

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
June 24, 2013

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Tony Osborne made a motion to approve the minutes of May 20, 2013. Trustee Jim Shields seconded the motion. Four were in favor and the motion carried.

Treasurer Report's and bills to be paid

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

Public Comment

- No comment at this time

Mayor's Report

- Mayor McMeekan reported she had a meeting with MSA on televising grant.
- Mayor McMeekan reported the lagoon is on hold due to the weather.

Committee Reports

Water & Sewer

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

Streets & Alleys

- Committee decided it is the resident problem to fix the ditch. The town of Matherville will buy the tube for the resident. Trustee Tony Osborne made a motion to buy the tube for the ditch. Trustee Jim Shields seconded the motion. Four were in favor and motion carried.

Village & Property

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

Parks & Recreation

- Committee informed the potty at the lake will be arriving soon.

Ordinance

- Committee reported there has been children riding 4wheeler on the road. A letter will be sent out.

Finance

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

Property Maintenance Code

- Mayor McMeekan did not have anything to report at this time.

Matherville Fire Department Report

- Fire Chief Dave Flickenger reported the fireworks are ready to go.
- Fire Chief Dave Flickenger reported the ISO Audit is coming on July 9th.

Maintenance Supervisor Report

- Maintenance Supervisor Hartman had nothing to report at this time.

Water & Sewer Report

- Nothing to report at this time.

Delinquent List

- Maintenance Supervisor Hartman informed there were 2 residents being shut off and 2 residents getting letters.

Unfinished Business

New Business

- Prevailing wage rate: Trustee Anji Wilson made a motion to accept the Prevailing wage rate. Trustee Tony Osborne seconded the motion. Four were in favor and motion carried.
- Animal Control Contract: Trustee Anji Wilson made a motion to accept the Animal Control Contract. Trustee Alicia Miller seconded the motion. Four were in favor and motion carried.
- Bid for concrete slab at hall: Anji Wilson made a motion to get a bid for a concrete slab at the Village hall. Trustee Tony Osborne seconded the motion. Four were in favor and motion carried.
- Water-Waste Contract: Anji Wilson made a motion to accept the Water- Waste Contract. Trustee Tony Osborne seconded the motion. Four were in favor and motion carried.

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

Respectfully submitted

Jeanette Guile
Village Clerk