

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Crooksville Council Meeting Minutes
Held

Monday Dec. 05, 22
20

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council members present; Mr. Hampton, Mr. Locke, Mr. Loomis, Mr. Redfern, Ms. Smith and Mr. Walters.

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-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

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

FINANCE: Motion needed to suspend the rules for Ordinance #2721, Amended Certificate for Municipal DS, Fire & EMS, as emergency. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

Motion needed to accept Ordinance #2721, Amended Certificate. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

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

RESOLUTION #116-2022 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

RESOLUTION #117-2022 to approve Reallocations & Supplemental Appropriations. A motion is made by Mr. Locke and seconded by Mr. Loomis.

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

RESOLUTION # 118-2022 to approve Payment Listing. A motion is made by Mr. Hampton and seconded by Mr. Locke.

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

RESOLUTION #119-2022 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-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Motion needed to approve Resolution #107-2022, Resolution Authorizing Advance Payment of taxes for Fiscal Year 2023-final Reading. A motion was made by Mr. Redfern and seconded by Mr. Hampton.

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

SAFETY: David Boyd-possible new hire for EMS. A motion was made by Mr. Redfern and seconded by Mr. Locke.

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~~Vote:~~ Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-

~~Holds:~~ Mr. Walters-Yes. Motion carried. _____ 20 _____

~~Motion needed to approve Resolution #114-2022, EMS Contract with Morgan County-2nd Reading.~~

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

~~LEGISLATIVE:~~ Motion to approve Resolution #120-2022, Authorizing sale of Reservoir Property to Hunter Wheeler-1st Reading.

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

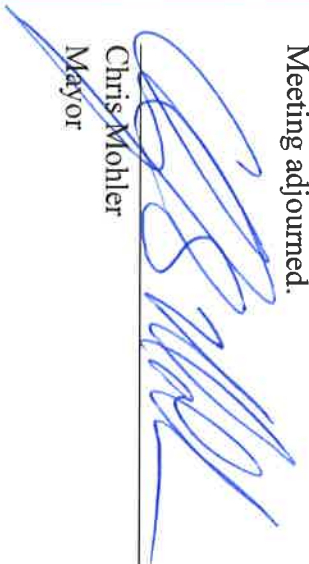
~~OTHER OLD BUSINESS:~~ Motion to approve Brandi Holsky to clean Admin Building at \$12/hr 4-5 hours a week. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

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

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

~~Vote:~~ Mr. Hampton-Yes. 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 Edwards