treasurer Fleming –

Clerk –

Attorney Antoline –

Engineer -

Committee Reports:

Health and Zoning – Chair Trustee Ballard –

Parks – Chair Trustee Fogerson

Police – Chair Trustee Ryan – Personnel Changes Mark Raid taking Jay Lawler place.

Streets Chair Trustee Hiser – So far no bids for dip in road. Discussing with different contractors. Talked to BGM cost is a concern \$25 - \$30 thousand range. Continue to work on it.

Water Chair Trustee Runyen –

New Business:

1. Approval of Ordinance 2014-12-16-1, Tax Levy Ordinance

A motion was made by Trustee Hiser to approve the Tax Levy Ordinance.

Second by Trustee Runyen to approve the Tax Levy Ordinance.

Roll Call

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

Motion carried

2. Resignation of Trustee Steve Ryan

A motion was made by Trustee Ward to approve the resignation of Steve Ryan.

Second by Trustee Hiser to approve the resignation of Steve Ryan.

Roll Call

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

Motion carried

Discussion:

Adjourn:

A motion was made by Trustee Fogerson to adjourn

The motion was seconded by Trustee Ballard to adjourn

Aaron Keathley, Mayor of Oreana

Annie Kirby, Clerk