

Village of Mt Auburn
Regular Meeting
March 3, 2020

The Village of Mt Auburn board 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, Sandra Gooder, Scott Vincent, and Bridget Willard. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Dog Catcher Jonathan Tarrant, Rachel LeBeane, Judy Buzzard, Dixie Vincent, Vicki Simmons, Ron Bramel, Merle Simmons, and Amanda Rankins.

PUBLIC SPEAKS:

Merle Simmons stated there is still water in granddaughters basement at 247 E Arch. He also mentioned that the tile goes down behind the old bus garage and may need to be cleaned out.

Judy Buzzard also stated that she has water in her basement and did not prior to the water main project.

Scott Vincent suggested Sky get a hold of Nolen's to fix issues. The board was in agreement that the issues needed fixed if they were The Village's issues to fix.

Vicki Simmins inquired about when MB Construction would be coming back to take care of ditches. Amber responded and said according to Lee Beckman with Milano and Grunloh they will be back early Spring.

Committee Reports:

Finance - Scott stated that the finance committee will be holding a meeting on March 16 at 6pm. He also mentioned that in 2019 there was a \$10,000 deficit in the village budget. He is looking at ways to cut costs.

Scott also inquired about the past talk of selling ground to ADM. It is his opinion that the board should rescind the original dollar amount and try to get more than a one time cash infusion.

Health - Sandy read dog catcher report. Report is on file.

Insurance - Nothing to report

Liquor - Liquor license expires in March for Buzzard's Roost. Amber to issue a new liquor license.

Ordinance - Bridget has letters ready for the board to sign. Letters are in regards to ordinance violations. Bridget will figure out a date and time that works for everyone to sign and get them notarized.

Parks - Nothing to report

Police - Officer Perry read report. Report on file

Sidewalks - Denise reported to the board that the Moore's are not interested in the 3' of property being given back to them.

Streets and Alleys - Sky stated he will be working on a list of streets that need oiled and chipped. He will get list to Scott

Water - Sky passed out a current map of all fire hydrants. Map on file

Amber stated that Ameren does not have a contract length or completion date for the gas line they wish to move. She also mentioned the Village could put a clause in the agreement to be complete within 1 year. The representative that Amber has been dealing with came up with a higher dollar amount than what was originally discussed. She is going to let the representative know that it is okay to talk to Ameren about the new amount and the clause the board would like to include regarding completion within 1 year.

A motion was made by Trustee Rick Clayton and seconded by Trustee Scott Vincent to table Ameren Property Easement.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Bridget Willard to accept Submission of Complete Application for Community and Facilities Planning Grant for Village Hall Improvements.

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

A motion was made by Trustee Rick Clayton and seconded by Trustee Sandra Gooder to accept the Treasurer Report.

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

A motion was made by Trustee Bridget Willard and seconded by Trustee Sandra Gooder to accept paying February 2020 bills with the addition of Landmark in the amount of \$455.89 out of the general fund.

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

A motion was made by Trustee Scott Vincent and seconded by Trustee Rick Clayton to accept the February 4,2020 Regular Meeting Minutes.

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

Mayor Comments:

Next Regular board meeting is April 7, 2020 at 7:00 PM.

A motion was made by Sandra Gooder to adjourn. All board members were in agreement.

Sheri Clayton, Village Clerk