Village of Mt. Auburn Regular Meeting January 5, 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 Scott Vincent. Treasurer Gerry Mahr was also present. Clerk Sheri Clayton and Trustee Bridget Willard were absent.

Also present were: Rachel LeBeane, Amanda Rankins, and Jonathan Tarrent.

Public Speaks:

None

Committee Reports:

Finance - Gerry reported that the revenue was not down for 2020.

Health - Sandy read the animal control report. Report on file

Insurance - Insurance on the police car was cancelled

Liquor - Nothing to report

Ordinance - Citation for the illegal burn was issued in December 2020. No payment has been made, which means the fine owed to the village increases to \$250. Amber will contact Dennis to find out what the next step is. Gerry also mentioned that no one has filed paperwork to be the garbage carrier in the village. Amber will contact Waste Management to follow up.

Parks- Scott reported that a bench in the park has been removed because it is broken. He will see if he can repair it.

Police - Nothing to report

Sidewalks - Nothing to report

Streets & Alleys - Rick stated that there was a question about plowing. He will check with Sky and also see about getting Jonathan trained on how to plow.

Water - Rick mentioned that there were several homes with low water pressure near the park. Jonathan stated that there was no explanation as to why.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Rick Clayton to table the Chapter 10 ordinance. Trustee vote: Denise Carey - Yes, Rick Clayton - Yes, Sandra Gooder - Yes, Charlene Saulsberry - Yes, Scott Vincent - Yes, Bridget Willard - absent.

A motion was made by Trustee Scott Vincent and seconded by Trustee Charlene Saulsberry to approve the Treasurer Report. Trustee vote: Denise Carey - Yes, Rick Clayton - Yes, Sandra Gooder - Yes, Charlene Saulsberry - Yes, Scott Vincent - Yes, Bridget Willard - absent.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Scott Vincent to pay the December 2020 bills. Trustee vote: Denise Carey - Yes, Rick Clayton - Yes, Sandra Gooder - Yes, Charlene Saulsberry - Yes, Scott Vincent - Yes, Bridget Willard - absent.

A motion was made by Trustee Rick Clayton and seconded by Trustee Denise Carey to accept the December 1, 2020 meeting minutes. Trustee vote: Denise Carey - Yes, Rick Clayton - Yes, Sandra Gooder - Yes, Charlene Saulsberry - Yes, Scott Vincent - Yes, Bridget Willard - Yes.

A motion was made by Charlene Saulsberry to adjourn. The board was in agreement.

The next regular meeting is February 2, 2021 at 7pm.

Sandra Gooder, Village Trustee	