

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
June 26, 2017

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: Scott Campbell, Tony Starceвич, John Starceвич, Jim Shields, Buffy Krack, Clerk Molly Litwiler and Treasurer Anne Slavish. Not present, Stephen Adams.

Approval of Minutes of Last Meeting

Trustee Tony Starceвич made a motion to approve the May minutes.

Trustee Jim Shields seconded. All were in favor and the motion carried.

Trustee Buffy Krack made a motion to approve the special meeting minutes, Trustee Tony Starceвич seconded.

Treasurer Report's and bills to be paid

May bills & Treasurer Reports were reviewed and a motion was made by Trustee Jim Shields to approve. Trustee Buffy Krack seconded. All were in favor and motion carried.

Public Comment – None

- Kim Frakes requested the burn pile be moved from current location. Decided to pull old trash out and start new pile. Will be getting a quote to put up a fence to distract unauthorized dumping.

Mayor's Report

- Submitted final paper work for park.
- Damn inspection is due, Missman will be completing.
- Lee's will be taking down trees on location of new fire department. Called Ethridge and Breeden for estimates, they never returned calls.

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

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

Matherville Fire Department Report

Fireworks will be July 3rd.

Water & Sewer Report

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

Unfinished Business

- Discussed chickens –having ordinance drafted regarding limiting number of chickens to 6.

New Business

- Prevailing wage ordinance, Trustee Buffy Krack made a motion to approve Prevailing wage ordinance. Trustee Jim Shields seconded.
- Appropriation ordinance, Trustee Buffy Krack made a motion to approve. Trustee Jim Shields seconded.
- Clean up day, Village will be paying half of the dumpster fee, \$750.00
- Spraying for mosquitos Thursday, June 29th.

Here being no further business to come before the Board, Trustee Jim Shields made a motion to adjourn and Trustee Tony Starcevich seconded. All were in favor and the motion carried

Respectfully submitted

Molly Litwiler
Village Clerk