## VILLAGE OF MT. AUBURN REGULAR MEETING January 1, 2019

The Village Board of Mt. Auburn met in regular session with Mayor Brent Milburn presiding. The meeting was called to order with the Pledge of Allegiance.

Present were: Mayor Brent Milburn, Board Members: Charlene Saulsberry, Glen Goodrich, Sandra Gooder, and Dixie Vincent. Board members Denise Carey and Mike Krachum were absent. Clerk Sheri Clayton was also present. Treasurer Gerry Mahr was absent.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, and Jonathan Tarrant.

## **Public Speaks:**

## **Committee Reports:**

Finance – Nothing to report

Health – Sandy read the dog catcher report. Report is on file.

Insurance – Brent reported he received new insurance cards in the mail.

Liquor – Nothing to report

Ordinances – Charlene stated that the ordinance committee sent out a letter to a resident on Arch Street to clean up garbage. She stated that the resident immediately began cleaning up property and it was already looking better.

Charlene also mentioned that she is going to find out what the ordinance states about having building permits posted.

It was also mentioned that a subpoena had been served to David Fisher's Attorney. They mentioned that David is going to start working on cleaning up the property on Williams Street. According to David Fisher the property is not in foreclosure like originally mentioned. Sarah Fisher was served papers at her place of Employment.

Parks – The Christmas lights are off and some have already been removed.

Police –Dixie read report. Monthly report on file.

Sidewalks – Nothing to report

Streets & Alleys - Nothing to report

Water – Sky stated that Milano had been in the area surveying. Charlene inquired about the spreader and if it was working properly. Sky stated that it was loaded in the truck.

A motion was made by Trustee Dixie Vincent and seconded by Charlene Saulsberry to approve the treasures report

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Absent. Mike Krachum – Absent. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Glen Goodrich and seconded by Trustee Sandra Gooder to approve paying the December 2018 bills.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Absent. Mike Krachum – Absent. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Glen Goodrich to accept the December 4, 2018 Regular Meeting Minutes

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Absent. Mike Krachum – Absent. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Sandra Gooder to accept the 2019 Tax Levy.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Absent. Mike Krachum – Absent. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Charlene Saulsberry to adjourn. All board members were in agreement.

## **Mayor Comments:**

Brent thanked all for coming.

The next regular meeting will be held February 5, 2019 at 7pm.

Sheri Clayton,	Village Clerk