

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Crooksville Council Meeting Minutes
Held

Tuesday, January 16, 24
20

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Hampton, Mr. Locke, Mr. Redfern and Ms. Smith. Mr. Loomis and Mr. Walters were 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-Absent. 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-Absent. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent. Motion carried.

Motion needed to approve Bank Reconciliation for December 2023. A motion was made by Mr. Hampton and seconded by Mr. Locke.

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

Motion needed to approve Mayors Court Report for December 2023. A motion was made by Mr. Locke and seconded by Mr. Hampton.

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

FINANCE: Motion to table Ordinance #2733, Amended Certificate for ARPA Grant Fund-as emergency, until next meeting. A motion was made by Mr. Hampton and seconded by Mr. Redfern.

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

RESOLUTION #08-2024 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Hampton and seconded by Ms. Smith.

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

RESOLUTION #09-2024 to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Redfern and seconded by Mr. Locke.

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

RESOLUTION #10-2024 to approve Payment Listing. A motion was made by Mr. Locke and seconded by Mr. Hampton.

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

RESOLUTION #11-2024 to approve Payroll Reports. A motion was made by Mr. Locke and seconded by Ms. Smith.

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

Motion needed to approve Resolution #12-2024, accepting Amts & Rates for Tax Levies. 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-Absent. Mr. Redfern-Yes. Ms. Smith-Yes. Mr. Walters-Absent. Motion carried.

SAFETY: Motion to approve Lisa McGee for EMS at \$11.50/hr. A motion was made by Mr. Redfern and seconded by Mr. Hampton.

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

Motion to approve Joanna Gillman for EMS at \$11.50/hr. A motion was made by Mr. Redfern and seconded by Mr. Locke.

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

UTILITY: Motion to table Resolution #07-2024, Assessing Cost of Water, Sewer, & Storm Water charges-as emergency.

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

OTHER OLD BUSINESS: Motion to approve quote from Modern Glass for glass door on Beaumont Building. A motion was made by Mr. Redfern and seconded by Mr. Hampton.

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

Motion to discontinue the Archery Program at the Rec Center. A motion was made by Mr. Redfern and seconded by Mr. Locke.

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

Motion needed to approve the pay raise of \$1.00/hr for Levi Dickerson. This raise is because of the additional certification obtained (Class One Wastewater Collection Certification). After a 6-month period, Mr. Dickerson will be evaluated based on his performance and could be eligible for an additional raise. ****Any raise that could potentially be given to other full-time employees because of a “cost of living” raise would also be awarded to Mr. Dickerson.** A motion was made by Mr. Redfern and seconded by Mr. Hampton.

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

Motion to go to Executive Session. A motion was made by Mr. Hampton and seconded by Mr. Redfern.

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

Rodney Walters joined the meeting.

Out of Executive Session.

Motion to suspend the rules for Ordinance #2733. A motion was made by Mr. Walters and seconded by Mr. Redfern.

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

Motion to accept Ordinance #2733. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

Motion to suspend the rules to approve Resolution #07-2024. A motion was made by Mr. Redfern and seconded by Ms. Smith.

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

Motion to accept the rules for Resolution #07-2024. A motion was made by Mr. Redfern and seconded by Mr. Hampton.


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

ADJOURNMENT:

Without any further discussion, Mr. Redfern makes the motion to adjourn and Ms. Smith seconds.

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

Meeting adjourned.



Chris Mohler
Mayor



Courtney Edwards
Fiscal Edwards

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