

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
April 26, 2010

Call to Order/Roll Call

President Larry "Pete" Adams called the April meeting of the Board of Trustees to order at 6:30 p.m.

Roll Call - Trustees present were Monte Adams, Carsten Adams, Jim Starcevich, Anji Wilson, Danny Robinson, Jeff Garrett, Village Clerk Karen Adams, Treasure Anne Slavish and Maintenance Supervisor Rod Hartman.

Approval of Minutes of Last Meeting

Trustee Jeff Garrett made a motion to approve the minutes of March's meeting. Trustee Danny Robinson seconded the motion. All were in favor and the motion carried.

Treasure's Report and bills to be paid

April Treasure reports were reviewed and a motion was made by Trustee Carsten Adams to approve. Trustee Jeff Garrett seconded the motion. All were in favor and the motion carried.

Public Comment

- Tom Slavish, Matherville Fire Department Volunteer, addressed the board in regard to removing the fence between the lake road and lake property. The board approved removing the fence and asks Maintenance Supervisor Roddy Hartman to complete the task.
- Resident Mrs. Strum had addressed the board at the March's regular meeting in regard to having a street dance on July 3rd after the fireworks. Mayor Adams informed Mrs. Strum that she would need to contact Phyllis Bewley, Mercer County Clerk for further direction on closing a street.
- Resident Scott Lucas addressed the board of his dismay to allow ATV's on Village streets.
- Resident Dave Pearson addressed the board in regard to the manhole cover at 7th Avenue and B Street being filled in with six-inches of fill. He also stated his dismay of allowing ATV's on Village Streets.
- Resident Denny Basala relayed his dismay of allowing ATV's on Village property and addressed the board to have a small tree removed from the alley behind his house.
- Larry Neal addressed the board to the recent bill that he received from the Village in regard to fixing a water leak. He requested a copy of the Village of Matherville ordinance and rules pertaining to water use by non-resident and a copy of the contract he signed when he opened his water account.

Mayor's Report

- Mayor Adams reported to the board that at the Dry Pit Lift Station one of the two pumps has been installed. Completion of the project should be as the end of the week.
- Mayor Adams reported to the board that the bids are in for the resurfacing of the designated Village streets.

- Mayor Adams relayed to the board that Dave Maynard has requested a new service contract. This will be placed on the May agenda.

Committee Reports

Water & Sewer

- Committee did not have anything to report at this time.

Street and Alleys

- Committee did not have anything to report at this time.

Village Property

- Committee did not have anything to report at this time.

Parks and Recreation

- Trustee Monte Adams reported to the board that the lake was stocked and wood chips are going to be purchased. \$486 has been collected from the Sportsmen's passes.

Ordinance

- Committee did not have anything to report at this time.

Finance

- Committee did not have anything to report at this time.

Property Maintenance Code

- Clerk Adams reported to the board that four letters were sent out in April. Two were picked up and one resident paid the fine.

Matherville Fire Department Report

- Fire Chief Dave Flickinger reported to the board that they did not receive the stimulus grant for the fire department.
- Fire Chief Dave Flickinger reported to the board that it has been requested by Mercer County to test the warning siren for severe weather for three to five minutes the first Wednesday of the month.

Matherville Centennial Report

- Committee did not have anything to report at this time.

Maintenance Supervisor Report

Water and Sewer Report

- Maintenance Supervisor Hartman reported to the board on the Dry Lift Station.

Delinquent List

- Four residents will be contacted with registered letters for \$200 or greater past due water bills.

Unfinished Business

New Business

- Review MFT Bids – Trustee Jeff Garrett made a motion to accept the bid from Settle including the additional locations in front of Eagle's Hall, Old School Park, 4th Avenue, 5th Avenue and Miller Drive for a total of \$31,643.20. Trustee Carsten Adams seconded the motion and all were in favor and the motion carried.

- Pay Increase for Part-Time employees - A motion was made by Trustee Monte Adams to increase the hourly wage for part-time employees from \$8.00 to \$10.00 an hour. Trustee Carsten Adams seconded the motion and all were in favor and the motion carried.
- Rescind Ordinance #2/2002 – Mayor Adams put it up for vote on rescinding the existing Ordinance #2/2002 regarding the use of ATV's on city streets. A vote was taken three yeas and three nays. Mayor Adams broke the tie with a nay. The existing Ordinance #2/2002 will stay in effect.
- Reschedule May 2010 Regular Meeting – May's regular meeting will be held on May 27, 2010 at 6:30 p.m.

There being no further business to come before the Board, Trustee Jeff Garrett made the motion to adjourn and Trustee Anji Wilson seconded. All were in favor and the motion carried.

Respectfully submitted,

Karen Adams, Village Clerk