

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES B44-224-9338 FORM NO. 101-48

Crooksville Council Meeting Minutes

Monday, November 04,

20

24

Held

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

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

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

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

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

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

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

Motion to accept Resolution #96-2024. A motion was made by Mr. Loomis and seconded by Ms. Smith.

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

Motion to suspend the rules for Resolution #107-2024, ARPA Expenditure to Bluegrass Playgrounds for playground equipment in the amount of \$15,000-as emergency. A motion was made by Mr. Walters and seconded by Mr. Loomis.

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

Motion to accept Resolution #107-2024. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

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

RESOLUTION 108-2024 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

RESOLUTION 109-2024 to approve Star Ohio Transfers. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

RESOLUTION 110-2024 to approve Reallocations and Supplemental Appropriations. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

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RESOLUTION 111-2024 to approve Payment Listing. A motion was made by Mr. Loomis and seconded by Ms. Smith.

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

RESOLUTION 112-2024 to approve Payroll Reports. A motion was made by Mr. Walters and seconded by Mr. Loomis.

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

OTHER OLD BUSINESS: Motion to accept Reservoirs #3 & 4 Special Use Agreements. No cost. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

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

No meeting on November 11th. Veteran's Day.

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

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

Meeting adjourned.



Chris Mohler
Mayor



Courtney Edwards
Fiscal Officer