

OFFICIAL MINUTES OF REGULAR MEETING OF February 10, 2014

The Village Council met on the above date at 7:00 p.m. The meeting was called to order and present were Richard Clark, Tresa Hundley, Kim Allard, Carl Klingler, Gary Ulm, Randy Hancock, Robert Pflaum and Kelly O'Dell. Absent Paul Summers.

Opened with silent prayer and followed by reciting Pledge of Allegiance.

Motion made by Trustee Klingler to approve January 27, 2014, minutes. Seconded by Trustee Ulm. All voting Aye.

Treasurer's Report and Cash in Bank Report for January presented. Treasurer's Report accepted.

Informational:

Village Hall closed Monday February 17 for Presidents Day.

There are no Executive Session minutes within last 6 months to discuss.

The grant for the sewer and lift station for S. First St. area was not selected with reasoning of the fund where Village funds would be paid from was not stated on application. Mayor Clark advised with no objection from the board, the application will be resubmitted and will state what fund the Village will be paying its portion from. No objection made.

Motion made by Carl Klingler to donate \$25.00 to West Richland Post Prom. Seconded by Kelly O'Dell. Roll Call Vote Taken, All voting Aye.

Village employee Brad drove the Village truck inside the village shop building and hit the truck grille on a tool doing damage (as shown in picture provided to board members). Quote from Woods Auto Body replacing grille was \$465.72. Discussion held. Motion made by Robert Pflaum to have Woods Auto Body replace truck grille. Seconded by Gary Ulm. Vote not taken, tabled until Mayor Clark obtains additional quotes.

Randy Hancock informed board that he had spoke to Mike Bridges regarding the Village roads stated gravel placed on streets last fall is peeling off.

Motion made by Kelly O'Dell to pay bills. Seconded by Carl Klingler. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:20 p.m. Seconded by Gary Ulm. All voting Aye.

Meeting adjourned until February 24, 2014, at 7:00 p.m.