

## OFFICIAL MINUTES OF REGULAR MEETING OF July 23, 2018

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, Gary Ulm, Paul Summers, Janet Pflaum, Judith Anderson and Carol O'Dell. Absent Carl Klingler.

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

Motion made by Janet Pflaum to approve July 9, 2018, minutes. Seconded by Judy Anderson. All voting Aye.

Noble Chowder will be held on August 11 and N. Noble Ave. & E. Elm St. will be closed during Chowder time. Noble Village wide Garage Sale will be Saturday, August 18.

Mayor Clark talked to Mrs. Comer in regards to the bridge on E. South and a box culvert was mentioned and not cost prohibitive. Bridge up in air. Trustee Ulm inquired if former bridge was put in by Village or land owner and was informed it was put in by the previous land owner. Mayor Clark will check with Mike Bridges (Charleston Engineering) further regarding bridge.

Sidewalk Committee met on July 6, 2018 and Trustee Ulm said Committee came to conclusion of do not recommend any sidewalk repairs for this year. Mayor Clark read the Sidewalk Committee notes. Mayor Clark said 3 to 4 years ago sidewalks were for important and was put in the budget each year. Mayor Clark ask what is more important than sidewalks. Trustee Ulm said during talking with Committee members it was mentioned that purchasing a dependable tractor for the Village was more important. Mayor Clark recommended board not stop the sidewalk program of replacing/repairs, but it's the board members decision. No action.

Water meter quotes were provided from Utility Supply Company and Midwest Meters: Utility Supply Company 10 meters at \$60.00 each, 50 meters at \$58.00 each and 100 meters at \$55.00 each; Midwest Meters 10 meters at \$60.00 each, 50 meters at \$59.00 and 100 meters at \$56.00 each. Motion made by Carol O'Dell to purchase 100 water meters from Utility Supply Company. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye with exception of Paul Summers voting no. Motion carried.

Mayor Clark talked to Kyle Pipher regarding terminating the mowing contract between the Village of Noble and Pipher Mowing. Contract states must be in writing and Mayor Clark has done that with the wording of approval by the Village board. Village employee Lonnie Smith has one restriction which is shoveling. Trustee Summers asked if Lonnie was capable of weed eating. Mayor Clark said only restriction is shoveling and Lonnie has been weed eating. Motion made by Carol O'Dell to terminate mowing contract between the Village of Noble and Pipher Mowing. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye with exception of Paul Summers voting no. Motion carried.

Cemetery repairs to stone were discussed. Village employee Bill Manuel has been doing repairs to stones. Mayor Clark mentioned one stone (John Fryburger) that has fell over and chunk out of it. Mayor Clark would like that stone taken to Adam Memorial for repair and then replaced by Bill. Trustee Summers mentioned services would be costly. Mayor Clark said Village employee Bill Manuel will do the work. Trustee Ulm said more of a cleanup. Trustee Summers mentioned him and his wife used a brush, bucket of water and chalk and mentioned Community Service Workers. Motion made by Gary Ulm to set aside \$500.00 for cemetery repairs and look into solution for cleanup on stones. Seconded by Judith Anderson. Roll Call Vote Taken, All voting Aye. Motion carried.

Village may potentially need a Waste Water Operator. Village employee Bill Manuel will be retesting July 26. Mr. Rodely with EPA located in Marion visited the Village and recommended entering into a contract with a Waste Water Operator if Bill Manuel does not pass on July 26. Mayor Clark said if Bill does not pass the Village needs to enter into an agreement with Olney or Clay City to cover, no money involved. Springfield is not saying anything to the Village yet but Village could potentially be liable for fines if it does not have an Operator.

Nuisance Complaint received regarding hogrun clean out. Complaint received from Janet Padget, Philip Ray, Nicole Ray, Dale Brown, Robert Brown, Larry Benson and Erma Benson stating Hogrun needs to cleaned out from the start to the end. If Board does not object, Mayor Clark will continue to work with County Engineer, Danny Colwell and find grant money if available and if funds are available then get land owners permission. No objection.

Two trees on angling road East of Todd Bennett's property and one tree on Oak St. all 3 trees are totally dead, on Village and pose a safety hazard. Trustee Ulm asked if all were on Village. Mayor Clark said yes all on Village. Trustee Anderson said get quotes and get taken care of since they are a hazard. Trustee Ulm reiterated Trustee Anderson's statement get quotes and bring back to the board. Trustee Summers asked how many quotes? Trustee Ulm said 2 quotes locally. Mayor Clark said Village has always received real good service from Wayne's Tree Service.

Motion made by Carol O'Dell to pay bills. Seconded by Judith Anderson. All voting Aye.

Motion made by Judith Anderson to adjourn the meeting at 7:50 p.m. Seconded by Carol O'Dell. All voting Aye.

Meeting adjourned until August 13, 2018, at 7:00 p.m.