

VILLAGE OF MT. AUBURN
REGULAR MEETING
February 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, Sandra Gooder, Mike Krachum, and Dixie Vincent. Board Member Denise Carey 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, Attorney Dennis Atteberry, and Amanda and Kevin Rankins.

Public Speaks:

Committee Reports:

Finance – Gerry reported that he purchased Quickbooks 2018.

Health – Sandra Gooder went over the report regarding animal issues. Charlene inquired about a dog bite involving Twyla Campbell. Jonathan said that he wasn't sure how to handle the situation so didn't issue a citation. Perry mentioned that any time a dog bites a police report has to be made and a citation must be issued. Atteberry also said a ticket must be issued. Jonathan said he would go down and issue a citation to the dog owners, Travis and Kari Scott. Jonathan also discussed a neglect case involving two cats. He is to talk to the State's Atty about how to proceed. Perry will do a police report on the issue.

Insurance – Nothing to report

Liquor – Nothing to report

Ordinances – Atteberry reported that there is a court appearance scheduled for March 7 for the David Fisher case. He also mentioned that he would check the status of the foreclosure of the property. Charlene inquired about the Sarah Fisher property. Atteberry reported that letters have been sent. She has not had any contact with the village to pay her delinquent water bills. Charlene mentioned that a lien needs to be put on the property.

Parks – Nothing to report

Police – Dixie Vincent went over police report. Report on file. Perry also gave out a report regarding traffic stops in 2017. Report is on file.

Sidewalks – Nothing to report

Streets & Alleys – Glen Goodrich went over roads that need to be addressed and rocked. Copy of the roads to be done is on file. Brent told Sky to get three quotes on the job to be done.

Water – Sky made mention of a break on Arch Street. Break is fixed. No breaks since.

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. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes. Denise Carey – Absent.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Glen Goodrich to pay the January 2018 bills.

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

A motion was made by Trustee Denise Carey and seconded by Trustee Sandra Gooder to accept the January 2, 2018 Regular meeting minutes.

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

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Mike Krachum to adjourn. All board members present were in favor.

Mayor Comments:

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

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

Sheri Clayton, Village Clerk