

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 944-224-3338 FORM NO. 10148

Crooksville Council Meeting Minutes
Held

Monday, September 3, 24
20

ROLL CALL: Mayor Mohler calls the meeting to order with the following council members present; Mr. Locke, Mr. Loomis, Mr. Redfern and Mr. Walters. Mr. Hampton, Ms. Smith and Jan Baughman were absent. Lacey Tumblin and Courtney Edwards were also present.

MINUTES: Motion needed to approve Fiscal Office's Minutes. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

REPORTS: Motion needed to approve the Fiscal Officer's Financial Reports. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

FINANCE: Motions are needed for the following items:

RESOLUTION 89-2024 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

RESOLUTION 90-2024 to approve Star Ohio Transfers. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

RESOLUTION 91-2024 to approve Payment Listing. A motion was made by Mr. Loomis and seconded by Mr. Locke.

Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

RESOLUTION 92-2024 to approve Payroll Reports. A motion was made by Mr. Locke and seconded by Mr. Loomis.

Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

SAFETY: Motion to approve Resolution #82-2024, Police Mutual Aid Agreement-2nd reading. A motion was made by Mr. Redfern and seconded by Mr. Walters.

Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

BUILDING: Motion to approve Building Permit for 624 N State St, all utilities have been checked and approved. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

OTHER OLD BUISNESS: Motion to approve B1/B6 Pump Station Bid from 'The Righter Co.' at \$3,119,000.00. A motion was made by Mr. Walters and seconded by Mr. Redfern.

Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

Mayor Mohler wanted to give a quick update on the paving schedule. He stated that it could be a little sooner than what was previously discussed.

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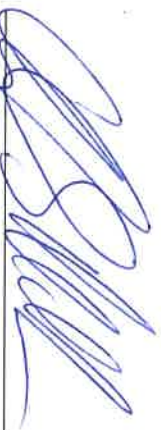
GOVERNMENT FORMS & SUPPLIES 844-224-3328 FORM NO. 10148

Held _____ 20 _____

ADJOURNMENT: Without any further discussion, Mr. Redfern makes the motion to adjourn and Mr. Loomis seconds.

Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

Meeting adjourned.



Chris Mohler
Mayor



Courtney Edwards
Fiscal Officer