

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
December 19, 2011

Call to Order/Roll Call

President Stephanie McMeekan called the December meeting of the Board of Trustees to order at 6:30 p.m.

Roll Call – Trustees present: Anji Wilson, Alicia Miller, Jim Shields, Danny Robinson, Village Clerk Jeanette Guile and Treasurer Anne Slavish. Absent: Trustee Buffy Krack.

Approval of Minutes of Last Meeting

Trustee Alicia Miller made a motion to approve the minutes of November 28, 2011. Trustee James Shields seconded the motion. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

December Treasurer Reports were reviewed and a motion was made by Trustee Anji Wilson to approve. Trustee Danny Robinson seconded the motion. All were in favor and motion carried.

Trustee Alicia Miller had a concern on how much more the town is going to pay for Carrie Gulley injury. Trustee Alicia Miller suggested looking into the town insurance to take over. Rich Maynard our Insurance agent suggested turning in a claim for the injury.

Trustee Anji Wilson informed the board the Clerk Jeanette Guile received reimbursement from May-November on a raise she was in titled to when she took over the position. The Clerk position went from \$250.00 to \$300.00 starting May 2011.

Public Comment

- Rich Maynard our insurance provider informed the Board on how the insurance works for the town. He informed the Board that any liability claim should had been turned in to the Insurance Company.
- Attorney Dave Zwicker submitted his bill for the end of the year.

Mayor's Report

- Mayor McMeekan reported we have received thank you card for the donations and business the town has given.
- Mayor McMeekan reported the Levy is on hold, the funding has been cut.
- Mayor McMeekan reported the Lagoon project is moving along.
- Mayor McMeekan reported The Dam is moving slowly. Does not have to be done this year.
- Mayor McMeekan reported she had received a survey for the Liquor that should have been done last year.
- Mayor McMeekan informed the Board a resident that owns rental property in town, has concern about raising the water deposit to \$200.00. The resident that was renting didn't

pay their water bill. Trustee Alicia Miller informed it isn't the town responsibility for residents that are renting, it is the land owners responsibility. Trustee Alicia Miller made a motion that it should be between Landlord and renter and they will not raise the water deposit. Trustee James Shields seconded the motion. All were in favor and motion carried.

- Mayor McMeekan reported on the MFT, we need a supplemental resolution to pass for the 1998 year. We had over spent. Trustee Anji Wilson made a motion to accept the resolution that we had over spent for the MFT in 1998. Trustee Danny Robinson seconded. All were in favor and motion carried.
- Mayor McMeekan approved for Cooters & Krusteess bars to be open until 4 a.m. on New Years Eve/Day.
- Mayor McMeekan informed the Board of their new duties as a Committee.

Committee Reports

Water & Sewer

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

Streets & Alleys

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

Village & Property

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

Parks & Recreation

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

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

- There were no reports at this time.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported it was going to take a lot of paper work to burn down Mills old property that the town owns now. Fire Chief Dave Flickenger suggested to knock it down. Trust Anthony Osborne made a motion to have the Fire Department use it for training until they knock it down. Trustee Alicia Miller seconded. All were in favor and motion carried.

Maintenance Supervisor Report

Water & Sewer Report

- Maintenance Supervisor Hartman reported the pump and motor on #2 well lockup and had it replaced.

Delinquent List

Unfinished Business

- Nothing to report at this time.

New Business

- Maintenance Supervisor help snow removal: Trustee Alicia Miller made a motion for Steve Gulley to help remove snow for the Maintenance Supervisor. Trustee James Shields seconded. All were in favor and motion carried.
- Water & Sewer Bond: Trustee Alicia Miller made a motion to pay the Water & Sewer Bond of \$14,731.23. Trustee Anji Wilson seconded. All were in favor and motion carried.
- Date of Monthly meeting for next year: Trustee Danny Robinson made a motion to move the meetings back to 6:00 pm. Trustee Alicia Miller seconded. All were in favor and motion carried. Trustee Anji Wilson made a motion to accept the new dates for the 2012 Board Meetings. January 30, February 27, March 26, April 30, May 21, June 25, July 30, August 27, September 24, October 29, November 26, and December 17, 2012. Trustee Danny Robinson seconded the motion. All were in favor and motion carried.
- Clerks & Ordinance/Collector wages: President Stephanie McMeekan suggested to lower the Collector wages to \$300.00 and to record how many hours it takes to do the Collector Jeanette Guile position. Trustee Alicia Miller made a motion to get rid of the Ordinance Administrative position of \$150.00, and to keep the Collector wages at \$300.00. Trustee Danny Robinson seconded the motion. All were in favor and motion carried.

There being no further business to come before the Board, Trustee Danny Robinson made a motion to adjourn and Trustee James Shields seconded. All were in favor and the motion carried.

Respectfully submitted

Jeanette Guile
Village Clerk