

Village of Waldron
Council Meeting
November 13, 2007

7:00 P.M.

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

Roll call was called. Those present were: Roy Hall, Shawn Barnhart, Brad Frey, Harold Douglas, and President Richard Buck. Rick Bays was absent. Six were in attendance with one absent.

Harold Douglas moved to accept the agenda... Supported by Shawn Barnhart... Motion carried unanimously with one absent.

Harold Douglas moved to accept the minutes of October 9, 2007 after a change correction of wording "Motion carried unanimously".

Corrected motions to read:

Motion carried with 6 yes, and 1 absent.

Supported by Roy Hall—Motion carried with 6 yes and with one absent.

Public comments:

A different seating arrangement of the council during the meeting

The committees have responsibilities and should give a report of some kind each month.

In regards to the budget for a new fiscal year, a cash flow should be set-up to cover the period from March-September when the money is collected.

The finance committee should begin in December to prepare the new budget for the upcoming fiscal year.

Shawn Barnhart moved to accept the committee reports as presented. Jeff Bernath supported the motion. Motion carried with 6 yes and 1 absent.

Old business:

Harold Douglas moved to make changes to the blight ordinance, and was supported by Roy Hall. Votes taken were by roll call: Roy Hall yes, Jeff Bernath yes, Rick Bays absent, Brad Frey yes, Harold Douglas yes, Shawn Barnhart yes, and President Richard Buck yes. Motion passed.

New business:

Harold Douglas moved to purchase two new CD's not to exceed six months. The first CD for \$25,000.00 from Water Receiving Fund, and the second for \$10,000.00 from General II Equipment rental Fund. Shawn Barnhart supported the motion. A vote by roll call taken: Roy Hall yes, Jeff Bernath yes, Rick Bays absent, Brad Frey yes, Harold Douglas yes, Shawn Barnhart yes, and President Richard Buck yes. Motion passed.

Recommendation was given to do leaf collections in sections. The Committee: Street, drains, water & sewer are to look into this issue, and given recommendations at the December meeting.

Jeff Bernath moved to accept the library entryway submitted by Meller Construction, and supported by Harold Douglas. Motion carried with 6 yes, and 1 absent.

Moved to adjourn by Jeff Bernath and supported by Brad Frey. Motion passed with 6 yes, and 1 absent.

Village of Waldron Clerk—Ruth Hotchkiss

“This institution is an equal opportunity provider.”

Accommodations may be provided with a 48-hour prior notice.