

Village of Thurston
Council Meeting Minutes
June 13, 2017

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

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

Budget Hearing was held for the 2018 Fiscal Year Budget. Council reviewed the budget presented. Garry made a motion to approve the 2018 Fiscal Year Budget as presented. Jimmy seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the May, 2017 meeting minutes. JoAnn seconded the motion. Roll call vote: all YES. Motion carried.

Jimmy made a motion to approve the May 2017 financial statement. Garry second. Roll call vote: all YES. Motion carried.

First Reading - Resolution 2017-5 – A Resolution Terminating the 2.5 Mill Fire Protection Levy, approved in November 2009, Because Continuing to Collect is Unnecessary.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2017-6 – An Ordinance Amending Appropriations and Declaring An Emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2017-6 – An Ordinance Amending Appropriations and Declaring An Emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Business from Fire Chief - Chief Jim Hite was present and presented his report. Jimmy made a motion to approve the PO requests from Chief Hite. Garry seconded. Roll call vote: all YES. Motion carried. Jimmy made a motion to approve Elite Sewer as a new vendor. Garry seconded. Roll call vote: all YES. Motion carried.

Business from the Safety Committee – Jimmy made a motion to hire, if the Chief so wanted to, the following folks to the fire department; Joshua Ames, Josi Davis, Erick Dubiel, Douglas Smith, Michael Sorkin, Michael Rogers. Garry seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to give a \$1 per hour raise across the board to all part-time employees of the fire department effective the first pay cycle in July. Chief Hite had requested this to keep up with departments in the area. Garry seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to allow for the repair of Engine/Rescue 621 for \$3,861.00 with Finley Fire Equipment. Garry seconded. Roll call vote: all YES. Motion carried.

Business from the Service Committee –Garry made a motion to buy gravel for the alley between Elm & Broad Streets off of Wilson, not to exceed \$300. Jimmy seconded. Roll call vote: all YES. Motion carried.

Business from the Finance Committee – Didn't meet.

Business from the Regional Planning Representative – Robert was not present.

Old Business – None

New Business – There has been confusion about what nights are the monthly Council and Committee meetings. After discussion, JoAnn made a motion to move Council meeting to the second Wednesday of each month. Garry seconded. Roll call vote: all YES. Motion carried.

Aaron discussed the computer monitoring/managed services available from Elite Network. Council would like to look more into it. There are 13 computers total with the Fire Department, Water Department and Municipal offices. Aaron will invite Elite to the next committee meeting.

Lowell said the water meter pit lid at 8250 High St. has been gone for a year. Garry made a motion to purchase a new pit lid and replace it if we don't already have one. JoAnn seconded. Roll call vote: all YES. Motion carried.

As there was no further business to discuss, JoAnn made a motion to adjourn. Jimmy second. Roll call vote: all YES. Motion carried. Time is 7:54 p.m.

Respectfully prepared by,

Aaron Reedy