

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS, 800-325-8094, FORM NO. 10148

Crooksville Council Meeting Minutes Tuesday, July 6<sup>th</sup>

2021

Held

20

**ROLL CALL:** Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Allen, Mr. Loomis. Tom Collins, Jan Baughman, and Lacey Tumblin were also present.

**MINUTES:** A motion is needed to approve the Fiscal Officer's Minutes. A motion is made by Mr. Rice, and seconded by Ms. Smith.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

**REPORTS:** A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is made by Mr. Locke, and seconded by Mr. Rice.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

A motion is needed to approve the Mayor's Court Report for May 2021 and June 2021. A motion is made by Mr. Rice, and seconded by Ms. Smith.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

A motion is needed to approve the Bank Reconciliation for May 2021. A motion is made by Mr. Rice, and seconded by Ms. Smith.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

**FINANCE:** Motions are needed for the following items:

**Resolution #50-2021** to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Allen, and seconded by Mr. Hampton.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

**Resolution #51-2021** to approve Payment Listings. A motion is made by Mr. Locke, and seconded by Mr. Rice.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

**Resolution #52-2021** to approve Payroll Reports. A motion is made by Mr. Locke, and seconded by Ms. Smith.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

**Resolution #53-2021** to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Locke, and seconded by Ms. Smith.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

**PARK & RECREATION:** A motion is needed to approve Elite Fire Services' quote of \$18,700 for the installation of a new fire alarm system in the Rec Center. A motion is made by Mr. Locke, and seconded by Mr. Allen.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

A motion is needed to approve the purchase of a 10' multi colored Merry-Go-Round for the sum of \$7,320, pending the approval of our insurance carrier (PEP). A motion is made by Mr. Rice, and seconded by Ms. Smith.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

**LEGISLATIVE:** A motion is needed for Ordinance #2697, an Ordinance to apply for an amended certificate and or amending the annual budget Ordinance #2690 for 2021 and declaring it an emergency. A motion is made by Mr. Rice, and seconded by Mr. Locke to suspend the rules.

**Vote-**Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

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Crooksville Council Meeting Minutes Tuesday, July 6<sup>th</sup>

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A motion is made by Mr. Rice, and seconded by Mr. Hampton to accept Ordinance #2697.

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

**NEW BUSINESS:** A motion is needed to approve Nicole Karch as our new Website Manager at a rate of \$60/month. A motion is made by Mr. Rice, and seconded by Ms. Smith.


Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

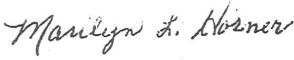
Reservoir Property bids are due by Thursday the 8<sup>th</sup> by 10am.  
Pottery Festival flyers were handed out and will be on July 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>.

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

Vote-Mr. Rice-Yes. Mr. Locke-Yes. Mr. Hampton-Yes. Ms. Smith-Yes. Mr. Allen-Yes. Mr. Loomis-Absent. Motion Carried.

Meeting adjourned.

  
CHRIS MOHLER  
Mayor

  
MARILYN HORNER  
Fiscal Officer