

OFFICIAL MINUTES OF REGULAR MEETING OF February 24, 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, Carl Klingler, Gary Ulm, Randy Hancock, Robert Pflaum, Kelly O'Dell and Paul Summers. Guests were Dale Haerr, Auston Stuart and Jeff Stuart.

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

Motion made by Trustee Klingler to approve February 10, 2014, minutes. Seconded by Trustee Pflaum. All voting Aye.

Auston Stuart presented to the board his Boy Scout Eagle project of flower boxes with benches attached, cost expense approximate \$537.12 and would like to place them in the Noble Park beside the band stand. Motion made by Gary Ulm to approve Auston Stuart Boy Scout Eagle project to put flower boxes with benches in the Noble Park beside the band stand. Seconded by Kelly O'Dell. All voting Aye. Motion made by Gary Ulm to donate \$25.00 to Auston Stuart for his Boy Scout Eagle project. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Mayor Clark met with Steve Kinkade President of the West Richland School Board. Mr. Kinkade verbally proposed giving the Noble School buildings to the Village of Noble, and mentioned the buildings were built with taxpayer money. Mayor Clark said the school buildings were built with West Richland School District taxpayer money which encompasses more than Village of Noble. Mayor Clark reminded the board accepting the buildings and not using them for municipality use would mean the buildings would be reassessed at same value and taxed appropriately with the Village paying the yearly property taxes on the buildings. Mayor Clark did not think this would be in the best interest for the Village funds and/or Village taxpayers and urged the board to be noncommittal and negative on the proposal to accept the buildings. Trustee Ulm suggested the board inquire the opinion of the Village Attorney. No action taken and Village Attorney will be requested to attend the next board meeting to discuss the matter.

Estimates for the Village truck grille are being obtained and matter will be discussed at the next board meeting.

Motion made by Paul Summers to donate \$75.00 for a banner with the Noble Community Youth League. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye. Trustee O'Dell informed the board that at the present time there is approximately 64 kids in the program.

Motion made by Gary Ulm to donate \$60.00 for the West Richland baseball/softball outfield sign. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Trustee O'Dell inquired about the process of getting a sidewalk for the path to the new First Christian Church. A grant to know where was mentioned, discussion held and overall consensus was the Church board has not contacted the Village with an official request/concern.

Motion made by Carl Klingler to pay bills. Seconded by Paul Summers. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:40 p.m. Seconded by Randy Hancock. All voting Aye.

Meeting adjourned until March 10, 2014, at 7:00 p.m.