

Village of Thurston
Council Meeting Minutes
September 12, 2018

Meeting called to order at 7:02 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present JoAnn Hite – present Jimmy Barber JR – present
 Scott Whited – present Lowell Hite – present Heather Baker - absent
 Mary Boring, Mayor – present Aaron Reedy, Fiscal Officer – present

No visitors were present. Mary asked for a brief moment of silence in recognition of former Council Member, Rita Leiendecker.

Robert made a motion to approve the August 2018 meeting minutes. Scott seconded the motion. Roll call vote: all YES. Motion carried.

Scott made a motion to approve the August 2018 financial statement. Jimmy second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to approve the August 24, 2018 meeting minutes. Scott seconded the motion. Roll call vote: all YES. Motion carried. Aaron asked for a motion to waive council pay for the special meeting. No motions were made. Council Member Heather Baker then became present at the meeting.

Jimmy made a motion to wave the 3-reading rule and declare an emergency for Ordinance 2018-22 – An Ordinance to amend the 2018 Appropriations Ordinance and the declaration of an emergency. This is to appropriate more money for salt for the water plant. Robert seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt Ordinance 2018-22 – An Ordinance to amend the 2018 Appropriations Ordinance and the declaration of an emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to wave the 3-reading rule and declare an emergency for Resolution 2018-23 – A Resolution establishing Fire Dept inspection fees and declaring an emergency. Scott seconded. Lowell said Council should discuss. Chief Hite said this is for commercial users only. Jimmy questioned the need. Council discussed for several minutes. Lowell made a motion to table the legislation for further discussion; it's not clear enough. Robert seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to wave the 3-reading rule and declare an emergency for Resolution 2018-25 – A Resolution Accepting Amounts & Rates As Determined By The County Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency. Heather seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Resolution 2018-25 – A Resolution Accepting Amounts & Rates As Determined By The County Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And Declaring An Emergency. Scott seconded. 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's as requested in the Chief's reports. Robert seconded. Roll call vote: all YES. Motion carried.

Asst. Chief Jamie Carroll said he's been doing interviews lately and is asking that Council allow for Matt Thatcher to be hired to the fire department. Robert made a motion to allow Matt Thatcher to be hired to the fire department. Scott second. Roll call vote: all YES with Heather abstaining. Motion carried.

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

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

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 – Mary said the County Health Dept. told her they have all the stale/moldy corn out except maybe 10 loads. They will have to come back to get that and put down lime. That's all supposed to be done by September 17th. Some on Council said it doesn't look like they've touched it at all.

New Business – Aaron said the Council/Committees need to begin discussing all the work the Mayor does that doesn't belong in the mayor's hands. This includes water plant/system reporting/management, cemetery management, and cleaning/maintaining the municipal building and other Village property.

Mary made a proclamation regarding the week of September 17 through September 23rd as Constitution Week.

Aaron asked when Council would like to start going after municipal income tax offenders (those who have not been paying) using the County Court system. It was decided to begin discussing at the next committee meetings.

As there was no further business to discuss, Jimmy made a motion to adjourn. Jo-Ann second. Roll call vote: all YES. Motion carried. Time is 7:56 p.m.

Respectfully prepared by,

Aaron Reedy, Fiscal Officer