

VILLAGE OF MT AUBURN
REGULAR MEETING
May 4, 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, Sandra Gooder, Charlene Saulsberry, Scott Vincent, and Bridget Willard. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Attorney Dennis Atteberry, Amanda and Hallie Rankins, Mike Whitehead, Rachel LeBeane, Mona Whitehead, Myrna Whitehead, Dixie Vincent, Frank Bramel, Tammy Hamell, Andrew Whitehead, Brenda Patton, Buck Saulsberry, and Lee Beckman of Milano and Grunloh.

Lee Beckman of Milano and Grunloh was present. He has been in contact with MB Coonstruction regarding the bill that was sent to MB. MB would like the Village to split the remaining \$10,000 that is owed after the \$9000 retainer. Lee and Attorney Atteberry feel this is a good solution. The board would like Atteberry to draft a letter stating settlement and release of funds.

Lee also stated that MB is ready to start on the water project. Pipe was delivered today. Lee would like to have a preconstruction meeting in a week or so to go over funding agency requirements.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Bridget Willard to accept Change Order

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 Trustee Sandra Gooder and seconded by Trustee Denise Carey to accept Resoluion with MB Construction for Phase 1.

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 Trustee Scott Vincent and seconded by Trustee Charlene Saulsberry to accept Transfer of funds into USDA Account for Phase 2 Cost Overrun

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

Public Speaks:

Committee Reports:

Finance - Scott stated he would like to have a committee meeting after the transition of new members. He would like to discuss the cash reserve situation.

Health - Nothing to report.

Insurance - Nothing to report

Liquor - Liquor license was renewed for Buzzard's Roost

Ordinance - A letter has been sent to the owner of the Arch St property stating thanks for the clean up that has begun and encouraged continued clean up.

Parks - Scott stated he had been in contact with Wareham's Security regarding cameras for the park. There will need to be a locked secured location for the cameras. There are several details that will need to be worked out in order for Wareham's to be the provider.

Sidewalks - Nothing to report.

Streets and Alleys - Rick made mention of trees on Village property that need taken care of. The board mentioned letting Sky know when trees are to be removed to he can assist with brush removal. Rick also stated that he is going to be looking at the roads to see which ones need oil and chipped in 2021. He will get with Sky and discuss those with him.

Water - The board asked if Sky had been flushing hydrants. Rick stated he had been flushing on the east side of town. The board would like Sky to inform the Mayor and board when he is doing this so that it can be made known to the public.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Bridget Willard to accept Tree Removal Estimate.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - No. Bridget Willard - Yes

A motion was made by Trustee Scott Vincent and seconded by Trustee Rick Clayton to accept Estimates to fix Exhaust Leak on Village Vehicle. The board approved the estimate from Landmark.

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 Trustee Sandra Gooder and seconded by Trustee Charlene Saulsberry to table Replacement of Village Vehicle.

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 Trustee Charlene Saulsberry and seconded by Trustee Denise Carey to accept Budget Ordinance.

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 Trustee Scott Vincent and seconded by Trustee Charlene Saulsberry to table Motor Fuel Tax Budget. The board would like Sky to look over the numbers and redo the MFT budget accordingly.

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 Trustee Charlene Saulsberry and seconded by Trustee Scott Vincent to table Water Tower Improvements/Repairs.

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 Trustee Sandra Gooder and seconded by Trustee Rick Clayton to approve Treasurer Report.

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 Trustee Scott Vincent and seconded by Trustee Rick Clayton to Approve paying April 2021 Bills.

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 Trustee Rick Clayton and seconded by Trustee Denise Carey to accept April 6, 2021 Regular Meeting Minutes.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Rick Clayton to accept Approve paying March 2021 bills.

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

Amber presented resignation letters from Sheri Clayton and Jonathan Tarrant. Both are resigning effective May 4, 2021.

Mayor Comments:

Amber thanked all for their duties during her time as Mayor. She has enjoyed being Mayor and hopes that all will continue to work for the good of the Village.

Clerk Sheri Clayton swore in Denise Carey (Trustee), Sandra Gooder (Trustee), Scott Vincent (Trustee), Brenda Patton (Trustee appointed by Michel Whitehead), and Michel Whitehead (Mayor).

The next regular meeting will be June 1, 2021 @ 7 PM

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



Sheri Clayton, Village Clerk