

# VILLAGE OF WALDRON

## COUNCIL MEETING

JULY 9<sup>TH</sup> 2002

The Village of Waldron council meeting was called to order by President Terry Rossi, by asking everyone to join him in reciting the Pledge to the American Flag.

There were eight from the community in attendance.

Roll call of councilors was called: John Burress, Chris Crist, Harold Douglas, Roy Hall, Charles E Meade: Marlowe Eidenier has an excused absence.

Hall moved to approve of the agenda as set forth: Supported by Douglas==Motion carried

County Treasurer Gary Leininger was present to speak on behalf of Mr. Tom Mohr whom is running for State Representative of the 58<sup>th</sup> district.

Chairpersons reported on the scope & purpose of their committee.

President Rossi read the “Qualification Requirements” for the police department and also the “Employment Agreement” in councilor Eidenier absence.

Meade moved to accept the reports of the consent agenda except for the minutes of the June 11<sup>th</sup> 2002 meeting in which the clerk failed to present to the councilors. Supported by Douglas—Motion carried

Meade moved to pay the bills out of their respective funds except for ck# 12130 of \$12,142.00 due to in-completed project. Burress Supported—Motion carried

President gave a report on the Lagoon project thus far.

Inspection of homes for water cross connections is in full swing and also we are checking for any sump pumps that may have been inadvertently placed into the sanitary systems.

It was suggested that the lagoons be doubled in size instead of larger as proposed so as to cut down on the cost of the project?

Construction easement for the proposed lagoon is in the process of being acquired.

Water meters are being looked into as to what is to be needed.

Douglas moved to accept the "Employment Agreement" as written in which also approved hiring Lance M Johnston as Chief of Police for the Village of Waldron. Supported by Meade. Roll call vote: Burress yes; Crist yes; Douglas yes; Hall yes; Meade yes; President Rossi yes; Eidenier absent. Motion carried

President Rossi and Councilors welcomed Mr. Lance M Johnston as Police Chief for the Village of Waldron full time of forty hours per week as of July 9<sup>th</sup> 2002.

Crist moved to approve of the request from Jeff Davis of 106 Emerson St. to add a room onto his home plus other repairs and comply with all building codes required. It is also understood that the building is close to the property line, but Mr. Davis has acquired permission and or written statement from the neighbors as to their approval. Supported by Burress—Motion carried

Meade moved to approve Mr. Robert Strong to construct a porch on the front and back of his home with all building codes to be complied to. And is not to infringe upon any property line. Supported by Crist—Motion carried

Meade moved to approve of the Lions Club and Fire Department for use of the area west of the water tower and south west of pump house for Labor Day festivities. Also all vehicles are to be 100' (one hundred feet) from pump house. Douglas Supported—Motion carried

The use of a time clock for village employees was discussed, but lacked a motion.

To Purchase a light bar for the police car was discussed, but lacked a motion.

Hall moved to add eight more trees to be cut down to the list at the cost of \$1020.00 to the original list at the cost of \$1200.00 totaling \$2220.00.  
Supported by Meade—Motion carried

Hall moved to adjourn the meeting until August 13<sup>th</sup> 2002 to be held in the Wright-Waldron Municipal Building at 7:00 P.M.: Supported by Douglas—  
Motion carried

Accommodations will be available as much as possible upon prior request for anyone to attend meetings.

These minutes are subject to council approval.

Village Clerk—Richard Andrews