

# LARUE VILLAGE COUNCIL

## May 2017 MINUTES

The La Rue Village Council met in regular session on May 1, 2017 in the Village Council Room. Present were Mayor Milton Lightfoot, Clerk Mary Price, Maintenance Supervisor Mark Heller, and Council Members: John Howard, Lisa Howard, Cindy Price, Melissa Shawver, David Stallsmith, and Jennifer Tucker.

Guests present: Mary Snyder, Tom Tucker, Amy Stought, and Tyler Howell.

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 Jennifer Tucker.

**The financial report** was given and bills presented for payment. John Howard moved to pay the bills with a second by Melissa Shawver, motion passed.

**Ordinance 2017-3** was read for the third time proposing a water usage rate increase to \$8.00 per thousand gallons. Roll call vote was taken with 3 yes votes and 3 no votes. Mayor Lightfoot stated he has the deciding vote if there is a tie and he voted yes, so the ordinance passed.

**Mayor-** Marion Area Community Foundation approved the sale of the land that Lance Roberts wishes to purchase so the process will continue forward.

Meeting was held with the Marion Health Clinic and due to the changes to the Affordable Care Act the clinic will may lose financing so they are still investigating if they should open a new clinic. The Clinic reported they should know for sure if they will proceed by September with opening the clinic.

Insurance renewal paperwork was received and any changes that need to be made need to be reported by May 19, 2017.

**Proclamation** was read honoring the La Rue after School Area Program.

**BPA** – Tyler Howell reported that the board is investigating the sale of selling bulk water.

Remaining ROS are going to be switched out the first week of May.

**Park & Pool** – Mark Heller has started pumping the pool down. The new pump was delivered but they shipped the wrong pump so the company has been contacted and they are going to fix the problem. CRT is scheduled to come out on the 5<sup>th</sup> to install the new pump.

Amy Stought reported Allison Rayburn will be the assistant manager for the upcoming season. The pool has 3 lifeguards that are certified: Harrison Metcalf, Jed Doss, and Ronnie Rayburn. The pool is going to have swim lessons in mid-June and going to try water aerobics.

Jennifer Tucker asked Council if they would be willing to make a donation to the LCA for the event they are holding on June 10<sup>th</sup>. Cindy Price made motion to donate a family pool pass to the LCA for the silent auction with a second by Melissa Shawver, motion passed.

**Sheriff** – Major Cline is still the Villages representative.

**Maintenance** – Along Market Street the holes are being filled with stone because they are replacing that water line along that stretch so they will be patched during that project.

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**Zoning** – A request was made to update the zoning book so Dan Stewart if looking over the current book and he will make his recommendations.

**Tree Commission** – X

**Budget** – X

**Street and Alley** – Behind the post office a one way arrow sign needs to be replaced.

**Fire & Safety** – X

**Buildings & Grounds** – X

**Cable** – X

**Regional Planning** – X

**Old Business:**

Clean up day will be scheduled May 20. Montgomery Township has agreed to pay 1/3 of the bill with a maximum amount of \$600. Bowling Green Township has agreed to contribute \$1000 towards the cleanup day and they included a check for that amount. The council has agreed to allow both townships to join in and if Bowling Green's portion is under \$1000 they will be reimbursed and Montgomery will be billed if their portion exceeds \$600.

Tyler Howell requested permission from Council to place the old equipment that is not used on gov deals with a minimum bid and use the money to go towards the Village's portion of the proposed USDA grant. A grant is going to be applied for to possible purchase a new tractor. A motion was made by John Howard to allow Mark Hardin to sell the ford tractor and the utility trailer through auction at gov deals with the proceeds of the sale towards the portion of the grant with a second by Cindy Price. A motion was made by Cindy Price to allow Tyler Howell to apply for the USDA Rural Development grant with a second by Melissa Shawver.

John Howard wanted to know the status of the Luikart property because the family was going to tear down the house and no new information was available.

Drain on Swain Street was cleaned out and Mark Heller reported he did the best he could do and it is draining.

**New Business:**

Spray tank was purchased and Tyler Howell reported that the playground, municipal yard, and drive way were all sprayed.

Motion to adjourn by John Howard and a second by Jennifer Tucker.

The next regular meeting will be held on June 5, 2017 in the Council Room (350 N High Street) at 7:00pm.

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Mayor

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Clerk