

Village of Waldron  
Council Meeting  
January 9, 2006

7:00 p.m.

The monthly council meeting was called to order by President Harold Douglas by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call was called for: Present were President Harold Douglas, President Proteme Richard Buck, Roy Hall, Jeffery Bernath, Michael Birdsell, John Tanner, & Rick Bays excused absence. Six present and one absent

Jeff Bernath moved to accept the agenda as added to: Brad Frey, Cell phones, and purchases. Mike Birdsell Supported the motion—Motion carried unanimously with one absent

Mike Birdsell moved to approve of the December 12<sup>th</sup> 2006 minutes as written. Supported by Richard Buck—Roll call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner no, and President Harold Douglas yes. Motion carried with five yes, one no, one absent

Roy Hall moved to accept the Assessors report as presented by Charles E Meade. Supported by Mike Birdsell.—Motion carried unanimously with one absent

Mike Birdsell moved to accept the committee reports as presented. Supported by Richard Buck—Motion carried unanimously with one absent

John Tanner moved to pay the bills out of their respective funds. Supported by Richard Buck—Motion carried unanimously with one absent

Noted: The council was questioned as to whether an individual could cut up fallen wood in the park? It was decided not to allow any cutting at this time.

The council asked that letters be sent to those individuals that have house trailers on their property without being on a foundation of any kind, and asking that they be set or removed off of the property within sixty days. It would be necessary to address the council as to a permit to set the trailers. Otherwise they will be charged for the water & sanitary ready to serve rate of \$29.50 per month.

Richard Buck moved that commencing October 1<sup>st</sup> 2007 that the office of Village Clerk shall be part time, (approximately twenty hours per week) and without benefits. Supported by Jeff Bernath—Roll call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner yes, Harold Douglas yes. Motion carried with six yes and one absent

Brad Frey owner of the B & B Friendly Tavern that was destroyed by fire petitioned the council and asked for relief of the fixed ready to serve cost of \$29.50 in the Water & Sanitation as the building will be torn down and will not be replaced.

Mike Birdsell moved to grant relief of Water & Sanitary fixed rate of \$29.50 as of the December Billing with the condition that the building will be torn down within six to twelve months at 105 E Center St, known as the B & B Friendly Tavern. If not removed within twelve months all forgiven fixed rates will be repaid. Supported by Jeff Bernath— Roll call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner yes, President Harold Douglas yes: Motion carried with six yes and one absent.

Noted, that Mr. Birdsell and President Douglas will be looking into a better rate for cell phones used by the village employees.

There will be a budget hearing set for February 13<sup>th</sup>2007 at 6:30 P.M. just before the council meeting at seven o'clock.

Due to lack of business President Harold Douglas adjourned the meeting until February 13, 2007 at 6:30 P.M. to be held in the Wright-Waldron Municipal Building.

Village Clerk—Richard Andrews

Accommodations may be available upon forty-eight hours prior request.

“This institution is an equal opportunity employer”