

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Crooksville Council Meeting Minutes Monday, June 20<sup>th</sup> 20 2022

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

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

**Vote-**Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Absent. 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 Mr. Locke, and seconded by Mr. Hampton.

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

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

**Resolution #57-2022** to approve the Transfer of Funds for Interfund Transfers. A motion is made by Mr. Hampton, and seconded by Mr. Locke.

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

**Resolution #58-2022** to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Locke, and seconded by Mr. Hampton.

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

**Resolution #59-2022** to approve Payment Listings. A motion is made by Mr. Locke, and seconded by Mr. Hampton.

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

**Resolution #60-2022** to approve Payroll Reports. A motion is made by Mr. Locke, and seconded by Mr. Hampton.

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

**NEW BUSINESS:** A motion is needed to approve a .51 cent per hour raise for Tracy Payton, Court Clerk for taking on the additional duty of Property Maintenance. A motion is made by Mr. Walters, and seconded by Mr. Hampton.

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

A motion is needed to hire Robert (John) Bess for the Utility Billing office with a start date of June 16<sup>th</sup>, 2022 with a pay rate of \$12.00 per hour, after a 6-month probationary period will go to \$12.50 per hour. A motion is made by Mr. Redfern, and seconded by Ms. Smith.

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

A motion is needed to promote Courtney Edwards to Fiscal Officer starting June 27<sup>th</sup>, 2022 with a salary of \$37,440 (\$18 per hour for a 40-hour week). After a 6-month probationary period a raise will be evaluated based on performance. A motion is made by Mr. Walters, and seconded by Mr. Redfern.

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

A motion is needed to enter into a contractual agreement with Marilyn Horner at \$25 per hour for assistance regarding the Fiscal Officer's position. Jan can make a contract agreement. A motion is made by Mr. Hampton, and seconded by Mr. Redfern.

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

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BELLEVILLE CHAMBERS, 800 1/2 N. HIGH, BELLEVILLE, ILLINOIS

Held Crooksville Council Meeting Minutes Monday, June 20<sup>th</sup> 20 2022

**EXECUTIVE SESSION:** A motion is needed to go into Executive Session per ORC 121.22 (G) (2), Real Estate. A motion is made by Mr. Redfern, and seconded by Mr. Locke.

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

Out of Executive Session.

A motion is needed to purchase the remaining assets left at the football stadium; the center section of the home bleachers, the concession stand, the 10x18 metal building, and the press box from the Community Bank for the amount of \$50,000, paid back over 7 years at a 1% interest rate. A motion is made Mr. Hampton, and seconded by Mr. Locke.

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

Mr. Redfern makes the motion to begin process with making the Village a Historical District. Mr. Hampton seconds.

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

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

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

Meeting Adjourned.

  
CHRIS MOHLER  
Mayor

  
COURTNEY EDWARDS  
Fiscal Officer