

Village of Waldron
Council Meeting
February 14, 2006

The Village of Waldron held their monthly council meeting with three present from the community.

President Harold Douglas 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 Roy Hall, Jeffery Bernath, Michael Birdsell, Richard Buck, John Tanner, President Harold Douglas. Rick Bays was absent.

Roy Hall moved to approve the agenda. Supported by Michael Birdsell. Motion carried unanimously, one absent.

John Tanner moved to approve of the January 10th monthly meeting and Feb 6, 2006 Special Budget meeting minutes as written. Supported by Richard Buck. Motion carried unanimously, one absent.

Committee reports were presented.

Michael Birdsell moved to accept the committee reports as presented. Supported by Jeffery Bernath. Motion carried unanimously, one absent.

Michael Birdsell moved to pay the bills out of their respective funds. Supported by Roy Hall. Motion carried unanimously, one absent.

Jeffery Bernath moved to approve the General Fund budget. Supported by Michael Birdsell. Roll call vote: Roy Hall yes, Jeff Bernath yes, Michael Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner no, Harold Douglas yes Motion carried 5 yes with 1 no, one absent.

Michael Birdsell moved to approve the Sewer Fund budget. Supported by Richard Buck. Roll call vote: Roy Hall yes, Jeff Bernath yes, Michael Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner yes, Harold Douglas yes Motion carried 6 yes with one absent.

Michael Birdsell moved to approve the Water Fund budget. Supported by Richard Buck. Roll call vote: Roy Hall yes, Jeff Bernath yes, Michael Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner yes, Harold Douglas yes Motion carried 6 yes with one absent.

John Tanner moved to approve the Major Streets budget, Supported by Richard Buck. Roll call vote: Roy Hall yes, Jeff Bernath yes, Michael Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner yes, Harold Douglas yes Motion carried 6 yes with one absent.

Jeffery Bernath moved to approve the Local Streets budget. Supported by John Tanner. Roll call vote: Roy Hall yes, Jeff Bernath yes, Michael Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner yes, Harold Douglas yes Motion carried 6 yes with one absent.

Jeffery Bernath moved to raise the water ready to serve rate by three dollars and the usage rate by one dollar per thousand gallons. Notice of rate increase to be enclosed with the March billing statement. Rate increase to be implemented with the April billing. Supported by John Tanner. Roll call vote: Roy Hall no, Jeffery Bernath yes, Michael Birdsell yes, Richard Buck no, John Tanner yes, Harold Douglas yes. Motion passed by a vote of four yes, two no votes, one absent.

Richard Buck moved to change the pay rate period from three months to one month. Supported by John Tanner. Roll call vote: Roy Hall no, Jeff Bernath no, Michael Birdsell no, Richard Buck no, John Tanner yes, Harold Douglas no. Motion failed with one yes, five no votes, and one absent.

Roy Hall moved to increase the employee wages of Dennis Hopkins to \$6.50 an hour, and Robert Stuck to \$7.00 a day. The increase will take effect April 1, 2006. Supported by Richard Buck. Motion carried unanimously, one absent.

Michael Birdsell moved to increase the hourly wages by fifty cents for both Richard Andrews, and Tom Brown. The increases to take effect March 1, 2006. Supported by Richard Buck. Roll call vote: Roy Hall yes, Jeff Bernath no, Michael Birdsell yes, Richard Buck yes, John Tanner no, Harold Douglas yes. Motion passed with four yes, two no votes, one absent.

Michael Birdsell made a tentative motion for permission for the fireman's water-ball activity during the Labor Day festivities with usage of water and the streets that are needed. Supported by Richard Buck. Motion carried unanimously, one absent.

Michael Birdsell made a motion of approval for Tom Brown to look at a brush for the tractor, and purchase if suitable. Supported by Jeffery Bernath. Motion carried unanimously, one absent.

Roy Hall moved to adjourn the meeting until March 14, 2006 in the Wright-Waldron Municipal Building at 7:00 P.M. Supported by Michael Birdsell. Motion carried unanimously, one absent.

Council Meeting Minutes Recorder,
Ruth Hotchkiss

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Accommodations are available with 48 hours prior notice.