

VILLAGE OF MATHERVILLE  
Regular Meeting  
Matherville City Hall  
September 30, 2024

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**Call to Order/Roll Call**

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

Roll Call – Trustees present: Jason Schiess, Brianna Adams, Jennifer Richardson, Alex Johnson, Logan Frye, Treasurer Shanna Brieser, and Village Manager Stephanie McMeekan. Not Present Marcus Richardson, and Clerk Molly Litwiler

**Approval of Minutes of Last Meeting**

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

Trustee Jennifer Richardson seconded. All were in favor and the motion carried.

**Bills to be paid**

September bills to be paid and August Treasurer's Report were reviewed and a motion was made by Trustee Alex Johnson to approve. Trustee Brianna Adams Richardson seconded. All were in favor and motion carried.

**Public Comment –**

- Nothing at this time.

**Mayor Report**

- Hartman case hearing October 21, at 9:30.
- AFR Sanitary district is complete and submitted to the Secretary of State.
- Representative from the CPA firm came to meet with Shanna.

**Committee Reports**

Water & Sewer

- 108 meters have been installed and 2 hydrants on 4<sup>th</sup> Street.

Streets & Alleys

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

Village & Property

- Howard Frye's lot sold for \$4,000.00.

Parks & Recreation

- New fish limit signs are up and also new cameras

Ordinance

- Second letter sent to 3 people regarding junk. Five first time letters sent regarding junk.

Finance

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

**Village Manager Report**

- Nothing at this time.

## **Mather Ville Fire Department Report**

- Nothing at this time.

## **Maintenance Supervisor Report**

- Nothing at this time.

## **Unfinished Business**

- Nothing at this time.

## **New Business**

- Caucus will be held on December 2<sup>nd</sup> at 6:00 PM for Mayor, Treasurer and 3 trustee seats – 4-year terms.
- Trustee Alex Johnson made a motion to increase the following elected official salaries \$100.00 a month. Mayor, Clerk, Treasurer and Village Manager. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Trustee Jason Schiess made a motion to increase the trustee's monthly salary by \$10.00 a month. Trustee Jennifer Richardson seconded. Three yes and Two no.

Here being no further business to come before the Board, Trustee Logan Frye made a motion to adjourn and Trustee Alex Johnson seconded. All were in favor and the motion carried.

Respectfully submitted

Village Manager Stephanie McMeekan