

# VILLAGE OF MT AUBURN REGULAR MEETING MARCH 5, 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: Denise Carey, Sandra Gooder, Glen Goodrich, Charlene Saulsberry, and Dixie Vincent. Board member Mike Krachum was absent. Clerk Sheri Clayton and treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Dennis Atteberry, Amber Dooley, Stanley Ryan, Amanda Rankins, Gary and Cheryl Butcher, Buck Saulsberry, Rachel Lebeane and Lee Beckman. Scott Montgomery arrived at 7:39pm.

## **Public Speaks:**

Amanda Rankins reminded all of the pork chop supper to benefit the Picnic Assoc. Supper will be held March 17th from 11am-1pm.

Cheryl Butcher inquired about the water that is coming from the well. Sky stated that the water that comes from the well is clean and the problem lies within the old cast iron mains between the water plant and each residence.

Lee Beckman stated the bids were in for water main project. He stated they came back a bit higher than expected. There are a couple of options that he mentioned as possibilities.

The 1st option would be to apply for a rural development loan. The poverty rate is currently 2.5% for a 40 year locked in rate. This would enable the Village to refinance of FNB loan, get money for current project, as well as possibly getting needed money for next phase of water main project if future grant is approved. Lee stated that the project could be started while applying for the rural dev loan. Takes 3-6 months for approval. We would not be committed to take the rural dev loan if it is decided to not be needed or wanted.

The 2nd option would be to have the Village do some of the projects listed to save money. This would also require the assistance of Tracy Trucking so would also accrue expense with them as well as working around their schedule to help Sky.

Work is set to begin the 1st or 2nd week of April.

**Committee Reports:**

Finance - Nothing to report

Health - Sandy read dog catcher report. Report is on file.

Insurance - Nothing to report

Liquor - Stanley Ryan has asked about the possibility of getting a Class A liquor license which would enable them to have open containers of alcohol in their establishment. Stan mentioned they have applied for a state video gaming license and one requirement is to be able to sell open alcohol.

Ordinance - Dennis Atteberry stated the annexation agreements were sent out to property owners. A notice must be put in the Breeze before March 15th in order to hold a public hearing. If property owners agree to agreement they can sign agreement and it goes to the county clerk's office.

Parks - Nothing to report

Police - Dixie read police report. Report is on file.

Sidewalks - Nothing to report

Streets and Alleys - Nothing to report

Water - Sky reported that he took his test and is awaiting results.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Charlene Saulsberry to approve the Treasurer's report.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to approve paying February 2019 Bills.

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

A motion was made by Trustee Denise Carey and seconded by Trustee Charlene Saulsberry to approve February 5, 2019 Regular Meeting Minutes.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept LMHN, LTD Auditor Contract.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Dixie Vincent to accept MG Engineers working to acquire additional water grant funds.

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

A motion was made by Trustee Denise Carey and seconded by Trustee Charlene Saulsberry to accept Village Fast Stop acquiring the available Class A Liquor License.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Glen Goodrich to table the annexation ordinance.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Dixie Vincent to accept the 2017 water grant bids.

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

A motion was made by Trustee Glen Goodrich and seconded by Trustee Sandra Gooder to adjourn. All board members were in favor.

**Mayor Comments:**

Brent stated he has noticed a lot of garbage build up around town. He would like board members to send him emails with address, pics, etc so the ordinance committee can start sending letters to residents and giving fines if garbage isn't addressed.

Brent thanked all for coming.

Next Regular Board Meeting is April 2, 2019 at 7pm.

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Sheri Clayton, Village Clerk