

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 101-48

Crooksville Council Meeting Minutes
Held

Monday, October 21,
20**24**

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

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

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

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

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

Motion to approve Bank Reconciliation for September 2024. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

Motion needed to approve Mayor's Court Report for September 2024. A motion was made by Mr. Hampton and seconded by Mr. Locke.

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

FINANCE: Motion to approve Resolution #96-2024, ARPA Expenditure to Love Thy Neighbor Food Pantry for \$5,298.75-2nd reading. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

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

RESOLUTION 103-2024 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

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

RESOLUTION 104-2024 to approve Reallocations and Supplemental Appropriations. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

RESOLUTION 105-2024 to approve Payment Listing. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

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

RESOLUTION 106-2024 to approve Payroll Reports. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

BUILDING: Motion to approve Demo Permit for 20 W Main St-Pending water & Sewer. A motion was made by Mr. Hampton and seconded by Mr. Redfern.

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

Mrs. Tumblin also stated that they had asked if they could use some of the concrete behind the service garage to backfill the area where they are tearing down the building. The council stated they are ok with that.

OTHER OLD BUSINESS: Mayor Mohler stated that Trick or Treat is Sunday, October 27th from 5:30-7pm.

NEW BUSINESS: Motion to approve the Transfer of Liquor Permit for 726 China St. to new owners, RB Food Mart, LLC. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

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

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

Meeting adjourned.


Chris Mohler
Mayor


Courtney Edwards
Fiscal Officer