

VILLAGE OF MT. AUBURN
REGULAR MEETING
February 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: Charlene Saulsberry, Glen Goodrich, Denise Carey, Sandra Gooder, Mike Krachum, and Dixie Vincent. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Attorney Dennis Atteberry, Amanda Rankins, Amber Dooley, Buck Saulsberry, Rachel LeBeane

Public Speaks:

Amber Dooley mentioned there was an opossum in her front yard, had been there all day and not moved. Jonathan will take care of after board meeting.

Committee Reports:

Finance – Gerry reported that an account had been set up at FNB for water grant funds.

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

Insurance – Nothing to report

Liquor – Nothing to report.

Ordinances – Atteberry gave an update to the board regarding the two open cases the town currently has with residence regarding clean up of properties.

Brent also reported that there had been a complaint regarding a tree trunk blocking view of traffic at 336 Elm, property of Randy Tipsword. Brent will contact Randy for removal.

Parks – Glen mentioned there were still extension cords laying at the park from Christmas in the Park

Police – Dixie read report. Monthly report on file.

Sidewalks – Nothing to report.

Streets & Alleys – Nothing to report.

Water – Brent discussed the option to discontinue comp time build up for Sky. He stated that instead of building up comp time he would rather pay Sky overtime. Denise asked how paying OT rather than accruing comp time would benefit the village. Brent stated that Sky has the right to take vacation and comp time when he wants but is not really able to since there is no second person to help him during the week. His comp time keeps accruing. If OT is approved he will still be able to take off early on Fridays while his comp time already accrued goes down. Charlene made mention that she is interested in getting a part time person to cover Sky when he goes on vacations and uses comp time as well as helping with miscellaneous hours during the week.

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 – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Charlene Saulsberry to pay the January 2019 bills with the addition of Midwest Meter in amount of \$123.60, Landmark in amount of \$243.78, and Village Fast Stop in amount of \$6.41.

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 the January 1, 2019 Regular meeting minutes.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Dixie Vincent to accept the Grant Procurement 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 Glen Goodrich to accept discontinuing comp time and replace with overtime pay. Charlene mentioned she would also like to see a part time individual hired.

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 to adjourn. All board members were in agreement.

Mayor Comments:

Brent thanked all for coming.

The next regular meeting will be held March 5, 2019 at 7pm.

Sheri Clayton, Village Clerk