

# Village of Washburn

**Mayor Pro-Tem**

Ed Grebner

**Village Clerk**

Becky Ulrich

**Village Treasurer**

Cheri Clark

**Water/Sewer/Street Department**

Matt Strauch

April 8<sup>th</sup> 2019  
Monthly Board Minutes

**Board of Trustees**

Kevin Burdette  
Jessica Damerell  
Ed Grebner  
Ginger Humphrey  
Steve Prather  
Jessica Youngman

**Chief of Police**

John Scroggs

Jessica called the meeting to order. Roll call was taken; all here but Ed. Ed knew he was going to be absent and he asked Jessica Damerell to step in and run the meeting in his absence. The Pledge of Allegiance was recited.

The March meeting minutes were reviewed. Jess made a motion to approve both the March regular monthly minutes and the special meeting minutes, Jessica seconded it. All ayes, motion carried.

The bills were reviewed. Ginger made a motion to approve the bills, Jessica seconded it. All ayes, motion carried.

**STREETS:** Jess said they postponed the spray patch bid until next month. They had to reword the bid sheet and it too more detail/longer than they thought.

There's and MFT Resolution here to be signed tonight. Ed said we spend the MFT money ever other year that way we can save up enough money to do some work and not have to borrow money. We are planning to spend this year's MFT on skip paving/spray patching. Jess made a motion to approve MFT Resolution R-19-1, Ginger seconded it. All ayes, motion carried.

**WATER:** Jess stopped and chatted with Matt today at the Dollar General site regarding some of the flags out there. She is going to help him tomorrow if he has any questions. There was a small discussion regarding this and the Dollar General lot/building.

Some fittings broke of one of the booster pumps. They've already gotten everything fixed so both pumps are working again.

**POLICE:** Ginger made a motion for a permanent transfer of \$5,400 from Corporate to Police, Kevin seconded it. All ayes, motion carried.

Ginger went over the police report.

**FINANCE, INSURANCE & TIF:** Steve said nothing new since the committee meeting.

**ECONOMIC DEVELOPMENT:** Kevin said he met with Jim Cummings from Woodford County just before this meeting regarding the grant money for ADA updating. Our projects have to be submitted by Friday so we are brainstorming project ideas to submit now.

There is \$1.3 million to be disbursed among communities. We do not know how much money we would get, but they've said not a lot of projects have been submitted yet. So there is a good chance we could get some money. There was a small discussion regarding this.

**ZONING:** - Bette here to present approval of abandoned vehicle forms. Ginger recommends tabling it until next month since we are turning over a new mayor, zoning officer and three board members. She would like to see it discussed next month to give the new board members a chance to discuss and vote on it. The board agreed to table it until next month.

Ginger asked about Jolliff's property? Randy said he'll look into it.

There was a small discussion regarding Harold Tomlinson's building permit. It's valid until May so there's nothing to discuss at this point.

**LIBRARY:** Nothing.

**PARKS:** Parks - Matt and Jess discussed how they'll get in compliance with the insurance company with the mulch etc at Half Moon.

Cameras are going in. Jess is going to talk to Nick, the part-time cop, about installing them. John will call him up here after the meeting for Jess.

Ed asked if there was anyone in the audience that had anything? No

**OTHER:** The board has decided to table updating the codification the ordinances until next year.

**ATTORNEY:** - Jessica asked Danny if he heard any more on the White Top? No. Just what he had previously sent via email.

**OLD BUSINESS:** Ginger asked if Ed located the file for the emergency plan? Jessica has a digital copy. Ed said we received the marked up copy from Denny. Who has it? Small discussion regarding this.

**NEW BUSINESS:** Dollar General is staked and looks to be starting anytime.

Ginger asked about the "Welcome to Washburn" sign by Dean's old building? It needs updating. It was said that's W.O.W. sign/responsibility.

Jess made a motion to adjourn, Jessica seconded it. All ayes, motion carried.

\_\_\_\_\_  
Washburn Village Clerk

\_\_\_\_\_  
Date