

Village of Washburn

Mayor

Rob Stanfield

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Delap

Water/Sewer/Street Department

Mark Frerichs

July 15th, 2013
Monthly Board Minutes

Board of Trustees

Edward Grebner
Kristy Humphrey
Randy Ragains
Larry Tomlinson
Pat Winkler
Jessica Youngman

Chief of Police

Jeff Moline

Mayor called the meeting to order. Roll call was taken. Larry and Kristy were absent; all other board members were present. The Pledge of Allegiance was recited.

The June meeting minutes were reviewed. Ed made a motion to approve the minutes, Pat seconded it. All ayes, motion carried.

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

Mayor asked if anyone from the audience had anything for the board. No one did.

STREETS: Larry was absent but Ed said they talked about putting bids out for sidewalks. He said Larry mentioned he wants to get bids back by next month's committee meeting. There was a small discussion on this.

Ed also mentioned that at the committee meeting they talked about Clint's "trial period" of being head of streets.

It was also said they talked about getting the trees in front of Schupp's trimmed. Shane did say he would contribute some money for this.

WATER/SEWER: Judd and Brad from SGA were here. They gave some handouts with info regarding the water treatment project.

Danny provided a copy of Resolution R-13-4. He said basically this resolution is to say that we don't want to have to bid out contractors for the work on the water plant project. We would hire our engineers (SGA) to be the general contractor then they would hire local contractors to do the necessary work.

Randy brought up that if a board member owns property within the TIF District we couldn't vote to make decisions regarding the TIF district unless they exempt themselves. It was decided to table the Resolution until next month to allow board members to exempt themselves from the TIF District.

Ed mentioned we purchased a set of tires for the backhoe.

Brad said we received a bid for the skip paving MFT street work. The bid came in at \$19,800; Ward seemed to be pretty happy with that bid.

Ed mentioned the water smell is really getting bad again. Pat agreed.

Ed also mentioned we are halfway through the summer and he hasn't seen one hydrant be flushed yet this year.

POLICE: Jeff was not at the meeting, but he didn't have anything to report.

Pat made a motion to transfer \$9,500 from corporate to police, Ed seconded it. All ayes, motion carried.

Danny said that he and Jeff are working on the Police Policy Procedure Manual.

INSURANCE & TIF: Nothing to report.

ECONOMIC DEVELOPMENT: Nothing to report.

LIBRARY: Nothing to report. However, Pat said she talked to the District Librarian and she has some ideas, will report more next month.

PARK: It was mentioned that Kristy has the plans for the building at Half Moon now. Pat made a motion to order No Smoking and Do Not Litter signs to hang at Half Moon, Jess seconded it. All ayes, motion carried.

The board also talked about putting up No Parking signs around the corner of Chestnut & Madison. It seems to be a dangerous intersection when people park on certain areas near that intersection.

OTHER BUSINESS: Danny mentioned at 11:00 on this Wednesday Good Energy is having an Electric Aggregation meeting at the Gateway Building. Danny encourages anyone who wants to attend to go.

Danny handed out a No Smoking Ordinance. Jess made a motion to pass Ordinance 13-04, Pat seconded it. All ayes, motion carried.

Ed asked Danny if he knew anything about the clean up of the old White Top? He knows nothing. Apparently they want to start digging/cleaning up yet this year. Ed received a call about it. He gave the contact info to Danny and he will check into it.

NEW BUSINESS: It was mentioned that pay increases would be based upon employee review. We need to provide employees with a self-evaluation form. Forms will be handed out to employees to be filled out and reviewed at next months' committee meeting.

It was then said that the board will take a short recess then will return in executive session for personnel reasons. Ed made a motion to go into executive session, Jess seconded it. All ayes, motion carried.

The board returned to regular session.

Ed made a motion to adjourn at 9:08 p.m., Randy seconded it. All ayes, motion carried.

Washburn Village Clerk

Date