

VILLAGE OF WALDRON  
Council Meeting  
February 10, 2004

The Village of Waldron held their monthly council meeting in the Wright-Waldron Municipal Building February 10, 2004 at 7:00 P.M. with thirteen villagers present.

President Rossi called the meeting to order by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of council was called: Present were Christopher Crist, Jefferson Davis, Harold Douglas, Roy Hall, William Hall, and President Terry Rossi: One empty seat.

Wm Hall moved a motion to accept the agenda and adding the letter from D.E.Q., Christmas decorations, and Ordinance to set pay per meeting for councilmen. Supported by C Crist—Motion carried unanimously

Wm Hall moved to accept the minutes of December 9<sup>th</sup>, 2003 as written. Supported by H Douglas—Motion carried unanimously

C Crist moved to accept the minutes of the special meeting on liquor license. Supported by Wm Hall—Motion carried unanimously.

C Crist moved to accept the minutes of the January 14, 2004 meeting as written. Supported by J Davis—Motion carried by the three that were at the meeting. (Meeting was with less than a quorum, no business was transacted, only input from the public and adjourned.

Wm Hall moved a motion to accept the minutes of the January 20<sup>th</sup> 2004 meeting as written. Supported by Crist—Motion carried unanimously

C Crist moved a motion to hold a public hearing on the 2004-2005-budget fiscal year. To be published in the paper and will be held March 9<sup>th</sup> at 7:00 P.M. in the Wright-Waldron Municipal Building. Supported by J Davis—Motion carried unanimously

Motion moved by H Douglas to look into hiring an attorney that is familiar with sanitary violation fines that is to be imposed upon the village by the Department of Environmental Quality. Supported by Crist—Motion carried unanimously

H Douglas moved to acquire a controlling system for the pump house from RS Technical Services and to install for approximately eight thousand dollars. Supported by Wm Hall—Motion carried unanimously

J Davis moved to adjust the budget so as to pay the bills. C Crist supported—Motion carried unanimously

C Crist moved to approve of the project bills submitted by Parrish Construction for the installation of storm drains. Supported by Wm Hall—Motion carried unanimously

H Douglas moved to approve of fifteen hundred dollars to Feller, Finch & Assoc. to start the application process with Rural Development on the water upgrade project. Christy Cook of RCAP will be working with them as well. Supported by C Crist—Motion carried unanimously.

[To be read into the minutes at the request of the late councilman John Burress:

“ The water rates will not be raised as a result of the proposed Water System Upgrade Project, if the proposed Fiscal 2004-2005 Water Budget is followed and the Project is completed at the proposed costs.”

Terry Rossi, Village President]

H Douglas moved to pay the bills out of their respective funds except the travel expense bill presented by President Terry Rossi. Supported by Wm Hall: Roll call vote; C Crist no, J Davis yes, H Douglas yes, R Hall yes, Wm Hall yes, President Rossi no. Motion carried with four yes and two no.

It was noted that Jeanette Kibler, Carolyn Lockwood, and Louise Masters would be on the election board this year.

H Douglas moved to extend the fiscal budget year through March of 2004 to pay the necessary operation bills of the village. Supported by C Crist—Motion carried unanimously

Wm Hall moved to adjourn the meeting until March 16<sup>th</sup> 2004 at 7:00 p.m. in the Wright-Waldron Municipal Building. Supported by C Crist—Motion carried unanimously

Respectively submitted: Clerk Richard Andrews  
These minutes are subject to council approval