

Village of Thurston
Council Meeting Minutes
December 10, 2011
*** SPECIAL MEETING ***

Meeting called to order at 11:30 am by Mayor Mary Boring.

Roll call: Robert Ortman – present
JoAnn Hite – present
Rita Leiendecker - present
Jimmy Barber, Jr. – absent
Garry Boring – present
Lowell Hite – present
Mary Boring – present
Aaron Reedy – present

Mary said the purpose of this meeting is to read and vote on legislation on various matters.

Rita made a motion to declare an emergency and waive the 3-reading rule for Ordinance 2011-25 – An Ordinance Authorizing the Mayor and Clerk-Treasure to execute a contract agreement with CMI Waste Removal Services, Inc. and the Declaration of an emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2011-25 – An Ordinance Authorizing the Mayor and Clerk-Treasure to execute a contract agreement with CMI Waste Removal Services, Inc. and the Declaration of an emergency. Garry seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to declare an emergency and waive the 3-reading rule for Ordinance 2011-30 – An Ordinance to Create a new Accounting Code, Amend the 2011 Appropriations Ordinance and the Declaration of an emergency. Rita seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2011-30 – An Ordinance to Create a new Accounting Code, Amend the 2011 Appropriations Ordinance and the Declaration of an emergency. Garry seconded. Roll call vote: all YES. Motion carried.

Rita made a motion to declare an emergency and waive the 3-reading rule for Ordinance 2011-31 – An Ordinance to Amend the 2011 Appropriations Ordinance and the Declaration of an emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2011-31 – An Ordinance to Amend the 2011 Appropriations Ordinance and the Declaration of an emergency. Garry seconded. Roll call vote: all YES. Motion carried.

Final reading for Resolution 2011-28 – A Resolution to increase the rate of pay for the Village Secretary. Robert made a motion to adopt Resolution 2011-28. Rita seconded. Roll call vote: all YES except Lowell and JoAnn voting NO. Motion carried.

Garry made a motion that in order to pay for the repairs, replacement, and improvements to the municipal building due to the recent break-in, the costs would be divided in this way: \$4,400 from the General Fund, \$4,400 from the Street Fund, and \$3,000 from the Water Fund. No money is taken from the Fire Fund this time due to the unknown status of funding issues. Robert seconded. Roll call vote: all YES. Motion carried.

Rita made a motion to declare an emergency and waive the 3-reading rule for Ordinance 2011-29 – An Ordinance to Amend the 2011 Appropriations Ordinance and the Declaration of an emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2011-29 – An Ordinance to Amend the 2011 Appropriations Ordinance and the Declaration of an emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Mary asked if Council minded changing the next regularly scheduled council meeting from Wednesday December 14, to Tuesday December 13th due to a scheduling conflict. No one minded. Aaron will post the change.

Lowell said we should pass a resolution opposing the states desire to centralize municipal income tax legislation. Everyone agreed. Aaron will get with the Solicitor to prepare the legislation.

JoAnn made a motion to adjourn at 12:03 pm. Robert seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy