

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Crooksville Council Meeting Minutes
Held

Monday, May 20, 2024

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

REPORTS: Motion needed to approve the 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-Yes. Motion carried.

Motion needed to approve the Bank Reconciliation for April 2024. 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.

FINANCE:

RESOLUTION 50-2024 to approve the Transfer of Funds for Interfund Transfers. A motion was made by Mr. Hampton 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.

RESOLUTION 51-2024 to approve Reallocations & Supplemental Appropriations. A motion was made by Mr. Redfern 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 52-2024 to approve Payment Listing. 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.

RESOLUTION 53-2024 to approve payroll. 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.

PARK & RECREATION: Motion needed to approve Laken Hall as Assistant Pool Manager at \$11.50/hr. 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.

A motion needed to approve Brynn Lundell, Maelee Collins and Makenzie Jones as Lifeguards at \$10.45/hr. 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.

SERVICE: Paul Mills is here to introduce himself.

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Motion needed to approve Paul Mills as Professional Contract Water/Sewer Operator at \$1600/month. 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.

BUILDING: Motion needed to approve Building Permit for 126 Sycamore St. Utilities have been checked & approved. 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.

OTHER OLD BUSINESS: A motion needed to waive fees for LAFP Camp to use shelter houses July 22-26. 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.

NEW BUSINESS: Motion needed to approve Brandon Forrester (Little League) taking fence from inside the football field and use for Baseball Fields. 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.

Motion needed to approve Free Swim on the Community Days Celebration on June 29th. 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 needed to approve Parking on the football field for Little League Tournaments on the same day as the Community Celebration. A motion was made by Mr. Locke and seconded by Mr. Redfern.

VOTE: Mr. Hampton-No. Mr. Locke-Yes. Mr. Loomis-No. Mr. Redfern-Yes. Ms. Smith-No. Mr. Walters-Yes. Mayor Mohler was the tie breaking vote. He voted No. Motion denied.

Motion needed to approve moving forward on the walking trail. 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.

ADJOURNMENT: Without any further discussion, Mr. Hampton made 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

Mayor



Courtney Edwards

Fiscal Officer