

**OFFICIAL MINUTES OF REGULAR MEETING OF January 28, 2019**

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, Carol O'Dell, Judith Anderson, Janet Pflaum and Paul Summers. Absent Carl Klingler. Guest Jana Baker and Randy Baker.

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

Motion made by Gary Ulm to approve January 14, 2019, minutes. Seconded by Carol O'Dell. All voting Aye.

Guest, Randy and Jana Baker were acknowledged and had no comments.

Applicant Interview Committee met on January 16 and their decision was to re-advertise and applications are to be returned by Feb 8.

Village Clerk checked into a postage meter and informed the board that there would not be a savings and would require additional work to changes from using postage stamps to using a postage meter. Mayor Clark said the Village should support the Noble Post Office. Board had no objection.

Water bills have been estimated this month.

Curb stops have been placed out in front of the Village Hall. Curb stops were taken from west end of the 100 block of W. North Ave.

Motion made by Gary Ulm to approve the proposed (previously provided) change to Village ordinance to animal tethering portion of Codebook 3-4-1. Seconded by Judith Anderson. Roll Call Vote Taken, All voting Aye.

Mayor Clark informed the board that Trustee Klingler had been checking into trucks for the village and one out of Dietrich for \$15,000.00. Trustee Klingler mentioned previously the Village needs a tractor. Trustee Ulm agreed the village needs a tractor but also needs a good truck. Trustee Anderson and O'Dell agreed. Mayor Clark will continue to check on a Village truck.

Mayor Clark asked Trustee Ulm to look at 100block of W. North Ave. in front of the Post Office, needing tar in cracks or oil and chip area. Trustee Ulm said it would be summer time.

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

Motion made by Judith Anderson to adjourn the meeting at 7:14 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until February 11, 2019, at 7:00 p.m.