

Village of Waldron  
Council Meeting  
July 11, 2006

An Equal Opportunity Employer

The Waldron Village held their Council meeting with eight from the community in attendance.

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

Roll call of Councilors: Present were President Harold Douglas. President Pro-tem Richard Buck, Michael Birdsell, John Tanner, Rick Bays: Absent was Jeffery Bernath and Roy Hall with prior notification.

Rick Bays moved to approve the agenda and add Health Insurance and Part/Time employee. Supported by Michael Birdsell. Motion carried with two absent.

Rick Bays moved to approve the minutes of the June 13<sup>th</sup> 2006 Truth & Taxation & Council meeting as written. Supported by Richard Buck. Motion carried with 2 absent.

Michael Birdsell moved to accept the reports as presented. Supported by Richard Buck. Motion carried with two absent.

It was noted that the water project is beginning to move faster now.

Richard Buck moved to pay the bills out of their respective funds except for the bill of \$19.38 for travel expenses to HCIDC meeting not previously approved by council. Supported by Michael Birdsell--Motion carried with two absent.

It was discussed that something should be done about the pond at the Rutledge Memorial Park. This will be looked into.

Richard Buck moved to purchase board material from David Boyd to repair bridge at the park. Amount not to exceed \$700.00. Roll Call Vote: Michael Birdsell yes; Rick Bays yes; Richard Buck yes; John Tanner no; President Harold Douglas yes: Motion carried with four yes, one no and two absent.

There was discussion on the high cost of health insurance for the employee's and will be checked into.

The part time hours was questioned and so noted by the council that the hours average out as for a part time employee. Some weeks or days may be more than usual, but the following week may be less, therefore it balances out to part time employment.

Michael Birdsell moved to adjourn the meeting until August 8<sup>th</sup> 2006 to be held in the Wright-Waldron Municipal Building at 7:00 P.M. Supported by Richard Buck—Motion carried with two absent

Waldron Village Clerk—Richard Andrews

Accommodations are available with a forty eight hour prior notice.