

VILLAGE OF MT. AUBURN
SPECIAL MEETING
September 7, 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: Glen Goodrich, Denise Carey, Sandra Gooder, Mike Krachum, and Dixie Vincent. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present. Board member Charlene Saulsberry was not present.

Also present were: Kevin Rankins and Scott Vincent.

Public Speaks:

Brent handed out a map of proposed 9 acres to sell to ADM. Brent stated that the 9 acres wouldn't include the Bruce Hohenstein memorial area. He also mentioned another option would be to sell all of the property that is village owned, not just the 9 acres. Due to an agreement with the school district, in order to sell the FFA ag plot they would have to discuss that possibility with the school district. Maybe the school district would be willing to negotiate the selling of the property if they got a contribution of money from the sale of said property.

Dixie stated that selling the property would help tremendously with the bank loan and money needed for grant. Brent mentioned a con to keeping the property is the cost of upkeep and a pro to selling would be great for the water loan/grant.

Mike had some concern with his laterals being on the property. Brent stated that ADM would have to do what needed to be done in order to ensure they would be okay with semis running over top of them if that were to be a possibility.

Glen stated that he would like to see the FFA ag plot be left alone and still used for FFA purposes. Sandy also voiced concern about the plot and wanting to keep it.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Dixie Vincent to accept offering of land for sale to ADM.

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

A motion was made by Trustee Glen Goodrich and seconded by Trustee Mike Krachum to accept purchasing of a flow meter for the water plant. Bid amount was \$2281.50.
Trustee Vote: Charlene Saulsberry – Absent. 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 Sandra Gooder to reject purchasing radio equipment for the water plant.
Trustee Vote: Charlene Saulsberry – Absent. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

Mayor Comments:

Brent thanked all for coming.

Next regular meeting will be held October 2, 2018 at 7pm.

Sheri Clayton, Village Clerk