

Village of Thurston
Council Meeting Minutes
September 13, 2017

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

Mary asked if any visitors wished to speak. Susan Ivan of 8140 Elm St. Lot 22 was present. She has had problems with her neighbor burning in a firepit/barrel that is 11' away from her gas meter. She is concerned that sparks or embers will cause something to catch fire. The fire is left unattended a lot. She is not aware of any trailer court rules against it, but Chris Wightsel, the owner, moved to Florida and left a person in charge who participates in the fire activities. Chief Jim Hite said next time it happens, call the Sheriff's office. They will dispatch the fire department and a deputy so the existing codes can be enforced.

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

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

Garry made a motion to waive the 3-reading rule and declare an emergency for Resolution 2017-7 – A Resolution Accepting the Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And The Declaration Of An Emergency. Robert seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2017-7 – A Resolution Accepting the Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And The Declaration Of An Emergency. Heather seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2017-8 - An Ordinance Authorizing The Clerk-Treasurer To Execute An Agreement For A Safety Intervention For Firefighters Exposure To Environmental Elements Grant And Declaring An Emergency. Robert seconded the motion. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2017-8 - An Ordinance Authorizing The Clerk-Treasurer To Execute An Agreement For A Safety Intervention For Firefighters Exposure To Environmental Elements Grant And Declaring An Emergency. Heather seconded the motion. Roll call vote: all YES. Motion carried.

Heather made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2017-9 - An Ordinance to Amend the 2017 Appropriations Ordinance And Declaring An Emergency. Robert seconded the motion. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2017-9 - An Ordinance to Amend the 2017 Appropriations Ordinance And Declaring An Emergency. Garry seconded the motion. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2017-10 - An Ordinance to Amend the 2017 Appropriations Ordinance And Declaring An Emergency. Heather seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2017-10 - An Ordinance to Amend the 2017 Appropriations Ordinance And Declaring An Emergency. Robert seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2017-11 - An Ordinance to Increase the Salary of the Clerk-Treasurer, and Repealing Ordinance 2016-21 and Declaring An Emergency. Robert seconded the motion. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2017-11 - An Ordinance to Increase the Salary of the Clerk-Treasurer, and Repealing Ordinance 2016-21 and Declaring An Emergency. Heather seconded the motion. Roll call vote: all YES. Motion carried.

Business from Fire Chief - Chief Jim Hite was present and presented his report. Robert made a motion to approve Aladtec as a new vendor. Heather seconded. Roll Call vote: all YES. Garry made a motion to approve all PO's as presented and requested. Robert seconded. Roll call vote: all YES. Motion carried.

Chief Hite said every other hydrant was flushed on Thursday, September 7th. Mary wanted to know why the Thurston trucks weren't in the Sweet Corn Festival parade. Jim said he didn't know, but would check on it.

Business from the Safety Committee – No business

Business from the Service Committee – Robert made a motion to purchase mulch from Keller Farms and have it delivered for \$1,250 to be paid from the general fund. Heather seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to allow for the purchase of 3 new Christmas ornaments to hang in the village at a cost of \$1,500 total. Robert second. Roll call vote: all YES. Motion carried. This will bring the total to 6.

Business from the Finance Committee – Didn't meet.

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

Old Business – Aaron said the dumpster nuisance on High St, and the container nuisance on Fourth Street have been taken care of.

New Business – None

As there was no further business to discuss, JoAnn made a motion to adjourn. Garry seconded the motion. Roll call vote: all YES. Motion carried. Time is 7:42 p.m.

Respectfully prepared by,

Aaron Reedy