

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Council Crooksville Meeting Minutes
Held

Monday, February 26,
20**24**

SPECIAL MEETING

ROLL CALL: Mayor Mohler calls the meeting to order with the following Council Members present; Mr. Hampton, Mr. Locke, Mr. Loomis, Ms. Smith and Mr. Walters. Mr. Redfern was absent. Lacey Tumblyn, Courtney Edwards 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

REPORTS: Motion needed to approve Fiscal Officer's Financial 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

Motion needed to approve Bank Reconciliation for January 2024. A motion was made by Mr. Locke and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

Motion needed to approve Mayor's Court Report for January 2024. A motion was made by Mr. Locke and seconded by Ms. Smith.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

FINANCE: Motions are needed for the following items:

RESOLUTION #18-2024 to approve Transfer from St Hwy to street. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

RESOLUTION #19-2024 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

RESOLUTION #20-2024 to approve Payment Listing. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

RESOLUTION #21-2024 to approve Payroll 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

RESOLUTION #23-2024 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-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

Held _____

20 _____

PARK & RECREATION: Motion needed to approve Laken Hall, Ean Hill, Alex Sandefur, Abby Shriver & Konlan McIntyre as Lifeguards for the Pool season 2024 at \$10.45/hr. A motion was made by Mr. Hampton and seconded by Mr. Walters.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

SERVICE: Motion needed to approve Trash Hauling Permit for Kimble Recycling & Disposal. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

SAFETY: Motion needed to approve Chris Iacone as Asst. Chief at \$20/hr. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

UTILITY: Motion needed to suspend the rules to approve Resolution #22-2024, entering into an electric supply agreement with Free Point Energy for the Village's electric facilities accounts-(Aspen Energy)-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-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

Motion needed to accept Resolution #22-2024. A motion was made by Mr. Walters and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

OLD BUSINESS: Motion to approve Mauk One Concrete for the baby pool for \$65,000. A motion was made by Mr. Hampton and seconded by Mr. Loomis.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

Motion to approve Kern Konstruktion for the roof on the football field concession stand for \$3,821.02. A motion was made by Mr. Loomis and seconded by Ms. Smith.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

NEW BUSINESS: Motion needed to approve Village of Roseville's invoice for 2023 in the amount of \$104,790.99. A motion was made by Mr. Loomis and seconded by Mr. Hampton.

VOTE: Mr. Hampton-Yes. Mr. Locke-Yes. Mr. Loomis-Yes. Mr. Redfern-Absent. Ms. Smith-Yes. Mr. Walters-Yes.

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-Absent. Ms. Smith-Yes. Mr. Walters-Yes.
Meeting adjourned.

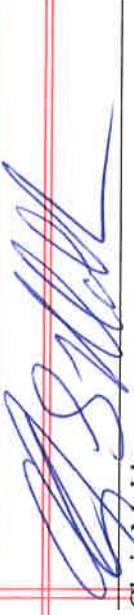
RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____



Chris Mohler
Mayor


Courtney Edwards
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____