

**VILLAGE OF MT. AUBURN**  
**REGULAR MEETING**  
**JULY 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, Amber Dooley, Denise Carey, Sandra Gooder, Rick Clayton, and Bridget Willard. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Jonathan Tarrant, Attorney Brad Vallerius, Amanda Rankins, Vicki Simmons, Shawn & Melissa Carey, Rachel Lebeane, and Lee Beckman

**Public Speaks:**

Brent recognized Shawn & Melissa Carey. Melissa stated that there is a dead end sidewalk in front of their house. They would like to pour rock over the sidewalk so they are able to park there. Brent stated it would be put on the August agenda to be voted on by the board.

**Committee Reports:**

Finance – Gerry reported that the audit would be taking place the week of July 22, 2019. All items are ready.

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

Insurance – Brent stated RMA called to verify insurance on the squad car.

Liquor – Brent will be issuing liquor license for the Mt Auburn Picnic Association following board vote. Gaming license are due in August, Sheri to get those sent out ASAP.

Ordinances – Bridget stated she had a letter for the board to sign regarding ordinance violation at 250 W Dane St. She also mentioned that the tree on the property of 301 S Elm was trimmed but is still partially obstructing a good view of the roadway. Rick mentioned that he hasn't been able to talk with resident at 233 E Main to speak with her regarding chickens but will continue trying.

Parks – Amber stated that group of youth from Camp One Way spread mulch at the park. She also stated that a large tree branch had fallen and was taken care of promptly. It was also mentioned that Sky ordered new signs for the park regarding new park hours.

Amanda Rankins discussed roads that need to be blocked off for the picnic. Charlene suggested that large holes be filled in along W Main before then.

Police – Officer Perry read report. Monthly report on file. He also mentioned he has given out 6 golf cart stickers so far.

Sidewalks – Nothing to report.

Streets & Alleys – Rick inquired about fixing of streets and yards in town that have been badly damaged by the current water project. Vicki Simmons stated that her front yard/drive as well as her mother's have been damaged and she would like them fixed asap. Rick stated that he will talk with Sky when he returns from vacation to see what can be done.

Water – Rick stated he has received a complaint regarding brown water. He is going to have Sky talk to the resident when he returns from vacation. The board also inquired about spraying of mosquitos and how often it was being done. Brent stated it is supposed to be done once per week, Rick will look at Sky's log to verify.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Rick Clayton to accept the Treasurer's Report.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Amber Dooley and seconded by Trustee Bridget Willard to pay the June 2019 bills.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Rick Clayton and seconded by Trustee Denise Carey to accept the June 4, 2019 Regular meeting minutes.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Bridget Willard and seconded by Trustee Charlene Saulsberry to accept June 19, 2019 Water Ordinance Committee Meeting Minutes.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Abstain. Denise Carey – Abstain. Rick Clayton – Yes. Sandra Gooder – Abstain. Bridget Willard – Yes. Brent Milburn – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Bridget Willard to accept Pay Estimate #3, Water Project.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Rick Clayton to table moving forward with annexation of lots NE of the Village.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to table Zero Tolerance policy.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Amber Dooley and seconded by Trustee Bridget Willard to accept liquor license for picnic association.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Rick Clayton to block streets for the Mt Auburn Picnic.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Amber Dooley to adjourn. All board members were in agreement.

**Mayor Comments:**

Brent thanked all for coming. The next regular meeting will be held August 6, 2019 at 7pm.

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Sheri Clayton, Village Clerk

