

**VILLAGE OF MT. AUBURN**  
**REGULAR MEETING**  
**JANUARY 2, 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, and Dixie Vincent. Board Member Mike Krachum was absent. Treasurer Gerry Mahr and Clerk Sheri Clayton were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, and Jonathan Tarrant. No public attendees were present.

**Public Speaks:**

**Committee Reports:**

Finance – Nothing to report

Health – Sandra Gooder went over the report regarding animal issues. Jonathan also discussed what had been going on with Ortega's dogs digging out trash from other resident's property. He has issued a warning to them and will be issuing a ticket.

Insurance – Nothing to report

Liquor – Nothing to report

Ordinances – Nothing to report

Parks – Nothing to report

Police – Dixie Vincent went over police report. Report on file. Perry reported that a couple of the lights for the new car had to be sent be and a new light bar had to be ordered. He mentioned that the car should be ready on 1/4/18.

Sidewalks – Nothing to report

Streets & Alleys – Nothing to report

Water – Sky reported that the well project is done and the EPA testing went fine. He discussed the water main break down by the bank. Burdic Plumbing will be out 1/3/18 to help with this break as well as the one on corner of Broad and Dane. Brent mentioned that the 'boil order' signs and cones are in. Approximately \$400 was spent on signs and new cones. Brent also mentioned that the full application for the water grant has been sent to Springfield. Sky also mentioned that the chemist came and did a free water evaluation on our town water. The chemist concluded that we have an issue with iron and manganese. He has found a chemical that can be used to make the manganese soluble faster. Sky is checking in EPA steps and such to get the chemical that will help with manganese issue.

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

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Charlene Saulsberry to pay the December 2017 bills.

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

A motion was made by Trustee Denise Carey and seconded by Trustee Sandra Gooder to accept the December 5, 2017 Regular meeting minutes.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Dixie Vincent to accept the December 19, 2017 Special Meeting minutes.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Glen Goodrich to accept Sexual Harassment Ordinance #172.

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

A motion was made by Trustee Glen Goodrich and seconded by Trustee Charlene Saulsberry to accept 2018 Motor Fuel Tax Resolution.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept Marijuana Civil Fine Ordinance #173.

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

**Mayor Comments:**

Brent Mentioned that he had received something regarding Court V. Sarah Fisher but we still do not have anything regarding David Fisher Property. Charlene has given pictures and letter to Attorney Dennis Atteberry regarding David Fisher's property. Charlene mentioned that it was discussed with Atteberry to have property cleaned up and abandoned vehicles hauled off.

The next regular meeting will be held February 6, 2018 at 7pm.

A motion was made by Trustee Glen Goodrich and seconded by Trustee Sandra Gooder to adjourn the meeting. All present board members were in favor.

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Sheri Clayton, Village Clerk