

VILLAGE OF MT AUBURN
REGULAR MEETING
February 2, 2021

The Village Board of Mt. Auburn met in regular session with Mayor Amber Dooley presiding. The meeting was called to order with the Pledge of Allegiance.

Present were: Mayor Amber Dooley, Trustees; Denise Carey, Rick Clayton, Charlene Saulsberry, Sandra Gooder, and Bridget Willard. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present. Trustee Scott Vincent was absent.

Also present were: Amanda Rankins, Mike Whitehead, Rachel LeBeane and Jonathan Tarrant.

Public Speaks:

Amanda inquired about using a garbage hauler other than Advanced Disposal for the Picnic. The board informed Amanda that it is okay to have another hauler without obtaining a permit.

Rick mentioned he spoke to the owner of Dippin Mervs out of Blue Mound. They would like to set up a couple of nights per week in the summer to sell ice cream, fries, etc. The board all approved of the idea and agreed it would be okay. Rick will get more details from the owner and will also let them know that the board approves.

Committee Reports:

Finance - Gerry went over revenue comparison of 2020 vs 2021. Handout on file.

Health - Sandy read report.

Insurance - Nothing to report

Liquor - Nothing to report.

Ordinance - Bridget handed out the ordinance regarding Environmental Welfare/Nuisances. It is currently being amended. On file.

Denise inquired about what happened with Missy Osborne and the dog situation. Amber stated nothing further has been done since receiving the letter from Missy. Amber said that Missy was not overcharged fines and therefore there was nothing to reimburse her for. Missy has not had any other communication regarding the matter. Charlene and Denise were in agreement that it would be good if Dennis Atteberry

could send a letter to Missy stating all protocols and procedures have been followed and it was determined there was nothing wrong done. Amber will inquire with Atteberry.

The board also inquired about a 2nd letter being sent to Matt Brinkley on Arch St. Amber will inquire with Atteberry.

Parks - Nothing to report

Police - Nothing to report.

Sidewalks - Nothing to report.

Streets and Alleys - Amber reported that the paperwork for the retaining wall is currently being filled out for the USDA loan.

Denise inquired about the money that MB Construction was to reimburse the Village. Dennis Atteberry and Lee Beckman are to get in contact with MB.

Rick reported that Christian County is going to be starting to fix Arch St.

Water - Rick suggested that when paperwork is ready for the next water project, the water committee and Sky get together to make sure meters are put back on empty lots where there are currently meters.

Rick also mentioned he would like to look into the possibility of renting a dumpster since there will not be a town clean up day. Jonathan had concerns about not being able to prevent residents from trespassing after business hours.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Rick Clayton to accept Refuse Hauler Application

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Absent. Bridget Willard - Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept LMHN Agreement.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Absent. Bridget Willard - Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Bridget Willard to accept Hazard Mitigation Plan.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Absent. Bridget Willard - Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to accept Approve Treasurer Report.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Absent. Bridget Willard - Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Bridget Willard to approve paying January 2021 bills with the addition of \$830.05 to Nolen Plumbing out of water fund and \$417.05 to Jonathan Tarrant out of general fund.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Absent. Bridget Willard - Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Rick Clayton to accept January 5, 2021 Regular Meeting Minutes.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Absent. Bridget Willard - Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Charlene Saulsberry to accept January 5, 2021 Public Hearing Minutes.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Absent. Bridget Willard - Abstain.

Mayor Comments:

Next Regular Board Meeting is March 2, 2021 at 7pm.

A motion was made by Trustee Rick Clayton to adjourn. All board members were in agreement.

Sheri Clayton, Village Clerk