

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

20

Crooksville Council Meeting Minutes

Monday, April 3, 23

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

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

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

REPORTS: Motion needed to approve Fiscal Officer's Financial 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

FINANCE: Motions needed for the following items:

RESOLUTION #30-2023 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

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

RESOLUTION #31-2023 to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Locke and seconded by Ms. Smith.

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

RESOLUTION #32-2023 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

RESOLUTION #33-2023 to approve Payroll Reports. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

Motion needed to approve Resolution #25-2023, \$1.00 increase for part-time EMS-3rd Reading. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

PARK & RECREATION: Motion needed to approve Bounce House for Carnival on 06/10/2023 for Shelter House rental. A motion was made by Mr. Loomis and seconded by Mr. Smith.

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried. (Pending insurance)

Motion to approve to lower the Village Flag at half-staff for Jim Slack, former Perry County and Crooksville Law enforcement, who passed away yesterday. A motion was made by Mr. Walters and seconded by Mr. Loomis.

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

Mr. Loomis wanted to know if there was any money from ARPA Funds left if we could donate more to Food Pantry. They will need a Resolution but decided to do first reading tonight.

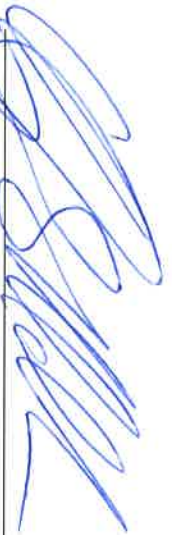
Motion to approve \$2500 from ARPA Funds to give to Food Pantry-1st reading. A motion was made by Mr. Walters and seconded by Mr. Hampton.

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

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

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

Meeting adjourned.



Chris Mohler
Mayor



Courtney Edwards
Fiscal Officer