

Village of Thurston
Council Meeting Minutes
July 10, 2013

Meeting called to order at 7:03 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

The power is out in the Village.

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

No visitors were present.

Garry made a motion to approve the June 2013 meeting minutes. Robert second. Roll call vote: all YES. Motion carried.

JoAnn made a motion to approve the June 2013 financial statement. Garry second. Roll call vote: all YES. Motion carried.

Third & Final reading for Ordinance 2013-6, An Ordinance to Adopt “Rules of Council” and the Declaration of an Emergency. Robert made a motion to adopt Ordinance 2013-6, An Ordinance to Adopt “Rules of Council” and the Declaration of an Emergency. Garry second. Roll call vote: Garry & Robert, YES; JoAnn & Lowell, NO. Mayor broke the tie by voting YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2013-9 – An Ordinance to amend the 2013 appropriations ordinance and the Declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to waive adopt Ordinance 2013-9 – An Ordinance to amend the 2013 appropriations ordinance and the Declaration of an emergency. Garry second. Roll call vote: all YES. Motion carried.

Business from Fire Chief – Chief Jim Hite was not present, but Jamie Carroll was. He said Jim would submit the report later. He said the new grass truck is in service.

Business from the Safety Committee – Didn’t meet.

Business from the Service Committee – Didn’t meet.

Business from the Finance Committee – Didn’t meet.

Business from the Regional Planning Representative – Robert said they didn’t meet.

Old Business – Aaron said he sent a letter to Mike Wagner regarding the abandonment of his water taps since he moved to Baltimore’s line. Hasn’t heard anything back yet.

New Business – Mary said that Bob Pangborn reported that our meter head was removed from the Fast Max tap and returned to us, but they are still using our meter. Garry made a motion to send a letter to Baltimore stating that we want our meter back for the Fast Max service. If it’s not done within 10 days, we will remove it ourselves. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to appropriate \$2,800 to pay Max Miller to reimburse him for the 7 months worth of rent he has lost due to the Village not purchasing his property in a more timely manner. This was caused by the county holding up the purchase of the property. To be taken from the water fund. If money not available in the water fund, then it is to be appropriated from the general fund. Robert second. Roll call vote: all YES. Motion carried.

As there was no further business to discuss, JoAnn made a motion to adjourn. Garry second. Roll call vote: all YES. Motion carried. Time is 7:13 p.m.

Respectfully prepared by,

Aaron Reedy