

Village Board of Mt. Auburn

Regular Meeting

September 7, 2021

The Village Board of Mt. Auburn met in regular session, Mayor Mike Whitehead presiding. The meeting was brought to order with the Pledge of Allegiance.

Roll Call: Mayor Mike Whitehead, Trustees: Brenda Patton-present, Sandy Gooder-present, Rick Clayton-present, Denise Carey-present, Scott Vincent-present, and Don Henderson-present. Clerk Hamell and Treasurer Saulsberry were also present.

Guests present: Lee Beckman, Adam Mathias, Buck Saulsberry, Vicki Simmons, Dixie Vincent and Reporter, Racheal LeBeane.

At this time village Auditor Adam Mathia addressed the board on the 2020-2021 audit. He told the board that although this year's audit showed a higher income of 80,000.00, this was because of the sale of the police car and an easement for this year. Adam also told the board that he had given the original copy to the Treasurer that had special reports that were only given in the original copy. Adam told the board that there is a new report that has to be filed called the GADIA report. This report is to know how grant money has been spent. He will file the comptroller's report and send a copy to the board. Adam went over some papers that he went over with the board on each account. (graphs included with minutes) Adam told the board to make sure and watch the reserves as they are for a debt reserve. This amount of 692.00 per month. This will ensure the cash is ready for the grant once Phase II is complete. He then told the board that the independent Auditors report agrees with entries made for the audit. He also told Treasurer Saulsberry that Rural Development will need a copy of the PDF file she is sent. Adam told the board that the comptroller would need a report of the audit by October, so the board will need to pass the audit by October.

At this time Lee Beckman addressed the board about the water projects being done. They discussed the corrosion test that the EPA is trying to implement. He told the board that Ramsey didn't have to do the corrosion test and he was hoping it might be the same for Mt. Auburn. He explained that Phase II was almost finished, they would be working on Arch and Broad Streets. He also brought some changes for the board to approve(attached) The board looked over the changes for Change order #1 this will decrease the original bill by 32,652.50.

A motion was made by Trustee Sandy Gooder and seconded by Scott Vincent. Vote: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-yes, Denise Carey-yes, Scott Vincent-yes, and Don Henderson-yes
Motion Carried

The board then looked over Change order #2. The changes have increased this change by 17,622.60.

A motion was made by Trustee Scott Vincent and seconded by Don Henderson to pass change Order #2. Vote: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-yes, Denise Carey-yes, Scott Vincent-yes, and Don Henderson-yes Motion carried

The board then looked over the Contractor's Applications 3,3a,3b,4a,4b (attached)

A motion was made by Trustee Sandy Gooder and seconded by Scott Vincent to pass Contractors Applications 3 through 4b. Vote: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-yes, Denise Carey-yes, Scott Vincent-yes and Don Henderson-yes Motion carried

A bill was given to the board from Milano & Grunloh Engineers. Treasurer Saulsberry told the board that all bills except for two were on the bills for the month. The amounts that are not on the bills are the one for 7500.00 and 2012.50 were not on the bills for the month.

A motion was made by Trustee Rick Clayton and seconded by Don Henderson to pay the two existing bills to Milano & Grunloh for the amounts of \$7500.00 and \$2012.50. Vote: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-yes, Denise Carey-yes, Scott Vincent-yes, and Don Henderson-yes Motion carried

The board then talked about the retaining wall that has been talked about and received a bid from Tullis for the amount of 40,000.00 which is 15,000 over the 25,000-grant money. Mayor Mike Whitehead told the board that he had ask for a bid from Hutchins excavating to see if they could come closer to the grant amount. He will let the board know what he finds out.

Treasurer Saulsberry told the board that she had received some information of the village being able to take credit or debit cards but she hadn't read it yet and wasn't confident in giving a recommendation at this time. There will be a charge for the customer but as she has read there won't be one for the village. She told the board that once she looked over the information, she would tell the village what all expenses will be. Charlene told the board that Tracy will be able to tell the board more at the next meeting.

Mayor Mike Whitehead told the board that he had applied for the grant that he had showed them from last month for covid relief. The village has received a check for \$30,587.45 and it would be a total of \$61,174.89. He also gave the board a sheet that told how the money could be spent and he would like the board to go over the list and have some ideas on how to use the money for next month's meeting.

Mayor Mike Whitehead told the board that an audit had been run on one of our water customers and he had a leak that increased his water bill by \$532.00. Although the board was unsure, they wanted to start a prescience of water loss on the customer's water side. This amount is on the bills this month to pay him overage fee. The board agreed that we needed to be consistent on how this procedure is done.

The board discussed that we wanted to have our water system worked out before the new water is brought into town. Trustee Scott Vincent told the board that he thought there should be a meter at the edge of town for the pipeline to see what type of leakage there is. He suggested that we could bill the meter heading out that way and they could run the usage however they wanted.

Park It was reported that the park was reserved for September 18th.

Finance Trustee Vincent told the board that now that the audit has been completed he would like to have a finance committee meeting.

The board then discussed hiring a dog catcher. We seem to having dogs run loose since no one is the dog catcher. The county is not really willing to help out.

Liquor The new liquor license for Eagles Nest has been issued.

Street and Alley The board discussed using the big truck for snow removal this year. The bid from Louis Marsh was also discussed and a map showing the roads that are planning on being done this year. The total for Louis Marsch is \$27,132.00 This bid is good until October 15, 2021.

Park Sandy reported to the board that during the picnic they had problems with the electricity of wires being laying around. She felt that the village needs to have an electrician look at the park, especially if they are planning Christmas in the Park this year.

A motion was made by Trustee Scott Vincent and seconded by Sandy Gooder to accept the treasurer's report for the month of September. Vote: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-yes, Denise Carey-yes, Scott Vincent-yes, and Don Henderson-yes motion carried

A motion was made by Trustee Scott Vincent and seconded by Don Henderson to pay the bills for September. Vote: Brenda Patton-yes, Sandy Gooder-yes, Rick Clatyon-yes, Denise Carey-yes, Scott Vincent-yes, and Don Henderson-yes Motion carried

A motion was made by Trustee Sandy Gooder and seconded by Don Henderson to pass the minutes of the regular minutes for the month of September. Vote: Brenda Patton-yes, Sandy Gooder-yes, Rick Clayton-abstain, Denise Carey-yes, Scott Vincent-yes, and Don Henderson-yes

Next meeting will be October 5, 2021 at 7:00p.m.

A motion was made by Denise Carey and seconded by Rick to adjourn. All in favor

