

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, February 21st 20 2022

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

MINUTES: A motion is needed to approve the Fiscal Officer's Minutes. A motion is 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: A motion is needed to approve the Fiscal Officer's Financial Reports. A motion is made by Ms. Smith, 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.

A motion is needed to approve the Bank Reconciliation for December 2021. A motion is 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.

A motion is needed to approve the Mayor's Court Report for January 2022. A motion is 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.

FINANCE: Motions are needed for the following items:

Resolution #16-2022 to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Redfern, 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.

Resolution #17-2022 to approve Reallocations & Supplemental Appropriations. A motion is 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 #18-2022 to approve Payment Listings. A motion is 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.

Resolution #19-2022 to approve Payroll Reports. A motion is made by Mr. Hampton, 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.

SERVICE: A motion is needed to approve a Trash Hauling Permit for 2022 from BA Disposal. A motion is made by Mr. Redfern, 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.

A motion is needed to approve a Trash Hauling Permit for 2022 from Rock's Hauling and Refuse. A motion is made by Mr. Hampton, 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.

LEGISLATIVE: A motion is needed to approve **Ordinance #2706**, Ordinance fixing and establishing water and sewer rates. This is the 2nd reading. A motion is 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.

A motion is needed to approve **Ordinance #2692**, Police Policies & Procedures Manual, this is the final reading. A motion is made by Mr. Walters, and seconded by Mr. Loomis.

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DEAN CHAPARRIS 800 325 8084 FAX 440 10148

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Vote-Mr. Hampton-Yes. Mr. Locke-Absent. Mr. Loomis-Yes. Mr. Redfern-Yes.
Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

Mr. Loomis makes the motion to accept **Ordinance #2692**, and Mr. Hampton seconds.

Vote-Mr. Hampton-Yes. Mr. Locke-Absent. Mr. Loomis-Yes. Mr. Redfern-Yes.
Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

NEW BUSINESS: A motion is needed to approve **Ordinance #2704**, an Ordinance waving residency requirements for the Village Fiscal Officer, Marilyn Horner. This is the final reading. A motion is 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.

A motion is made by Mr. Loomis, and seconded by Mr. Redfern to accept **Ordinance #2704**.

Vote-Mr. Hampton-Yes. Mr. Locke-Absent. Mr. Loomis-Yes. Mr. Redfern-Yes.
Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

A motion is needed to approve **Ordinance #2705**, an Ordinance waving residency requirements for the Village Administrator, Lacey Tumblin. This is the final reading. A motion is 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.

A motion is made by Mr. Hampton, and seconded by Mr. Loomis to accept **Ordinance #2705**.

Vote-Mr. Hampton-Yes. Mr. Locke-Absent. Mr. Loomis-Yes. Mr. Redfern-Yes.
Ms. Smith-Yes. Mr. Walters-Yes. Motion Carried.

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



MAILYN HORNER
Fiscal Officer