

Village of Washbur

Mayor

Rob Stanfield

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Clark

Water/Sewer/Street Department

Matt Strauch

July 14th, 2014
Monthly Board Minutes

Board of Trustees

Edward Grebner
Kristy Humphrey
Scott Skeleton
Larry Tomlinson
Pat Winkler
Jessica Youngman

Chief of Police

Jeff Moline

Mayor called the meeting to order. Roll call was taken, all members were present except Ed. The Pledge of Allegiance was recited.

Mayor asked if anyone from the audience had anything. Jeff said he brought Chris from Animal Control in if we have any questions about the recent dog situation that occurred. Chris gave a rundown of the situation that happened. The owner said a child had been bitten and the dog turned on her (the owner) and her children. The owner said she didn't want the dog back. Chris told the woman that she may have to order the dog down and she understood. Chris then ordered Rick to put the dog down if it was going towards other children/populated public.

There was then some discussion regarding the police officers taking an animal control class, which was suggested by a member of the community. Chris said the class would put some extra liability on us. She also said that the drug that is used to sedate a dog doesn't react well with some animals/breeds and that an animal could easily turn and the police officer may not have proper experience of how to deal with the situation.

The June meeting minutes were reviewed. Jess made a motion to approve the minutes, Larry seconded. All ayes, motion carried.

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

Becky asked about a letter she received from Casey's regarding change in Corporate Officers. She asked if we needed to follow up. No one thought it was necessary; the letter was more of an information letter than anything.

STREETS: Scott said at the committee meeting they talked about adding a stop sign at the corner of Park and Edgebrook. Scott said he thinks the best placement would be at the corner of Highview Ridge and Park instead. The board agreed.

Jess said it was also brought up about adding a stop sign on Walnut at the corner of Park, making that intersection a 3-way stop instead of a 1-way. The board discussed and doesn't think it's feasible to add stop signs there.

Kristy made a motion to create an ordinance and put in a 3-way stop sign at the corner of Highview Ridge and Park Street, Pat seconded it. A roll call vote was taken: Larry – yes, Jess – yes, Ed – absent, Scott – yes, Kristy – yes, Pat – yes. Vote resulted in 5 ayes and 1 absent.

Jess said she would like to make a change to the upcoming Rt. 89 road closure. The carnival wants to be open on Thursday so they need to start setting up Wednesday morning. Originally we said we would close at noon on Wednesday. Jess made a motion to close Rt. 89 at 8:00 a.m. on August 13, 2014 instead of noon, Pat seconded it. All ayes, motion carried.

There was some discussion regarding a plat of land outside of town. Jess made a motion to approve the plat to divide the 37,188 acres in to 3 portions, Pat seconded. All ayes, motion carried. The plat needs to be signed.

Jeff said he got the Tax School Road grant extended to 2017.

WATER/SEWER: Judd was supposed to be here, we will skip the water treatment plant discussion until Judd arrives.

Jess said the masonry guy pointed out some issues on the outside of village hall that should also be addressed. She said there's a separate budget for building maintenance on village hall and could be billed separately. The budget is \$5,000. This money could also be used to address the wiring issue as well.

Jess made a motion to let Matt go ahead and spend up to \$5,000 of budgeted money in the building maintenance fund to make necessary repairs to village hall, Pat seconded it. All ayes, motion carried.

Matt said we did get the official EPA permit to start the water treatment plant project.

Matt said all holes in the basement have been fixed.

Matt also said that Jim Lutz will be coming soon to do the spraying.

It was also mentioned we are going to seal the brick to help keep cost down and help maintain the building character.

POLICE: There was a discussion regarding changing curfew. Pat made a motion to change curfew from current time of 11:00 p.m. Sunday – Thursday and midnight Friday & Saturday to 10:00 p.m. Sunday – Thursday and 11:00 p.m. Friday & Saturday night. No second. This issue needs further discussion and will be tabled until next month.

Pat made a motion to transfer \$10,800 from corporate to police, Jess seconded it. All ayes, motion carried.

Jeff gave his police report

Jeff mentioned the store wants to move the propane tank exchange cage to the front of the building. Larry made a motion to leave the cage where it is currently located, Pat seconded it. All ayes, motion carried.

Becky mentioned she received a letter renewing our agreement with Woodford County regarding animal control if we would like to resign. The board agreed to resign the agreement.

FINANCE, INSURANCE & TIF: Jess said she would like to table the TIF discussion until next month because she hasn't had a chance to talk to the TIF attorney yet. WCF has asked for TIF money to do improvements to the store. Jess needs a better understanding of where they came up with the numbers they provided, etc. It looks like they are asking for \$165,000 in TIF Funds.

ECONOMIC DEVELOPMENT: Nothing.

LIBRARY: Nothing.

PARK: Pat said we are just waiting to get the bathrooms done.

VILLAGE ATTORNEY: Nothing.

NEW BUSINESS: The America Legion contacted Jess and said they want to put a new sign out front. The board doesn't have a problem with it.

Larry made a motion to adjourn, Pat seconded it. All ayes, motion carried.

Washburn Village Clerk

Date