

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Crooksville Council Meeting Minutes
Held

Monday, March 17, 2025

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

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

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

Motion to approve 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- Yes. Motion carried.

Motion to approve Bank Reconciliation for February 2025. A motion was made by Mr. Locke and seconded by Mr. Hampton.

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

FINANCE:

RESOLUTION 28-2025 to approve the Transfer of Funds for Interfund Transfers. 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- Yes. Motion carried.

RESOLUTION 29-2025 to approve the Reallocations & Supplemental Appropriations. 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- Yes. Motion carried.

RESOLUTION 30-2025 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- Yes. Motion carried.

RESOLUTION 31-2025 to approve Payroll Reports. A motion was made by Mr. Locke and seconded by Mr. Loomis.

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

PARK & RECREATION: Motion needed to enter into an agreement with Verdantas. Verdantas would aid in getting the baby pool project moving forward and put out to bid. They would be assisting with Funding Administration as well as Bidding/Design Assistance. The estimated amount for these services is \$15,000. A motion was made by Mr. Walters and seconded by Mr. Hampton.

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

SERVICE: Motion to approve Trash Hauling Permit for Republic Services for 2025. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

UTILITY: Motion to suspend the rules to approve Resolution #26-2025, entering into an Electric Supply Agreement with Freepoint Energy Solutions for the Village's Electric Facilities Accounts-as emergency. A motion was made by Mr. Loomis and seconded by Mr. Walters.

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

Motion to approve Resolution #26-2025. 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-Yes. Motion carried.

Motion to suspend the rules to approve Resolution #27-2025, entering into a Gas Supply Agreement with New Wave Energy for the Village's Gas Facilities Accounts-as emergency. A motion was made by Mr. Locke and seconded by Mr. Hampton.

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

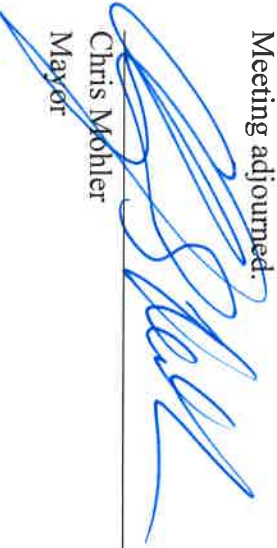
Motion to approve Resolution #27-2025. A motion was made by Mr. Loomis and seconded by Mr. Redfern. (Amended for 12 month period for gas)

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

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

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

Meeting adjourned.


Chris Mohler
Mayor


Courtney Edwards
Fiscal Officer