

Crooksville Council Meeting Minutes Monday, December 2, 2019

ROLL CALL: Mayor Redfern called the meeting to order with the following members present Mr. Rice, Mr. Lock, Ms. Smith, Mr. Mohler, Mr. Loomis. Mr. Hampton and Tom Collins were absent. Jan Baughman, Amy Utsch, and Lacey Tumblin were present.

MINUTES: Motion to approve Clerk's Minutes was made by Mr. Mohler and seconded by Mr. Locke. Motion carried.

CORRESPONDENCE AND MESSAGES: Mayor Redfern has information from Jay Hottinger in regards to funds that can be applied for the Capital Budget during the 2021-2022 year. If anyone would like to look at the email to review the information.

PAID BILLS: A motion to approve Resolution 2019-79 paid bills and payroll was made by Mr. Mohler and seconded by Ms. Smith. Motion carried.

TO BE PAID BILLS: A motion to approve Resolution 2019-80 to be paid bills was made by Mr. Locke and seconded by Mr. Mohler. Motion carried.

TRANSFER: A motion to approve Resolution 2019-81 transferring funds was made by Mr. Locke and seconded by Mr. Mohler. Motion carried.

SAFETY: Rodney Walters discusses that there is research being done on a vehicle for the time when the K-9 Officer comes on board. There have already been lights, sirens, and a control box that have all been donated for the vehicle that will transport the K-9 Officer.

LEGISLATIVE:

Motion to suspend the rules for Ordinance 2667, an Ordinance Providing for Amending and Revising Specific Line Items in the Appropriations of Expenditures for the Village of Crooksville for the Calendar year 2019 and Declaring as an Emergency. Motion made by Mr. Mohler, and seconded by Mr. Locke. Motion carried.

Motion to accept the rules for Ordinance 2667, an Ordinance Providing for Amending and Revising Specific Line Items in the Appropriations of Expenditures for the Village of Crooksville for the Calendar year 2019 and Declaring as an Emergency. Motion made by Mr. Mohler, and seconded by Mr. Locke. Motion carried.

Motion to approve MHCC's Invoice of \$31,100.00 for actual time, materials, equipment, and manpower to dredge the creek between County Rd 6 and SR 93. Motion made by Mr. Rice and seconded by Ms. Smith. Motion carried.

Motion to approve Final Pay Application from Flecto for the Park Restroom Project is needed in the amount of \$10,723.30. Motion made by Mr. Rice, and seconded by Mr. Mohler. Motion carried.

NEW BUSINESS: Mr. Rice was approached by Jeremy Allen on possibly using the upstairs room in the Rec center for karate. Council will need additional information, that is not available at this time. This will be tabled until further information is available.

ADJOURNMENT: A motion to adjourn was made by Mr. Rice and seconded by Mr. Mohler. Motion carried.

FRED REDFERN
Mayor

AMY UTSCH
Fiscal Officer