**Crooksville Council Meeting Minutes Monday, December 18, 23**

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

**MINUTES:** Motion needed to approve the Fiscal Officer’s Minutes. A motion was made by Mr. Hampton and seconded by Ms. Smith.

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

**REPORTS:** Motion needed to approve the Fiscal Officer’s Financial Reports. A motion was made by Mr. Hampton and seconded by Mr. Locke.

Mr. Walters joined the meeting.

 **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 Bank Reconciliation for November 2023. A motion was made by Mr. Locke and seconded by Ms. Smith.

 **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 Mayor’s Court Report for November 2023. 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-Yes. Mr. Walters-Yes. Motion carried.

**SOLICITOR LIST:** Jan Baughman gave a litigation update. Out of the six things we were defending in the complaint, four are now dismissed. The judge asked if we would agree to go to mediation. Jan agreed.

**FINANCE:** Motion to suspend the rules to approve Ordinance #2732, Approving Permanent Appropriations for 2024, 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-Yes. Mr. Walters-Yes. Motion carried.

Motion to accept the rules to approve Ordinance #2732, Approving Permanent Appropriations for 2024, 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-Yes. Mr. Walters-Yes. Motion carried.

Motion to suspend the rules to approve Resolution #120-2023, Using Permissive Motor Vehicle Tax for Paving. 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 to accept the rules to approve Resolution #120-2023, Using Permissive Motor Vehicle Tax for Paving. 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 122-2023** to approve the Transfer of Funds for Interfund Transfers. 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.

**RESOLUTION 123-2023** to approve Reallocations & Supplemental Appropriations. 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.

**RESOLUTION 124-2023** 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-Yes. Mr. Walters-Yes. Motion carried.

**RESOLUTION 125-2023** 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-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

**UTILITY:** Motion to approve Ordinance #2730, Waiving the automatic annual 3% rate increase in 2024-final reading. 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 to accept Ordinance #2730. A motion was made by Mr. Walters 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.

**OTHER OLD BUISNESS:** Motion to suspend the rules to approve Resolution#121-2023, Urban Forestry Grant Submission. 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.

Motion to accept Resolution 121-2023. 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.

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

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

Meeting adjourned.

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Chris Mohler Courtney Edwards

Mayor Fiscal Officer