

Village of Washburn
Board Meeting Minutes
January 14, 2008

			Trustees	
Mayor	Bridgit Marquez	J. Gebel	L. Gebel	
Clerk	Mindy Kallal	M. Mitchell	L. Silver	
Treasurer	Chad Degenhart	L. Tomlinson	M. Zulz	

Meeting was called to order at 7:00 pm. Jim Gebel, Linda Silver, Marty Mitchell, Larry Tomlinson, & Linda Gebel were present.

Linda Gebel made a motion to approve last month's regular board meeting minutes, 2nd by Linda Silver. All Ayes, 1 absent.

A motion was made by Jim Gebel, and 2nd by Marty Mitchell to approve this month's bills. All Ayes, 1 absent

Dan Harrod, a candidate for Woodford County States Attorney stopped by to talk to us about his campaign.

Committee Reports

Streets Committee discussed the mud hole by the water tower which is caused by the Firetrucks filling up. They will have the hole filled in with rock.

Water/Sewer The committee discussed the need to put a 6" in diameter water line under the road in the village. Judd estimated the cost being \$50-60 per foot. The end cost approximately \$3000.

Water Tower painting is on hold until warmer weather.

Mark had to buy a new unit for the water department. The cost was \$2920.00

Police Discussed amending Kelly Murrah's contract. He voluntarily gave up comp time for the end of the year. The amended contract also states that if he does not come to work on the days and times that he schedules himself those times will count as vacation time. The police officers will now clock in and out on a time clock that is in the Village Hall.

Finance/Insurance There was a permanent transfer of \$7,700.00 from corporate to police. Motion by Marty Mitchell, 2nd by Linda Gebel. All Ayes 1 absent

Economic Development There will be a meeting January 17th in Henry for mayors and trustees. Linda Gebel, Larry Tomlinson, and Bridgit will attend

Parks Committee needs to put out bids for mowing this year.

New Business Bridgit will be looking at committee reassignments for the upcoming year.

There was a motion by Marty Mitchell to adjourn regular session to go to executive session. 2nd by Linda Gebel. All Ayes 1 absent Adjourned to executive session at 7:30. Sect. 2(c)(1) employment discipline.

Returned to regular session at 8:07 pm. Motion by Larry Tomlinson to adjourn meeting, 2nd by Linda Gebel. All Ayes, 1 absent. Meeting adjourned at 8:07 pm.

Mindy Kallal