**Crooksville Council Meeting Minutes Monday, October 16, 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. Mr. Walters was absent. Lacey Tumblin, Courtney Edwards, and Jan Baughman were also present.

**MINUTES:** Motion needed to approve Fiscal Officer’s Minutes. A motion was 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-Absent. Motion carried.

**REPORTS:** Motion needed to approve Fiscal Officer’s Financial Reports. 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-Absent. Motion carried.

Motion needed to approve Bank Reconciliation for September 2023. 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.

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

**FINANCE:**

**RESOLUTION #97-2023** 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.

Mr. Walters joined the meeting.

**RESOLUTION #98-2023** to approve Reallocations & Supplemental Appropriations. 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-Yes. Motion carried.

**RESOLUTION #99-2023** to approve Payment Listing. 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-Yes. Motion carried.

**RESOLUTION #100-2023** 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-Yes. Mr. Walters-Yes. Motion carried.

**OTHER OLD BUISNESS:** Motion needed to approve Kern Construction for the Beaumont Building Roof at $47,650. A motion was made by Mr. Redfern and seconded by Mr. Loomis.

 **VOTE:** Mr. Hampton-Yes. Mr. Locke-No. Mr. Loomis-Yes. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Yes. Motion carried.

Motion needed to pay Roseville $11,146.86 plus $3,424.10 & $21.56 for a total of $14,592.52. 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.

**NEW BUISNESS:** Mrs. Tumblin stated that Matt Headley was not able to find the culvert on Cherry Lane. He needs some trees moved to be able to get his equipment to it. She gave a quote to do that from Terry Savage.

Motion needed to approve Culvert for Cherry Lane. 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-Yes. Mr. Walters-Yes. Motion carried.

**ADJOURNMENT:** Without any further discussion, Mr. Hampton 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chris Mohler Courtney Edwards

Mayor Fiscal Officer