

OFFICIAL MINUTES OF REGULAR MEETING OF July 14, 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, Randy Hancock, Kelly O'Dell and Paul Summers. Absent Gary Ulm.

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

Motion made by Trustee Klingler to approve June 23, 2014, minutes. Seconded by Trustee O'Dell. All voting Aye.

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

Informational: Employee Lonnie Smith had an accident, backed out in front of village hall and hit a car. Quote provided for repairs was \$4-5,000.00 for the village truck, unknown costs for repairs for other car (possible total). Insurance adjuster will be looking at vehicles tomorrow. Culverts have been installed and needs ditch work done.

Mayor Clark asked board members to think about changing village board meeting from two meetings a month to one meeting a month. Matter will be put on the agenda for next board meeting.

Discussed Village making a contribution to Richland County Development Corporation. Motion made by Carl Klingler to contribute \$5,000.00 per year (voting yearly) to Richland County Development Corporation. Seconded by Kelly O'Dell. Roll Call Vote Taken, All voting Aye. Motion carried.

Motion made by Randy Hancock to not approve bus parking in the alley. Seconded by Carl Klingler. All voting Aye. Motion carried.

Discussed purchasing a batwing mower from Midwest Tractor Sales with trade in of Rhino rotary cutter & bush hog for total trade of (\$2,400.00) leaving total cost of \$13,300.00 for a Woods 15' Rotary Cutter. Trustee Klingler will check for additional information and bring back to board for next meeting. No action taken.

Sunday alcohol sales was discussed with working towards potential incentive for a gas station in the village. Motion made by Carl Klingler to amend liquor Ordinance license for both licenses A & B approving Sunday alcohol sales. Hours for Class "A" license will be 11:00 a.m. to 10:00 p.m.; hours for Class "B" license will be 11:00 a.m. to 8:30 p.m. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye. Motion carried.

Economic Development Survey provided to board members for completion and/or comments.

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

Motion made by Carl Klingler to adjourn the meeting at 7:50 p.m. Seconded by Kelly O'Dell. All voting Aye.

Meeting adjourned until July 28, 2014, at 7:00 p.m.