

## Village Board of Mt. Auburn

### Regular Meeting

December 6, 2022

The Village Board of Mt. Auburn met in regular session, Mayor Mike Whitehead presiding. The meeting was called to order with a salute to the flag.

Roll Call: Trustees, Brenda Patton-present, Sandy Gooder-present, Rick Clayton-present, Dee Dee Carey-absent, Scott Vincent-absent, and Don Henderson-present

Guests: Vicki Simmons, Reporter- Racheal LeBeane

At this time a copy of the Tax Levy for the May 1, 2022 ending April 30, 2023. Attorney Atteberry told the board that this was within the limits of the Appropriation for the year.

A motion was made by Trustee Sandy Gooder and seconded by Brenda Patton to pass Ordinance #202. Ordinance for the Levy and Assessment of taxes for the Fiscal Year Beginning May 1, 2022 and ending April 30, 2023. Vote: Trustees: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-yes, Dee Dee Carey-absent, Scott Vincent-absent, and Don Henderson-yes

Attorney Atteberry told Clerk Hamell that this had to be recorded before December 31, 2022

The Village then discussed the bill from Milano & Grunloh Engineers. This should be the last bill and the amount was \$2500.00. This amount is for the BG3-Preliminary Engineering Report.

A motion was made by Trustees: Sandy Gooder and seconded by Rick Clayton to pay the remaining balance to Milano & Grunloh Engineers for \$2500.00. Vote: Trustees: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-yes, Dee Dee Carey-absent, Scott Vincent-absent, and Don Henderson-yes.

Ordinances- At this time Mayor Whitehead handed out a copy of Ordinance #120 pertaining to unlicensed vehicles. Mayor Whitehead told the board that he felt that the unlicensed vehicles have gotten out of hand and the board needs to look at this ordinance and think about the changes that need to be made. The board then discussed some of the issues that are being faced at this time and how to enforce some of the follow-ups. Attorney Atteberry told the board that they could contact Christian County and they could take over this issue if the village files with Christian County. He also said he could send out letters to those in violation and give them like 6 months, which would be July 1, 2023, to have the vehicles in compliance.

Water – Mayor Whitehead told the board that the power bill has been increasing and he felt that maybe the water at the water well should be turned off. The bill is \$68.65 for the well and \$51.70 for Park II. Mayor Whitehead told the board that none of the lights at Park II are working at the time. He was wanting to know whether he should fix them or have the power turned off. The



bill at Park II is under concession stand. Trustee Rick Clayton said he thought that there were some younger ones who was thinking about starting to use the ball diamond next year. The board discussed the power at the well and whether or not that would matter if there was no power when they went to cap it. Employee Sky Trudeau said as he understood the power should stay on until the well has been capped.

Mayor Whitehead also told the board that when the water tower run over it was because he had turned off the main when they were working on the Festival of Lights and didn't realize they were on the same line.

The board was then given a map of the mains that haven't been replaced with an estimate of the estimate to do the final four. The Total Project Cost is \$229,794.00. The board discussed whether or not a grant could be obtained for such a project. We still have almost \$65,000.00 in grant money that hasn't been used, these are some of the things they look for when applying for grants. The board members who had been on the board when the project was planned didn't understand why these pipes weren't replaced when the rest was and who made the decision not to replace them.

Trustee Rick Clayton told the board that all that he had to add was the extremely high bill from Burdick. Mayor Whitehead told him it was for the break at Auger Street and they would discuss it further in executive session.

Community Building- Mayor Whitehead reported that the building is rented for every weekend in December.

A motion was made by Trustees: Don Henderson and seconded by Sandy Gooder to accept the Treasurer's report for November. Vote: Trustees: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-yes, Dee Dee Carey-absent, Scott Vincent-absent, and Don Henderson-yes

Treasurer Saulsberry told the board that two bills that needed to be paid this month were late to her and they needed to be added. These bills are the Ameren Bill and the Consolidated Communications Bill.


A motion was made by Trustees: Sandy Gooder and seconded by Don Henderson to pay all bills for November, both written and read. Vote: Trustees: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-yes, Dee Dee Carey-absent, Scott Vincent-absent, and Don Henderson-yes

A motion was made by Trustees: Sandy Gooder and seconded by Don Henderson to accept the minutes of the November 8, 2022 Regular board meeting. Vote: Trustees: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-abstain, Dee Dee Carey-absent, Scott Vincent-absent, and Don Henderson-yes

Mayor Whitehead told the board that the next meeting was January 3, 2023 and Merry Christmas to all.

A motion was made by Trustees: Rick Clayton and seconded by Sandy Gooder to adjourn.

All In Favor

A handwritten signature in cursive script, reading "Tammy J. Hamell", is written over a horizontal line.

Tammy J. Hamell, Village Clerk