

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-9054 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, December 6th 20 2021

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Rice, Mr. Locke, Mr. Hampton, Mr. Loomis, Lacey Tumblyn and Adam Barclay were also present. Marilyn Horner was present via zoom. Ms. Smith and Mr. Allen were both absent.

MINUTES: A motion is needed to approve the Fiscal Officer's Minutes. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

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

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

A motion is needed to approve the Bank Reconciliation for October 2021. A motion is made by Mr. Rice, and seconded by Mr. Locke.

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

CORRESPONDENCE AND MESSAGES: Classic Riders in New Lex wanted to pass on a sincere thank you for allowing them to set up on the corner of China and Main Street, and Main and South Buckeye this weekend. They collected money for kids throughout the county. They were able to raise close to \$5,000 in just 2 hours. Also, a sincere thank you from Love Thy Neighbor Food Panty on our \$2,500 donation to them. They were able to give out over 50 meals.

FINANCE: Motions are needed for the following items:

Resolution #93-2021 to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Loomis, and seconded by Mr. Hampton.

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

Resolution #94-2021 to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

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

Resolution #95-2021 to approve Payment Listings. A motion is made by Mr. Rice, and seconded by Mr. Locke.

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

Resolution #96-2021 to approve Payroll Reports. A motion is made by Mr. Loomis, and seconded by Mr. Rice.

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

Resolution #97-2021 to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

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

Resolution #98-2021 to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

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

Resolution #99-2021 to approve Payment Listings. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

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

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HEAVEN PUBLISHING 801-253-8924 FAX 801-253-1118

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Resolution #100-2021 to approve Payroll Reports. A motion is made by Mr. Rice, and seconded by Mr. Locke.

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

SAFETY: A motion is needed to approve Haylee Hamilton and Luke Longshore to Crooksville Fire/EMS. A motion is made by Mr. Hampton, and seconded by Mr. Loomis.

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

BUILDING: A motion is needed to approve a building permit for 578 Washington Street, all utilities have been checked and approved. A motion is made by Mr. Hampton, and seconded by Mr. Locke.

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

A motion is needed to approve a building permit for 119 High Street, all utilities have been checked and approved. A motion is made by Mr. Rice, and seconded by Mr. Loomis.

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

A motion is needed to approve a building permit for 123 Burley Street, all utilities have been checked and approved. Stipulations were signed. A motion is made by Mr. Loomis, and seconded by Mr. Rice.

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


NEW BUSINESS: A motion is needed to approve a donation to the Food Pantry for \$2,500 out of the ARP Fund. A motion is made by Mr. Loomis, and seconded by Mr. Locke.

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

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

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

Meeting Adjourned.


CHRIS MOHLER
Mayor


MARILYN HORNER
Fiscal Officer