VILLAGE OF MATHERVILLE Regular Meeting Matherville City Hall January 29, 2024

Call to Order/Roll Call

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

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

Approval of Minutes of Last Meeting

Trustee Brianna Adams made a motion to approve the December minutes.

Trustee Shanna Brieser seconded. All were in favor and the motion carried.

Bills to be paid

January bills & Treasurer Reports were reviewed and a motion was made by Trustee Brianna Adams to approve. Trustee Alex Johnson seconded. All were in favor and motion carried.

Public Comment -

- Krissy Topping approached the Village regarding Earth Day. Clean up at City Parks, more information to follow.
- Partnering with Viola Police department, Adam McNair and Marcus Richardson were hired by Viola Police Department as part-time officers. They will be starting training with the police academy on weekends for 9 months.

Mayor Report

Replace outlets on poles for Christmas lights, bid came in at \$2,948.08.

Committee Reports

Water & Sewer

> Water meters have been delivered; the end points should be delivered the end of February.

Streets & Alleys

Committee did not have anything to report at this time.

Village & Property

Village website is still moving forward.

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

Nothing at this time.

Matherville Fire Department Report

Nothing at this time.

Maintenance Supervisor Report

- > Dave Maynard would like to purchase a trash pump for when we have water breaks. The Village currently does not have one
- ➤ Village tractor is 20 plus years old. Looking into replacing it.

Unfinished Business

Nothing at this time.

New Business

Nothing at this time.

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