

**VILLAGE OF MT. AUBURN
REGULAR MEETING
NOVEMBER 6, 2018**

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, Mike Krachum, and Dixie Vincent arrived at 7:40 PM. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Attorney Dennis Atteberry, Dale and Vicki Simmons, Joyce Burchett, Buck Saulsberry, and Rachel LeBeane.

Public Speaks:

Joyce Burchett stated her water has been rusty colored. She said she doesn't understand why the water is clear for so long and then rusty for many days in a row. Mike and Brent explained to her that we are in the process of obtaining the water grant so we can begin work on new water lines.

Denise Carey was recognized for Christmas in the Park. She stated the park will be closed from 11/9/18 until further notice as they begin to put decorations up in the park. Sky will put signs up around the park as notice that it is closed. Matt Chamberlain is going to install a timer on the panel, Sky will get him a key if necessary. It was also mentioned that Rob Gist never returned the key that he had and was supposed to return from use during the picnic. Charlene stated she would call him and ask for the return of the key.

Denise asked what happened at the Mt Auburn Picnic Assoc Mtg with the bill from Kenny Miller. Brent stated he made the decision to pay \$400 of the bill.

Committee Reports:

Finance – Gerry stated that pay from 10/23/18 special meeting will be on Novembers pay check. He also stated that direct deposit was down.

Health – Sandy read the dog catcher report. Report is on file. Gerry and Char mentioned they believe there are more roosters in town. Will check into this as they are not supposed to be

Insurance – Nothing to report

Liquor – New liquor license were delivered to Buzzard's Roost and Village Fast Stop.

Ordinances – Nothing to report

Parks – Glen asked how long the porta potty needed to remain at the park. It was agreed that it could be removed for the winter. Denise asked if people are at the park while they are putting up Christmas lights if she had the authority to ask people to leave. The board agreed that it was fine for them to ask people to leave.

Police – Glen read report. Monthly report on file.

Sidewalks – Nothing to report

Streets & Alleys – Nothing to report

Water – Mike and Sky gave an update on water. They stated that Tracy Trucking has been getting a large amount of water which could be the cause of discolored water.

Sky stated that he changed providers on who provides the chlorine for the village. He said he is using less with the new provider because they produce it and then deliver it promptly, it doesn't sit on the shelf for long like the previous provider. New stuff is more potent so doesn't take as much. The new provider also offered some free jar testing. Sky is currently waiting for those results to get back.

Brent mentioned the grant funds have been awarded!!

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Glen Goodrich to approve the treasures report

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to approve paying the October 2018 bills with the additions of Big R, Burdick, and Nokomis Quarry.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Glen Goodrich to accept the October 2,2018 Regular Meeting Minutes

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Denise Carey to accept the October 25, 2018 Special Meeting Minutes.

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

A motion was made by Trustee Glen Goodrich and seconded by Trustee Sandra Gooder to accept Park land and bus garage sale counter offer and move forward with the process.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Abstain. Sandra Gooder – Yes. Dixie Vincent – Abstain as not here for discussion.

A motion was made by Trustee Denise Carey to adjourn. All board members were in agreement.

Mayor Comments:

Brent thanked all for coming.

The next regular meeting will be held December 4, 2018 at 7pm.

Sheri Clayton, Village Clerk