

Village of Washburn

Mayor Pro-Tem
Ed Grebner

November 12th 2018
Monthly Board Minutes

Board of Trustees
Kevin Burdette
Jessica Damerell
Edward Grebner
Ginger Humphrey
Steve Prather
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Chief of Police
John Scroggs

Pro-Tem Mayor called the meeting to order. Roll call was taken; all here but Kevin. The Pledge of Allegiance was recited.

The October meeting minutes were reviewed. Jess made a motion to approve the minutes, Jessica seconded it. All ayes, motion carried.

The bills were reviewed. Steve made a motion to pay the bills, Jess seconded it. All ayes, motion carried.

STREETS: Jess said they would like to purchase two 3-inch trees for \$640 total to put in the boulevard between the funeral home and Tomlinson's building here on Chestnut Street. Jess made a motion to purchase the two trees for \$640, Steve seconded it. All ayes, motion carried.

WATER: Nothing

POLICE: Ginger made a motion to transfer \$8,000 from Corporate to Police, Jess seconded it. All ayes, motion carried.

Ginger said she has a to-do list for the police and John has been making progress on the list.

John talked to Jeff regarding the insurance. Supposedly, Jeff is going to sign whatever he was sent and return it.

John found the Police Manual he didn't know we had. We need to make some copies so more people have them. Each officer and the Police committee head should all have a copy.

Ginger read the Police report John provided for the committee meeting.

John said 2 of the 3 radar guns are now certified.

John is starting a drawer over here in Village Hall for certifications/employees etc to have on file.

FINANCE, INSURANCE & TIF: Steve sent emails out and has gotten one back already, so hopefully they'll start coming in soon.

Cheri asked if it was ok with the board to use TIF money for the trees for beautification? Yes.

Lori Johnson is here for the Audit review. She said they did the audit a few months ago and are now here reporting back. She provided copies of the financial report to the board as well as a communications info packet. Lori went through this info with board.

ECONOMIC DEVELOPMENT: Kevin's not here. Nothing.

ZONING: Ginger made a motion to approve the new application for building permits, Jessica seconded it. All ayes, motion carried.

LIBRARY: The building has been painted. Nothing else new.

PARKS: Nothing.

OTHER: Danny said he got an email from Wells Fargo asking if we had any interest in the house? Danny told them we did not.

Danny has Ordinance 18-04 that needs passed. Jess made a motion to approve Ordinance 18-04 An Ordinance amending the zoning ordinances to implement a policy prohibiting sexual harassment, Steve seconded it. A roll call vote was taken: Jessica – yes, Jess - yes, Steve - yes, Ginger – yes, Kevin – absent. Motion passes.

Ginger asked Danny if he received any contact of any kind from the guy at the White Top? She said it seems to keep dragging out. Danny hasn't heard anything but will contact him again ad stay on him.

OLD BUSINESS: Regarding the ordinance book. We are kind of putting this on hold a bit because we are worried about the publishing cost etc to make the changes. Danny suggested working on the most important ones first like the junk cars etc.

Jessica asked if we should add dollar amounts to the ordinances? Brief discussion.

There was a discussion regarding the upcoming caucus. What positions are up for election etc.

Jess made a motion to adjourn to go into Executive Session regarding personnel and then return to regular session after the executive session is adjourned, Ginger seconded it. All ayes, motion carried.

Returned from Executive Session.

Jess made a motion to approve the agreement with John and pay him back pay to when he became Interim Police Chief to October 8th, Jessica seconded it. A roll call vote was taken: Jessica – yes, Jess - yes, Steve - yes, Ginger - yes, Kevin – absent. Motion carried.

Ed swore John in as Police Chief.

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

Washburn Village Clerk

Date