

Village of Waldron
Council Meeting
April 10, 2007

7:00P.M.

The Village held their monthly council meeting with twelve from the public and two from the Government Class.

President Harold Douglas asked everyone to join him in reciting the Pledge of Allegiance.

Roll call of trustees was called: Present was Roy Hall, Jeffery Bernath, Michael Birdsell, Rick Bays, President Proteme Richard Buck, President Harold Douglas. One vacated seat.

Rick Bays moved to approve the agenda as added to. Fogging material, 101 Church St. building permit, and storm drain on Wright Street. Supported by Michael Birdsell. Motion carried unanimously with one vacant seat

Michael Birdsell moved to approve the March 13th 2007 minutes as written. Supported by Richard Buck. Motion carried unanimously with one vacated seat.

Public comments:

Richard Welsh spoke in support of placing a trailer at 101 Church St.

President Harold Douglas mentioned that the Sanitary Lagoons are looking good.

Letters have been sent out on blight control.

Rick Bays moved to approve of the committee reports as presented. Supported by Jeffery Bernath. Motion carried unanimously with one vacated seat.

The Village Clerk noted that the village election will be September 11, 2007 in which all council seats, president, clerk, and treasurer position will be up for election. Those that are interested in these positions may acquire a nominating petition and affidavit of identity at the village office during business hours.

Richard Buck moved to pay the bills out of their respective fund. Supported by Michael Birdsell—Motion carried unanimously with one vacant seat.

Consensus of council to anticipate planting thirty trees within the village proper this year

.Rick Bays moved to purchase ten gallon of Anvil Mosquito spray for the summer season. Supported by Richard Buck –Motion carried with one vacated seat.

Roy Hall moved to reject the request by Autumn Thomas to set a Trailer at 101 Church St. Supported by Rick Bays—Roll call vote: Roy Hall yes, Jeff Bernath no, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, President Harold Douglas yes. One vacant seat. Motion carried to turn down the setting of trailer at 101 Church St. by a vote of five yes and one no-one vacated seat.

Mike Birdsell moved to contract with Mel's Construction to repair Storm Drain on Wright St. for approximately two hundred dollars. Supported by Roy Hall—Motion carried unanimously with one seat vacated.

Christy Cook of Region 2 and Bethel Skinker of D.E.Q. was present with an update on the 2.2 million dollar water project and to answer question from the public.

Questioned who is going to pay for this project? Ans. The residents of Waldron with the help of a grant of \$987,000 and a loan of \$1,200,00.

How much will the water rates need to go up? Has not been established as of yet.

Why do we need this up grade? The System is in need of repair at the pump house, water tower, and lines need to be upsized and some looped together for better efficiency, Main valves need replaced due to age of system.

Rick Bays moved if the engineering firm of Feller Finch & Associates does not honor their original agreement that they would not require payment for services rendered until monies were available from USDA Rural Development: That they would be paid for their services rendered so far and contract with another firm. Supported by Richard Buck—Roll call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, President Harold Douglas yes: Motion carried with six yes and one vacant seat.

Richard Buck moved to adjourn the meeting until May 8th 2007 to be held in the Wright-Waldron Municipal Building.

Village Clerk Richard Andrews
9:00P.M.

“This institution is an equal opportunity provider”

Accommodations may be made available with 48 hours prior notice if possible.