

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 101-48

Held Crooksville Council Meeting Minutes

Monday Nov. 21, 22
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ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Locke, Mr. Loomis, Mr. Redfern, Ms. Smith & Mr. Walters. Courtney Edwards was also present. Mr. Hampton and Lacey Tumblyn were absent.

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

Vote: Mr. Hampton-Absent. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried. **REPORTS:** Motion needed to approve Fiscal Officer's Financial Reports. A motion was made by M. Locke and seconded by Mr. Loomis.

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

Motion needed to approve the Mayor's Court Report for October 2022. A motion was made by Mr. Locke and seconded by Mr. Loomis.

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

RESOLUTION #109-2022 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

RESOLUTION #110-2022 to approve the Reallocations & Supplemental Appropriations. A motion was made by Mr. Locke and seconded by Mr. Loomis.

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

RESOLUTION #111-2022 to approve Payment Listing. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

RESOLUTION #112-2022 to approve Payroll Reports. A motion was made by Mr. Locke and seconded by Mr. Loomis.

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

Motion to approve Resolution #107-2022, Resolution authorizing advance payment of taxes for fiscal year 2023-2nd Reading.

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

SAFETY: Motion to approve Resolution #114-2022, EMS Contract with Morgan County-1st Reading. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

BUILDING: Motion to approve Building Permit for 703 Walnut St, all utilities have been checked and approved. A motion was made by Mr. Loomis and seconded by Mr. Locke.

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

Motion to approve the Building Permit for 803 Keystone St., all utilities have been checked and approved. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

LEGISLATIVE: Motion to suspend the rules for Resolution #113-2022, to partner with MPP for the Appalachian Grant Program application-as emergency. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

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

Motion to accept Resolution #113-2022, to partner with MPP for the Appalachian Grant Program application-as emergency. A motion was made by Mr. Walters and seconded by Mr. Loomis.

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

Motion to suspend the rules for Resolution #115-2022, to Release and Amendment of Easement for Village Green South-as emergency. A motion was made by Mr. Loomis and seconded by Ms. Smith.

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

Motion to accept Resolution #115-2022, to Release and Amendment of Easement for Village Green South-as emergency. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

OTHER OLD BUSINESS: Motion to approve Quote from Best Lock Service for keyless entry to the Rec Center (\$3,105.00) as discussed at the last workshop. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

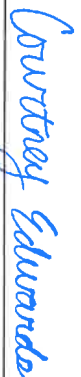
ADJOURNMENT: Without any further discussion, Mr. Redfern makes a motion to adjourn and Mr. Loomis seconds.

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

Meeting adjourned.



Chris Mohler
Mayor



Courtney Edwards
Fiscal Officer