

VILLAGE OF MT. AUBURN
REGULAR MEETING
March 6, 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. Treasurer Gerry Mahr and Clerk Sheri Clayton were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, and Jonathan Tarrant, Attorney Dennis Atteberry, Amanda and Kevin Rankins and Shawn Carey.

Public Speaks:

Amanda Rankins mentioned a garbage can was in the ditch by Patsy Clayton's house. Denise informed everyone that Chuck had picked it up.

Dixie Mentioned the town rummage sales will be May 12 and inquired about a Trash pick up after the sales. Shawn Carey mentioned that there are towns that his garbage company deals with that get a grant from their specific county for garbage pick ups like this. Brent will call garbage haulers for bids on doing a trash pick up.

Committee Reports:

Finance – Charlene inquired about \$1800 for backhoe service. Gerry informed all that it was for service done by Burdic Plumbing. Gerry also mentioned that he has come up with a new lease agreement for bus garage. Gave to all board members to look over and would like their feedback. Copy of lease agreement is on file.

Health – Nothing to report.

Insurance – Nothing to report.

Liquor – Nothing to report.

Ordinances – Nothing to report.

Parks – Mike Krachum presented a wire diagram of the park that Matt Chamberlain drew up. Mike would like to get the park committee together to talk about what needs to be done. The Picnic Association has also seen the diagram and has voiced what they would like to see done. Town board and picnic association would need to get together to discuss cost and who would be responsible for what costs.

Police – Monthly report on file.

Sidewalks – Nothing to report.

Streets & Alleys – Sky mentioned that the gravel spreader quit working. It has previously been worked on and parts are hard to find. The board asked him to get a price on a new one. He also mentioned the trash pumps, which are used during fixing of a main break, aren't working properly. Largest pump is broke and needs replaced. Sky will get pricing and email to Brent. Board was okay with this.

Water – Sky mentioned the trash pumps, which are used during fixing of a main break, aren't working properly. Largest pump is broke and needs replaced. Sky will get pricing and email to Brent. Board was okay with this. He has also talked to three different firms about putting floc into water system. Denise inquired about where we were at regarding the water grant process. Brent reported that it was submitted in December and they are hoping for an announcement in late March or April. The board inquired about going ahead and purchasing valves and replacing them. Sky said there really is no way to replace valves at this time and that valves need replaced as mains get replaced.

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 Charlene Saulsberry and seconded by Trustee Mike Krachum to pay the February 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 Sandra Gooder to accept the February 6, 2018 Regular meeting minutes with correction.

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

A motion was made by Trustee Dixie Vincent and seconded by Trustee Glen Goodrich to go into Executive Session. All board members present were in favor.

Mayor Comments:

Brent addressed putting boil order on website next time a boil order is issued.

Dixie Mentioned the town rummage sales will be May 12 and inquired about a Trash pick up after the sales.

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

Sheri Clayton, Village Clerk