

Village of Waldron
Council Meeting
January 10, 2006

An equal opportunity Employer:

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, Rick Bays, Richard Buck, John Tanner, President Harold Douglas. All council was present.

Michael Birdsell moved to approve of the agenda with the added item of purchasing a time clock. Supported by Roy Hall—Motion carried unanimously

John Tanner moved to approve of the December 13th 2006 minutes as written. Supported by Richard Buck—Motion carried unanimously

Committee reports were presented.

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

John Tanner moved to adjust the funds by lowering contingency fund \$2,160.00 and raise Maintenance \$2,000.00, Clerks Wages \$60.00, Drains \$100.00. Supported by Jeffery Bernath—Motion carried unanimously

Michael Birdsell moved to pay the bills out of their respective funds. Supported by Richard Buck—Motion carried unanimously

John Tanner moved to give Chris Douglas a one time raise of fifty dollars for belated Christmas. Supported by Rick Bays—Motion carried 6 yes with Harold Douglas abstaining.

Jeffery Bernath moved to set the 2006-07 budget hearing for Monday February 6th 2006 at 7:00 P.M. in the Wright-Waldron Municipal Building. Supported by John Tanner—Motion carried unanimously

Michael Birdsell moved to award the bid to Hartley Sand & Gravel Construction for sewer line repair at 202 Southeast Street for \$ 150.00, fix & clean manhole at 118 Southeast Street for \$350.00, repair six inch tile at 205 S Emerson St. for \$150.00. If the

tile is large than six inch, the cost will be extra. Supported by Rick Bays—Motion carried unanimously

Jeff Bernath moved to raise the water ready to serve rate nine dollars and to lower sanitary sewer ready to serve rate by five dollars. Michael Birdsell Supported. Roll call vote: Roy Hall no, Jeff Bernath yes, Michael Birdsell yes, Rick Bays no, Richard Buck no, John Tanner no, Harold Douglas no: Motion failed by a vote of two yes and five no votes.

John Tanner moved to raise the water ready to serve rate by three dollars and the usage rate by one dollar per thousand gallons. Supported by Michael Birdsell. Roll call vote: Roy Hall no, Jeff Bernath no, Michael Birdsell yes, Rick Bay s no, Richard Buck no, John Tanner yes, Harold Douglas yes. Motion failed by a vote of three yes and four no votes

Richard Buck moved to purchase a time clock for all village employees to clock in and out, the cost to be no more than four hundred dollars. Supported by Rick Bays. Roll call vote: Roy Hall yes, Jeff Bernath no, Michael Birdsell no, Rick Bays yes, Richard Buck yes, John Tanner yes, Harold Douglas no. Motion passed with four yes and three no votes.

Michael Birdsell moved that any employee called in for work will receive at least three hours minimum over time pay. Supported by Richard Buck—Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner yes, Harold Douglas yes: Motion carried unanimously with seven yes and zero no.

Michael Birdsell moved to adjourn the meeting until February 6th 2006 in the Wright-Waldron Municipal Building at 7:00 P.M. Supported by Rick Bays—Motion carried unanimously

Village Clerk-- Richard Andrews

Accommodations are available with 48 hours prior notice.