LARUE VILLAGE COUNCIL July 2015 MINUTES

The La Rue Village Council met in regular session on July 6, 2015 in the Village Council Room. Present was Mayor Milton Lightfoot, Clerk Mary Price, Maintenance Supervisor Mark Heller and Council Members David Stallsmith, Lance Roberts, Carol Howell, and Melissa Shawver. Guests present: Clarence Greer, Deb Berry, Linda McCoy, and Kenneth Bookman.

The Meeting was opened by Mayor Milton Lightfoot with a prayer and a pledge to the American flag.

The minutes of the last regular meeting were approved with a motion by David Stallsmith and a second by Lance Roberts.

The financial report was given and bills presented for payment. David Stallsmith moved to pay the bills with a second by Carol Howell, motion passed.

A motion was made by Melissa Shawver to pass the 2016 budget with a second by David Stallsmith, motion passed.

<u>Mayor</u> – Mayor Lightfoot and Mark Heller met with the engineers and Evelyn Cummings from Regional Planning for the Market Street project. The grant money awarded was \$300,000 and the project is going to cover the sidewalks all the way to the street and if the project goes over budget then sidewalks will be cut out first.

BPA - X

<u>Park & Pool</u> – The pool is going to have swim lessons July 20-24 from 7-8pm and council voted to charge \$25 for members and \$30 for nonmembers. Council also thought having half price memberships for the remaining of the year was a good idea. The hot water heater in the concession stand is not working properly so Mark Heller is going to look at the tank and see why it is leaking.

Sheriff - X

<u>Maintenance</u> – Started fogging and residents have noticed a difference. A request was received from New Bloomington to fog the town and Council didn't know how much to charge.

Zoning - X

Tree Commission – Tree trimmers will be in soon to complete trimming.

Budget - X

Street and Alley – Starting to go through alleys and laying stone.

Fire & Safety -

<u>Buildings & Grounds</u> – Letters were sent to Mike Sager, Richard Spracklen, and Greenwood. Mike Sager is going to tear down the garage along Market Street and nothing was heard from the other two letters.

Cable - X

Regional Planning - X

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Old Business:

Shelter Company was contacted and they will be removing the bus shelter in 30-60 days.

David Stallsmith reported that a sign company is going to be stopping by to look at the sign out front to give a quote to replace the Elgin sign.

New Business:

Lisa Bowers from the Department of Natural Resources division of forestry awarded The Village of La Rue for the 22nd year the 2014 Tree City Award.

Mayor Lightfoot presented a bill from John Frye for a tree that he had cut down along the alley and wanted Council to reimburse him for the cost. The tree commission told Mr. Frye that they did not approve for the tree to be removed and he would be responsible for the cost. The tree commission does not trim or cut trees along alleys. The cost of the tree removal was \$330 and Council decided that he would not be reimbursed for the cost. A motion was made by Melissa Shawver to deny reimbursement with a second by Carol Howell, all ayes.

Clarence Greer was present and the LCA held a meeting to go through the bids for the UMCOR grant money and documentation attached. A motion was made Melissa Shawver with a second by Lance Roberts to have Holcomb and Walt's Rooter Service to perform all the work, all ayes motion passed. Milton Lightfoot reported that he has appointed John Howard to the Surface Water Committee to represent Council.

Mayor Lightfoot presented that Marvin Boles is willing to purchase and install a back flow flapper valve to be placed on the Lowther tile over by his property. A motion was made by Lance Roberts to allow Marvin Boles purchase and install the valve with a second by Melissa Shawver.

The next regular meeting will be held on August 3, 201:	5 in the Council Room (350 N High Street) at
7:00pm.	-

Mayor			
Clerk			