

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
February 25, 2013

---

**Call to Order/Roll Call**

President Stephanie McMeekan called the January meeting of the Board of Trustees to order at 6:00 p.m.

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

**Approval of Minutes of Last Meeting**

Trustee Buffy Krack made a motion to approve the minutes of January 28, 2013. Trustee Tony Osborne seconded the motion. All were in favor and the motion carried.

**Treasurer Report's and bills to be paid**

February bills & Treasurer Reports were reviewed and a motion was made by Trustee Anji Wilson to approve. Trustee Jim Shields seconded the motion. All were in favor and the motion carried.

**Public Comment**

- Resident Dave Nelson had a concern about the MidAmerican energy driving into the alley behind his house. There is a tree in the way, and wanted to know who would take down the tree in an emergency. The Board decided to have MidAmerican energy to take down the tree in the alley when necessary.
- Scott from Missman reported the town needs to get a 404 dam permit. Mayor McMeekan informed the board we might be able to get 2 archers of property, to use for wet land.

**Mayor's Report**

- Mayor McMeekan reported The Sign has been delivered.
- Mayor McMeekan informed she had received the fishing survey.
- Mayor McMeekan reported the Mercer County applied for an Emergency Disaster Management Plan. We will be getting \$2000.00 in grant money for participating.
- Mayor McMeekan reported we have started the Core project.
- Mayor McMeekan informed us r looking into getting a new attorney. Trustee Anji Wilson made a motion to getting a new Attorney. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Mayor McMeekan informed our Auditor had been arrested and we need to look for a new Auditor.

**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**

- Collector Jeanette Guile did not have anything to report at this time.

### **Matherville Fire Department Report**

- Fire Chief Dave Flickenger wanted to thank Maintenance Supervisor Hartman for firing up the pumps to put out a residents fire.
- Fire Chief Dave Flickenger asked the board if they would be interested in paying for the full amount of the fire works for the next three years. The Board tabled to next month's meeting.

### **Maintenance Supervisor Report**

- Maintenance Supervisor Hartman reported Klein is bringing the new tractor this week.
- Maintenance Supervisor Hartman informed he needs to get new tires for the truck.

### **Water & Sewer Report**

- Nothing to report at this time.

### **Delinquent List**

- Nothing to report at this time.

### **Unfinished Business**

- Committee for ATV/UTV and Golf Carts: Mayor Stephanie McMeekan and Trustee Anji Wilson will be on the committee. Trustee Jim Shields made a motion to accept Mayor Stephanie McMeekan and Trustee Anji Wilson to be the committee for the ATV/UTV and golf carts. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.
- Viola Phone Company: Trustee Jim Shields made a motion to go with the Viola Phone Company, to put up internet on the water tower. Trustee Anji Wilson seconded the motion. All were in favor and motion carried.

### **New Business**

- Enclosing windows at ball diamonds/putting air-conditioning in. It is tabled to next month.
- Donation Post Prom: Trustee Anji Wilson made a motion to donate \$100.00 to Sherrard Post Prom. Trustee Buffy Krack seconded the motion. All were in favor and motion carried.

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

Respectfully submitted

Jeanette Guile  
Village Clerk