

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 944-224-3338 FORM NO. 10148

Crooksville Council Meeting Minutes

Monday, Dec. 19, 22

Held

20

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

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

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

REPORTS: Motion needed to approve the 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-Yes. Ms. Smith-Absent. Mr. Walters-Yes. Motion carried.

Motion needed to approve the Mayor's Court Report for November 2022. 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-Absent. Mr. Walters-Yes. Motion carried.

Motion needed to approve Bank Reconciliation for September 2022. 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-Absent. Mr. Walters-Yes. Motion carried.

Motion needed to approve Bank Reconciliation for October 2022. A motion was made by Mr. Locke and seconded by Mr. Loomis.

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

Motion to approve Bank Reconciliation for November 2022. 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-Absent. Mr. Walters-Yes. Motion carried.

FINANCE: Motion needed to suspend the rules for Ordinance #2722, approving the Annual Permanent Appropriations for 2023-as emergency. 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-Absent. Mr. Walters-Yes. Motion carried.

Motion needed to accept Ordinance #2722, approving the Annual Permanent Appropriations for 2023-as emergency. 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-Absent. Mr. Walters-Yes. Motion carried.

RESOLUTION 123-2022 to approve the Transfer of Funds for Interfund Transfers. A motion w

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

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

RESOLUTION 124-2022 to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Locke and seconded by Mr. Loomis.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

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

RESOLUTION 125-2022 to approve Payment Listing. A motion was made by Mr. Locke and seconded by Mr. Loomis.

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

RESOLUTION 126-2022 to approve Payroll Reports. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

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

SAFETY: Motion needed to approve Resolution #114-2022, EMS Contract with Morgan County-Final reading. A motion was made by Mr. Walters and seconded by Mr. Locke.

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

LEGISLATIVE: Motion needed to suspend the rules for Resolution #120-2022, authorizing sale of Reservoir Property to Hunter Wheeler-as emergency. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

Motion needed to accept Resolution #120-2022, Authorizing sale of Reservoir Property to Hunter Wheeler-as emergency. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

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

OTHER OLD BUSINESS: Motion needed to suspend the rules for Resolution #121-2022, authorizing Expenditure from ARPA to the Food Pantry for \$4000-as emergency. A motion was made by Mr. Loomis and seconded by Mr. Walters.

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

Motion needed to accept Resolution #121-2022, authorizing Expenditure from ARPA to the Food Pantry for \$4000-as emergency. 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-Absent. Mr. Walters-Yes. Motion carried.

EXECUTIVE SESSION: Motion needed to go into Executive session. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

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

Out of Executive Session

SOLICITOR LIST: Motion needed to suspend the rules for Resolution #122-2022, Wheeler/Old School Drive Assessments-as emergency. A motion was made by Mr. Loomis and seconded by Mr. Redfern.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

Vote: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-²⁰
Absent. Mr. Walters-Yes. Motion carried.

Motion needed to accept the rules for Resolution #122-2022, Wheeler/Old School Drive Assessments-as emergency. 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-
Absent. Mr. Walters-No. Motion carried.

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

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

Meeting adjourned.

Chris Mohler
Mayor

Courtney Edwards

Courtney Edwards
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10149

Held _____ 20 _____