

Village of Thurston
Council Meeting Minutes
June 14, 2016

Meeting called to order at 7:00 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present JoAnn Hite – present Jimmy Barber JR – absent
 Garry Boring – present Lowell Hite – present Heather Baker - present
 Mary Boring, Mayor – present Aaron Reedy, Clerk – present

No visitors were present that wished to speak.

Nathan Davis from RCAP presented a rate study report he's been doing for the Village for the last several months. He discussed his recommendations with Council and suggested a small annual increase so that future increases don't have to be big. Council will take the study under advisement.

Garry made a motion to approve the May, 2016 meeting minutes. Robert seconded the motion. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the May 2016 financial statement. Garry second. Roll call vote: all YES. Motion carried.

Aaron said the minutes from the May 24th special council meeting were not prepared yet.

Robert made a motion to waive Council pay for the May 24th special Council meeting. Garry second. Roll call vote: all YES with Lowell and JoAnn voting NO. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-08 – An Ordinance To Amend The 2016 Appropriations Ordinance, Create An Accounting Code And The Declaration Of An Emergency. Gary second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-08 – An Ordinance To Amend The 2016 Appropriations Ordinance, Create An Accounting Code And The Declaration Of An Emergency. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-09 – An Ordinance Authorizing and Directing the Mayor To Execute A Water Supply Revolving Loan Account Loan Agreement And Declaring An Emergency. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2016-09 – An Ordinance Authorizing and Directing the Mayor To Execute A Water Supply Revolving Loan Account Loan Agreement And Declaring An Emergency. Robert second. Roll call vote: all YES. Motion carried.

Business from Fire Chief - Chief Jim Hite presented his report. Garry made a motion OK the hiring of Samantha Brown to the Fire Department. Robert second. Roll call vote: all YES. Motion carried.

Business from the Safety Committee – No business to bring forward.

Business from the Service Committee – Garry made a motion to approve a proposal from Heiberger Paving to repave certain streets in town for \$32,000. This would include parts of old Millersport Rd, Cherry St, Elm St &

and parking lot at the Municipal Building. Robert second. Roll call vote: all YES except Lowell voting NO. Motion carried.

JoAnn made a motion to change the cell phone reimbursement plan to a flat \$25.00 per month for the Mayor and Clerk-Treasurer instead of 25% up to \$50 per month. Heather second. Roll call vote: all YES. Motion carried.

Business from the Finance Committee – Didn't meet.

Business from the Regional Planning Representative – Robert said there was nothing that concerned the Village.

Old Business – None

New Business – Aaron discussed the desire of Village Resident Rob Bender to become the Village Administrator in some capacity instead of having a Board of Public Affairs. Council discussed and would like for Rob to get his own BCI background check. Aaron will let him know.

Aaron gave a copy of the audit letter to all Council members. There were no major findings, only a couple of minor ones having to do with making sure state loan money passes in-and-out of the accounting system correctly.

Aaron presented the 2017 Budget Report to Council. Council reviewed. Garry made a motion to approve the budget as presented. Robert second. Roll call vote: all YES. Motion carried.

As there was no further business to discuss, JoAnn made a motion to adjourn. Heather second. Roll call vote: all YES. Motion carried. Time is 8:07 p.m.

Respectfully prepared by,

Aaron Reedy