

Village of Waldron  
Council Meeting  
May 10, 2005  
An equal opportunity employer

The Village of Waldron held their monthly council meeting at 7:00 p.m. in the Wright-Waldron Municipal Building with thirteen from the public present.

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

Roll call of councilors was called: Present were Roy L Hall, William Hall, Jeffery Bernath, Michael Birdsell, John Tanner, President Harold Douglas: Christopher Crist called in absent.

Wm Hall moved to add various items to the agenda. New business, chamber of commerce, new construction, and a hitching rail for horses. Under old business, to delete Assessor and St Administrator as there are new laws pertaining to them. Supported by Michael Birdsell- - Motion approved with one absent.

Wm. Hall moved to extend and offer the contract for lagoon operator to David Gier for two years at the cost of Seven Hundred Dollars Per month. Supported by Michael Birdsell—Roll call vote: Roy Hall yes, Chris Crist absent, Wm Hall yes, Jeff Bernath no, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes: Motion carries with five yes, one no, and one absent

Wm Hall moved to approve of the April 12<sup>th</sup> 2005 minutes as written. Supported by Michael Birdsell. Motion carried with one absent

The repair of sidewalks this year was turned over to the sidewalk committee to determine where to repair.

Letters are to be sent on the tall grass ordinance.

Jeff Bernath moved to accept the committee reports as presented. Supported by Wm Hall—Motion carried with one absent

Roy Hall moved to pay the bills out of their respective funds. Supported by Jeff Bernath—Motion carried with one absent.

Deputy Sheriff Hodshire rescinded their offer to lease the police cruiser from the village.

John Tanner moved that the \$350.00 for the treasurers pay would be figured on this year's budget. Supported by Michael Birdsell. Roll call Vote—Roy Hall yes, Chris Crist

Absent, Wm Hall Yes, Jeff Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes. Motion carried with six yes and one absent

Those who have irrigation systems will be notified and that they are to get in touch with their company as to the type of meter they need. {Tom Brown will notify them}

Letters will be sent with the next water bill as to filling swimming pools.

Michael Birdsell moved to sell the Police Bike for \$200.00 Supported by Jeff Bernath. Roll call vote: Roy Hall no, Chris Crist Absent, Wm Hall yes, Jeff Bernath no, Michael Birdsell yes, John Tanner no, President Harold Douglas yes. Motion failed for a tie vote, three yes and three no.

John Tanner moved to put the Police Bike & accessories up for bid to police departments in the area with the option to accept or reject all bids. Supported by Jeff Bernath. Roll call vote: Roy Hall, yes Chris Crist absent, Wm Hall yes, Jeff Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes: Motion carried with a unanimous vote yes, and one absent.

Wm Hall moved to put the 2000 Police Cruiser with all accessories up for sealed bid and bids are to be in the village office no later than 5:00 p.m. June 14<sup>th</sup> 2005. The village holds the option to accept or reject any and all bids for the cruiser. Supported by Michael Birdsell—Roll call vote: Roy Hall yes, Chris Crist absent, Wm Hall yes, Jeff Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes: Motion carried unanimously with one being absent.

John Tanner Moved to have DSL installed in the village office. Supported by Michael Birdsell—Roll call vote: Roy Hall no, Chris Crist absent, Wm Hall no, Jeff Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes. Motion carried with four yes, two no, and one absent.

Noted, petitions for village council to fill three seats at the September Village Election must be in by 4:00 P.M. June 21<sup>st</sup> 2005.

Truth And Taxation Hearing will be held June 14<sup>th</sup> 2005 at 6:45 P.M. just before the regular monthly meeting.

John Tanner moved to donate the church bell that was in the Old United Brethern Church In Christ building to the Veterans of Foreign Wars Post 5191. Supported by Wm Hall—Roll call vote: Roy Hall yes, Chris Crist absent, Wm Hall yes, Jeff Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes: Motion carried unanimously with one absent.

John Tanner moved that the Waldron Village council as a Government body send a letter of disapproval and does not support the beer tent at the car show. (Noting that this is supposed to be family oriented function, and that beer and cars do not go together).

Supported by Wm Hall. Roll call vote: Roy Hall yes, Chris Crist absent, Wm Hall yes, Jeff Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes: Motion carried unanimously with one absent.

John Tanner moved that Tom Brown acquire the materials for to install a hitching rail on the north side of parking lot, north of the fire station. Supported by Roy Hall—Roll call vote: Roy Hall yes, Chris Crist absent, Wm Hall yes, Jeff Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes: Motion carried unanimously with one absent

Wm Hall moved to approve of the construction of a new home on lot 17 in the Rutledge Addition known as Nancy Court, West, off of Larry Drive and that all building and drain codes and ordinances be adhered to. Roll call vote: Roy Hall yes, Chris Crist absent, Wm Hall yes, Jeff Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes: Motion carried unanimously with one absent

John Tanner moved to award the bid to Hartley Sand & Gravel the repair of storm drain on S East St. The cost to be \$350.00 after four hours \$90.00 per hour would be added. Supported by Wm Hall—Motion carried unanimously with one absent

Roy Hall moved to approve the bid of \$1500.00 to repair the drain under ramp to the post office and \$170.00 to repair the drain ketch basin on north side of W Center St. across from 107 W Center St.. to Myrl Meller Construction. Supported by Jeff Bernath. Roll call vote: Roy Hall yes, Chris Crist absent, Wm Hall Hall no, Jeff Bernath yes, Michael Birdsell no, John Tanner yes, President Harold Douglas yes. Motion carried with four yes, two no, and one absent.

John Tanner moved to allow water & sewer hook up and to acquire parts for hook up to the new construction at 310 N East St. Motion carried unanimously with one absent.

Wm Hall moved to adjourn the meeting until June 14, 2006 at 6:45 P.M. in the Wright-Waldron Municipal building. Supported by Michael Birdsell—Motion carried unanimously with one absent

Village Clerk—Richard Andrews

Accommodations will be made available upon request prior to meeting.