

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
December 18, 2023

Call to Order/Roll Call

Mayor Larry Adams called the December of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Jason Schiess, Brianna Adams, Shanna Brieser, Logan Frye, Alex Johnson, Village Manager Stephanie McMeekan and Clerk Molly Litwiler. Not present: Trustee Scott Campbell and Treasurer Anne Slavish.

Approval of Minutes of Last Meeting

Trustee Alex Johnson made a motion to approve the November minutes.

Trustee Logan Frye seconded. All were in favor and the motion carried.

Bills to be paid

December bills & Treasurer Reports were reviewed and a motion was made by Trustee Jason Schiess to approve. Trustee Brianna Adams seconded. All were in favor and motion carried.

Public Comment –

- Owner of Dusty Liquor and Paddock Bar & grill asked to stay open until 2:00 AM on New Year's Eve.

Mayor Report

- The village lot across from the Eagles has been sold for \$5,800.
- 3rd Street & 4th Avenue – trees on Village right of way will be taken down and the stumps ground – cost will be \$4,000.00 to complete.

Committee Reports

Water & Sewer

- Meter are in waiting on the end points. Will be getting quotes for installation and they will be delivered soon.

Streets & Alleys

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

Village & Property

- 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.

Village Manager Report

- Village camera will be getting battery backup for the camera.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Nothing at this time.

Unfinished Business

- Nothing at this time.

New Business

- Trustee Brianna Adams made a motion to approve the Outside Users Water Rate Ordinance. Trustee Jason Schiess seconded. All were in favor and the motion carried.
- Trustee Alex Johnson made a motion to approve the Fire Code Ordinance. Trustee Logan Frye seconded. All were in favor and the motion carried.
- Trustee Brianna Adams made a motion to approve the 2024 meeting dates. Trustee Shanna Brieser seconded. All were in favor and the motion carried.
- Village Board give Shanna Brieser permission to access online banking.

Here being no further business to come before the Board, Trustee Brianna Adams made a motion to adjourn and Trustee Jason Schiess seconded. All were in favor and the motion carried.

Respectfully submitted

Village Clerk Molly Litwiler