

Village of Mt Auburn
Regular Meeting- Held via Zoom
May 5, 2020

The Village of Mt Auburn board met in regular session with Mayor Amber Dooley presiding. The meeting was called to order with the Pledge of Allegiance.

Present were Mayor Amber Dooley, Trustees; Denise Carey, Rick Clayton, Sandra Gooder, Scott Vincent, and Bridget Willard. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present was Attorney Dennis Atteberry and Rachel LeBeane

PUBLIC SPEAKS:

No public requested access to the meeting.

Committee Reports:

Finance - Scott put together a spreadsheet and shared with board members. He is concerned about the lack of money that will be coming in from sales tax, motor fuel tax and gaming revenue due to COVID-19. The Village has the potential to have a very large deficit for 2020. He asked the board to think about ways that costs can be cut and money can be saved.

Health - Sandy read dog catcher report.

Insurance - Nothing to report

Liquor - Nothing to report

Ordinance - Bridget sent letters in March. Arch street property appeared to have been cleaned up very little. S Walnut street property was not cleaned up either. Sandy made mention of an Arch Street property that had not yet been mowed, Sheri informed her that it is currently bank owned.

Parks - Amber reported that there was a basketball hoop that needed some repairs made.

Police - Charlene read report.

Sidewalks - Nothing to report.

Streets and Alleys - Rick informed the board that Sky is figuring out what roads will need oil/chip done. Charlene mentioned that there are several holes in town that need cold patch to fix them.

Water - Rick mentioned that he had complaints on W Arch. Sky talked to Cliff Fry who informed Sky that Arch is a county road so they will fix it. Scott mentioned the culverts that are under right of ways on Arch are also county responsibility. Cliff is going to come back to Mt Auburn to laser the area and see what needs done. It is known that some are potentially plugged, collapsed, or installed too high.

Sandy stated that E Arch also needs to be looked into as there is standing water on the road many times after a rain. Scott said Cliff would look into that also.

Bridget mentioned there has been standing water in front of her house as well as Hohenstein's across the street. Scott said there are two old tiles in front of her house. Rick will get with Sky to have him go take a look.

Amber stated she spoke with Ameren representative regarding the Ameren property easement. She said the original number was \$11,400 and it has been raised to \$16,600. Damage compensation was also added into the agreement.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Rick Clayton to accept Ameren Property Easement.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Absent. Scott Vincent - Yes. Bridget Willard - Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept Appropriation Ordinance with the change being made to change Brent, listed as Mayor, to Amber.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Absent. Scott Vincent - Yes. Bridget Willard - Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Rick Clayton to accept Prevailing Wage Ordinance.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Absent. Scott Vincent - Yes. Bridget Willard - Yes.

Lee Beckman joined the meeting. He stated that a final change order and pay estimate needed to be approved by the board to pay MB Construction. He stated that this is not extra costs that were accrued and is the final payment. Scott stated that he had not had time to create a final punch list to see what else needed to be taken care of by MB before issuing the final payment. He also mentioned that there were several ditches that needed fixed. Lee said he was not aware there were other things that needed to be taken care of. Charlene inquired about being reimbursed for the work that was done at Buzzard's. Amber informed the board that she is working on getting everything together and will pursue the issue.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Rick Clayton to table Final Change Order & Pay Estimate.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Absent. Scott Vincent - Yes. Bridget Willard - Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Bridget Willard to accept USDA Payment Resolution/Bank Loan Refinance.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Absent. Scott Vincent - Yes. Bridget Willard - Yes.

A motion was made by Trustee Rick Clayton and seconded by Trustee Sandra Gooder to accept IRWA contract.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Absent. Scott Vincent - Yes. Bridget Willard - Yes.

A motion was made by Trustee Denise Carey and seconded by Trustee Bridget Willard to accept Treasurer Report.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Absent. Scott Vincent - Yes. Bridget Willard - Yes.

A motion was made by Trustee Bridget Willard and seconded by Trustee Charlene Saulsberry to accept Paying April 2020 Bills with the addition of \$50 out of the general fund to pay Walter Tippitt for welding the basketball hoop at the park.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Absent. Scott Vincent - Yes. Bridget Willard - Yes.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Absent. Scott Vincent - Yes. Bridget Willard - Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Bridget Willard to accept March 3, 2020 Regular Meeting Minutes.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Abstain. Scott Vincent - Yes. Bridget Willard - Yes.

Mayor Comments:

Next Regular board meeting is June 2, 2020 at 7:00 PM.

A motion was made by Rick Clayton to adjourn. All board members were in agreement.

Sheri Clayton, Village Clerk