

OFFICIAL MINUTES OF REGULAR MEETING OF June 9, 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 and Paul Summers. Absent Kelly O'Dell and Robert Pflaum.

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

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

Treasurer's Report and Cash in Bank Report for May presented. Also provided a Budget Comparison Analysis as of April 30, 2014. Last year budget projected an approximate loss of \$276,000.00 and at end of fiscal year ended with a \$19,000.00 gain a lot from sewer fund. Treasurer's Report accepted. Appropriation Ordinance will be available at the next board meeting. Finance Committee meeting attentively set for June 18, 2014 at 6:00 p.m.

Letter from IDOT advising resolution adopting appropriating \$22,000.00 of Motor Fuel Tax funds for municipal streets was approved. The municipal estimate of maintenance costs of \$38,013.00. Only \$20,000.00 of MFT funds will be utilized and the balance of the program will come from the general fund. Mayor will check with IDOT for reason of \$20,000.00 instead of using \$22,000.00. MFT bid opening will be held on Monday June 23, 2014 at 10:00 a.m. at the Noble Village Hall. Bids will be presented to Village board at next meeting June 23, 2014 at 7:00 p.m.

Informational: Robert Pflaum resigned from the Village board due to health reasons effective immediately. Therefore, there is an empty seat on the Village board. Noble Fire Protection District decided not to do the siren and Village contribution funds were refunded. Bottle Hut update unknown. New owner has been issued a Village liquor license.

Mayor Clark is continuing to inquire into a gas station for the Village. Mr. Yockey with RCDC is pursuing a gas station for the Village. Board members may want to consider Sunday sales, also helping future businesses willing to come to Village by abating water, sewer and/or taxes. Concessions may need to be made to bring businesses to Village.

Motion made by Carl Klingler to accept Wayne's Tree Service quote of \$1,995.00 to take down 5 trees, top one, cleanup and grind stumps. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Motion made by Gary Ulm to accept quote from Engineered Solutions Midwest Inc. for replacing and installing 2 water pumps at water plant/tower at a cost of \$10,535.00. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Quote from Contech for 5 culverts at a cost of \$788.64. Discussion held. Motion made by Paul Summers to purchase a total of 7 culverts from Contech, 5 listed on quote and 2 additional 12x24 culverts at an approximate cost of \$1,200.00. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye.

Motion made by Randy Hancock to pay \$3,000.00 to Richland County Recorder for Animal Control. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Mosquito spraying will begin when weather and conditions permit.

Trustee Klingler received a complaint about an alley on N. First St. being blocked by parked vehicles.

Trustee Hancock mentioned picnic tables need painted and to use dark paint.

Motion made by Randy Hancock to pay bills. Seconded by Carl Klingler. All voting Aye.

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

Meeting adjourned until June 23, 2014, at 7:00 p.m.