

Village of Waldron
Council Meeting
February 10, 2009

President Richard Buck called the meeting to order by asking everyone to join him in reciting the Pledge of Alliance.

Roll call taken by President Richard Buck. Those present: Roy Hall; Harold Douglas; Jeff Bernath; Brad Frey; Shawn Barnhart; and President Richard Buck. Absent was Rick Bays.

Gary Leininger gave a presentation in support of the 911 surcharge.

Shawn Barnhart moved to accept the agenda. Motion supported by Jeff Bernath. Motion carried with six ayes, and one absent.

Harold Douglas moved to accept the minutes with corrections as so stated. Supported by Shawn Barnhart. Motion carried with six ayes and one absent.

Harold Douglas moved to pay bills out of respective funds with the exception of a bill for batteries, which goes to the fire department. Motion supported by Shawn Barnhart. Motion passed with six ayes and one absent.

Brad Bensing gave a short update of a recent seminar, which he had been attended.

Reports to Council:

Shawn Barnhart moved to hire Steve Reiger as the water operator, with a six-month contract at \$900.00 per month. This would be contingent upon Robert Stuck's approval. Motion supported by Jeff Bernath. Roll call vote taken. Aye votes Jeff Bernath, Brad Frey, Shawn Barnhart, and President Richard Buck. Nay votes Roy Hall, and Harold Douglas. Motion passed with four ayes, two nays, and one absent.

Old Business:

Shawn Barnhart moved to have a separation of employment with Tom Brown, effective immediately. Motion supported by Jeff Bernath. Roll call vote taken. The aye votes: Jeff Bernath, Brad Frey, Harold Douglas, Shawn Barnhart, and President Richard Buck. Nay Votes: Roy Hall. Motion passed with five ayes, one nay, and one absent

New Business:

Harold Douglas moved to purchase new software for accounting and utility billing. The BS&A software cost is \$4780.00. Motion supported by Jeff Bernath. Motion passed with six ayes, and one absent.

Harold Douglas moved to keep the existing Holiday Office closings, with the exception of dropping Martin Luther King Day, and adding Presidents Day. Motion supported by Shawn Barnhart. Motion passed with six ayes, and one absent.

Harold Douglas Moved to extend the meeting passed 9PM. Motion supported by Jeff Bernath. Motion passed with six ayes and one absent.

Harold Douglas moved to approve the General Budget for 2009-2010. Motion supported by Shawn Barnhart. Motion passed with six ayes, and one absent.

Harold Douglas moved to approve the Water Budget for 2009-2010. Motion supported by Jeff Bernath. Motion passed with six ayes and one absent.

Harold Douglas moved to approve the Sewer Budget for 2009 2010. Motion supported by Brad Frey. Motion passed with six ayes and one absent.

Harold Douglas moved to approve the Major Street Budget for 2009-2010. Motion supported by Shawn Barnhart. Motion passed with six ayes and one absent.

Harold Douglas moved to approve the Local Street Budget for 2009-2010. Motion supported by Jeff Bernath. Motion passed with six ayes and one absent.

Harold Douglas moved to adopt the Administrative Ordinances with the following changes made. The changes are 1st offense will be \$40.00; the second offense will be \$80.00; and the third offense will be \$100.00. The notice of a change will be publicized in the Bi-County Herald. Motion supported by Shawn Barnhart. Motion passed with six ayes and one absent.

Jeff Bernath moved to extend the Code Enforcement contact to one year. Motion supported by Shawn Barnhart. Motion passed with six ayes and one absent

Harold Douglas moved to pay auto rear light assembly, due to village employee damage. Motion supported by Jeff Bernath. Motion passed with six ayes and one absent.

Shawn Barnhart moved to adjourn meeting until March 10, 2009. Motion supported by Jeff Bernath. Motion passed with six ayes and one absent.

Village of Waldron Clerk- Ruth Hotchkiss

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Accommodations may be provided with a 48- hour prior notice.**