

VILLAGE OF MT. AUBURN
REGULAR MEETING
April 2, 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, Denise Carey, Sandra Gooder. Board members Mike Krachum and Dixie Vincent were absent. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Jonathan Tarrant, Attorney Dennis Atteberry, Amanda and Kevin Rankins, Amber Dooley, Buck Saulsberry, Dale and Vicki Simmons, and Rachel LeBeane. Thomas Ruhull with Milano and Grunloh was also present.

Public Speaks:

Thomas Ruhull with Milano gave a report on what has been going on with new water mains. He stated the crew started Monday, April 1. He also stated they already had 900 ft of lines in. They will be working Monday thru Friday as weather permits. Thomas also stated that he is always on site as crews are working.

Committee Reports:

Finance – Nothing to report.

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

Insurance – Nothing to report

Liquor – Brent issued VFS license.

Ordinances – Nothing to report. Brent asked Sandy to check the ordinance to see what garbage truck weight limit is. He also asked her to call Chuck Duncan with Advanced to see how much their truck weighs.

Atteberry gave update on Annexation proposals. Notes that Atteberry gave on file.

Atteberry also gave updates on two current court cases.

Parks – Glen mentioned that someone drove through the park.

Police – Glen read report. Monthly report on file.

Sidewalks – Nothing to report.

Streets & Alleys – Need to get list of roads that will need done this year.

Water – Sky stated that he has been permitted to use additional chemicals. He has gotten the tanks and pumps that will be necessary in order to put additional chemicals in. He is waiting for a plumber to get back to him to come run lines, etc.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to approve the Treasurer's Report.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Charlene Saulsberry to pay the April 2019 bills with the addition of Big R for \$162.21 out of General Fund, Advanced Disposal for \$19.25 and Aramark for \$115.79 out of water fund.

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

A motion was made by Trustee Glen Goodrich and seconded by Trustee Denise Carey to accept the February 5, 2019 Regular meeting minutes.

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

A motion was made By Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to table the Annexation Ordinance.

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

A motion was made by Trustee Denise Carey and seconded by Trustee Glen Goodrich to table the Revised Ethics Ordinance.

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

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 May 7, 2019 at 7pm.

Sheri Clayton, Village Clerk