

**VILLAGE OF MT. AUBURN**  
**REGULAR MEETING**  
**June 5, 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. Clerk Sheri Clayton was also present. Treasurer Gerry Mahr was absent.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Attorney Dennis Atteberry, Law Clerk Shawn Hammers, Lee Beckman, Kevin and Amanda Rankins, Buck Saulsberry, Mike Whitehead, Ron Bramel, Vicki Simmons, Frank Bramel, Brandi Bess, and James Kuntzman.

**Public Speaks:**

Lee Beckman with Milano was present. He let the board know that our grant in the amount of \$500,000 had been awarded. There is a lengthy process now in order to get the funds released. It is currently in the environmental review process. He stated the time from is probably 60-90 days to get all environmental clearances. Several sign offs have already been sent out. There are several different agreements that were also sent out. Copies of agreements are on file. Lee gave time for the board to ask questions and stated if any questions come up after the meeting he will be more than happy to answer them.

James Kuntzman and Brandi Bess stated they filled their swimming pool and have very dark brown colored water. They stated they have gone through several filters and emptied water and re-filled swimming pool. They asked for help with their water bill. They also mentioned they brought this to Sky's attention, on Sky's personal time, and Sky said "it sucks to be you." Brent and Mike stated that it could be put on the agenda for the next meeting to vote on assistance with water bill.

**Committee Reports:**

Finance – Nothing to report.

Health – Sandy went over dog catcher report. Report on file.

Denise gave an update on recycling roll-off. She stated that Pugsley and McKinney can not do the roll-off. She mentioned that she spoke with Joe Stepping and he said it isn't really cost efficient any more to recycle.

Insurance – Nothing to report.

Liquor – Nothing to report.

Ordinances – Dixie brought to the board's attention that she spoke with Mike Whitehead regarding his unoccupied residence. She stated she is worried about the safety of others. Brent mentioned that this has never been brought up to the board or at a meeting and asked Mike about his property. Mike stated that he mows his property and pays taxes on it. He also mentioned that when Dixie approached him about the property he asked her what she would like him to do with the property and she stated that she would bulldoze it.

Atteberry is going to look over the ordinance regarding unpaid ordinance violations and get back to Brent on how to proceed with the unpaid dog tickets.

Parks – Mike and Charlene would like to meet with someone regarding the electrical work that needs done at the park. They would like someone to show them and tell them exactly what needs done. Denise asked if different groups involved could go ahead and meet and discuss what needs done asap. Brent will get an electrician up to the park to look and make sure things are ok and ready for the picnic.

Denise mentioned that the Alumni Committee is no longer together. They have donated a check in the amount of \$1,751.63 to help with the upkeep of the eagle and the park memorial area.

Police – Monthly report on file. New ATV stickers are available.

Sidewalks – Nothing to report.

Streets & Alleys – Sky has started filling in holes around town. It was mentioned that there was a hole on Dane filled in and it got washed out with all of the rain.

Charlene mentioned that Jim Hemingway is ok with annexing. Dixie is to talk to Mark Bottrell about annexing his property. Brent will get addresses and Atteberry will send contracts. Atteberry also mentioned if property owners are willing to annex all that has to be done is an ordinance and file with the Christian County Clerk's Office.

Water – Brent received a letter from the engineer about chemicals. Letter is on file. They did offer some options on different ways to approach the manganese issue. Sky is talking to them

about what can be done and things that may be best for us to do. Brent will send an email to Benton and Associates asking what they feel would be best to do.

Mike asked Sky about the large water tank and when it will be cleaned again. Sky mentioned that there is 16-18" of sediment on the bottom of it so he will be cleaning it out soon.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Sandra Gooder to approve the Treasurer's Report.

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

A motion was made by Trustee Denise Carey and seconded by Trustee Charlene Saulsberry to pay the May 2018 bills.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Mike Krachum to accept the May 1, 2018 Regular meeting minutes with correction.

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

A motion as made by Trustee Dixie Vincent and seconded by Trustee Denise Carey to accept the May 1, 2018 Executive Session Minutes.

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

A motion was made Trustee Charlene Saulsberry and seconded by Trustee Mike Krachum to table placing a recycling roll-off from the county.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Mike Krachum to table how to pay for recycling roll-off.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Mike Krachum to accept changes to Mt. Auburn Bus Garage storage contract with the amendment of changing the 5<sup>th</sup> to the 10<sup>th</sup>. Contract is on file.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept Milano and Grunloh Engineers construction engineering agreement.

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

A motion was made by Trustee Dixie Vincent and seconded by Trustee Charlene Saulsberry to accept Milano and Grunloh Engineers design engineering agreement.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Denise Carey to accept Milan and Grunloh Engineers CDBG grant administration agreement.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Mike Krachum to accept Steve Pamperin Consulting LLC CDBG grant administration agreement.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Glen Goodrich to accept the prevailing wage ordinance.

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

A motion was made by Trustee Dixie Vincent and seconded by Trustee Mike Krachum to accept the appropriation bill ordinance.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to change the August regular meeting date to Wednesday August 1 @ 7PM.

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

A motion was made by Trustee Mike Krachum and seconded by Trustee Sandra Gooder to go into Executive Session.

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

**Mayor Comments:**

Brent thanked all for attending.

The next regular meeting will be held July 3, 2018 at 7pm.

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Sheri Clayton, Village Clerk