**Crooksville Council Meeting Minutes Monday, July 17, 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. Lacey Tumblin, Courtney Edwards and Jan Baughman were also present. Mr. Walters was absent.

**MINUTES:** Motion needed to approve 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 Ms. Smith and seconded by Mr. Loomis.

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

Motion needed to approve the Bank Reconciliation for June 2023. 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.

Motion needed to approve Mayor’s Court Report for June 2023. 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-Absent. Motion carried.

**FINANCE:**

**RESOLUTION 67-2023** to approve the Transfer of Funds for Interfund Transfers. 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-Yes. Mr. Walters-Absent. Motion carried.

**RESOLUTION 68-2023** to approve the 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-Absent. Motion carried.

**RESOLUTION 69-2023** to approve Payment Listing. 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-Absent. Motion carried.

**RESOLUTION 70-2023** to approve the 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-Absent. Motion carried.

**PARK & RECREATION:** Mayor Mohler wanted to thank everyone for all the hard work getting ready for the Pottery Festival last week.

**SERVICE:** Motion to approve Ordinance #2726, Bulk Water Increase-2nd Reading. A motion was made by Mr. Loomis 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.

**SAFETY:** Motion needed to approve James Baker as new Fire Chief at a salary of $47,000/yr. 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-Absent. Motion carried.

**LEGISLATIVE:** Motion to approve Resolution #54-2023, to Levy a Tax in excess of the 10 Mill Limitation (P&P Renewal Levy)-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-Absent. Motion carried.

**NEW BUSINESS:** Motion to suspend the rules for Resolution #71-2023, adopting the Perry County 2023 Multi-hazard Mitigation Plan-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-Yes. Mr. Walters-Absent. Motion carried.

Motion to accept Resolution #71-2023. 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-Absent. Motion carried.

Motion to approve Cody Ketchum’s resignation as Assistant Fire Chief/EMS. 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-Absent. Motion carried.

**ADJOURNMENT:** Without any further discussion, Mr. Loomis makes the 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-Absent. Motion carried.

Meeting adjourned.

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Chris Mohler Courtney Edwards

Mayor Fiscal Officer