

Village of Waldron  
Council Meeting  
May 12, 2009

President Richard Buck called the meeting to order by asking everyone to join him in reciting the Pledge of Alliance.

Roll call taken by President Richard Buck. Those present: Harold Douglas; Jeff Bernath; Brad Frey, and President Richard Buck.

Shawn Barnhart moved to accept the agenda. Motion supported by Jeff Bernath. Motion carried with six ayes.

Harold Douglas moved to accept the April regular and special minutes Motion supported by Shawn Barnhart. Motion carried with six ayes.

Harold Douglas moved to pay bills out of respective funds, with the exception of Willis & Jurasek auditors, and MCM Accident Fund bills. Motion supported by Shawn Barnhart. Motion carried with six ayes.

Jeff Bernath moved to fill the vacant council chair with Terry Esterline. Motion supported by Shawn Barnhart. Roll vote taken. Motion passed. With six ayes: Jeff Bernath, Roy Hall, Harold Douglas, Brad Frey, Shawn Barnhart, and President Richard Buck.

**New Business:**

Harold Douglas moved to set the millage rate at 10.9812 rate. Motion supported by Shawn Barnhart. Motion carried with seven ayes.

Harold Douglas moved to get dump truck repairs fixed at Reggies Auto Repair at the rate of \$2000.00. Motion supported by Brad Frey. Motion carried with seven ayes.

Harold Douglas moved to accept the bid from Osseo Asphalt at \$7220.00 for village roadwork also, in addition, to do necessary manholes at \$180.00 each. Motion supported by Shawn Barnhart. Motion passed with seven ayes.

Roy Hall moved to renew Lagoon operator contract for 2 years. Motion supported by Jeff Bernath. Motion carried with seven ayes.

Jeff Bernath made a motion to purchase mosquito spray not to exceed \$700.00. Motion supported by Roy Hall. Motion supported by Jeff Bernath. Motion carried with seven ayes.

Shawn Barnhart moved to adjourn meeting until June 8, 2009. Motion supported by Jeff Bernath. Motion carried with seven ayes.

Village of Waldron Clerk- Ruth Hotchkiss

**“ This institution is an equal opportunity provider”  
Accommodations may be provided with a 48- hour prior notice.**