LARUE VILLAGE COUNCIL July 2017 MINUTES

The La Rue Village Council met in regular session on July 10, 2017 in the Village Council Room. Present were Mayor Milton Lightfoot, Clerk Mary Price, Maintenance Supervisor Mark Heller, Tyler Howell, and Council Members: John Howard, Lisa Howard, Cindy Price, Melissa Shawver, David Stallsmith, and Jennifer Tucker. Guests present: Clarence Greer, and Panfil & Jackie Costea.

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 John Howard.

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.

<u>Mayor-</u> Mayor Lightfoot reported he was approached by Jim Lynch and the township would like to chip and seal their half of Section Street and would like the Village to go in and do there half at the same time. The township presented an estimate for the Village's half to be roughly \$3,000. The council could use permissive tax money but the 2017 money has already allocated for approved streets by the county. The street fund currently does not have the extra funds to cover the cost of the project this year. John Howard made a motion to wait until next year to coordinate the chip and sealing of Section Street with a second by Cindy Price.

<u>BPA</u> – The board purchased a device that will allow the meters to all read the same. Currently the meters read several different ways and it can be confusing so the new device will allow all of them to read exactly the same.

The chlorine line plugged at the plant and required the boil alert last month. The chlorine day tank should be arriving soon and will allow low chlorine issues to get caught earlier. Currently once a low chorine level is determined the water is already out in the system and a boil alert has to be issued until the issues can be resolved.

Tyler Howell took the water license test on 7/10/17 and passed.

<u>Park & Pool</u> – The new safety system has been installed at the pool and the pump has not kick off once. The new safety system was needed because it continued to kick the pump off and would not allow it to run properly. Health Department has completed the pool inspection and only minor things where found like a lightbulb that was out in the freezer and a seal that needed to be cleaned on the freezer. Amy Stought would like to have a teen pool party on August 4^{th.}

Ric Patterson provided a bid for mulching around the playground equipment. Timbers & playground mulch will cost around \$4,300. Council would like to contact the lions club to see if they are willing to help out with any projects. John Howard made a motion to postpone the project with a second by Jennifer Tucker.

Two new picnic tables where purchased and donated to the pool from the LCA.

$\boldsymbol{Sheriff} - \boldsymbol{X}$

<u>Maintenance</u> – Larva side needs to be placed in the catch basins. The catch basin on 37 and school street needs to be looked at because the water is not draining. Alleys have been worked over and Larry Butz is going to tail gate some stones.

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Basin on Market Street across from the old lumber mill needs a new guard rail installed because it was damaged. The materials have been donated and the village is going to install the guard railing.

The state came in and investigated with a camera up a tile on N High Street up the tile towards the river and a blockage was found. John Howard reported it will cost \$200 to dig up and fix the blockage then the line can be jetted which will be another \$200-\$300. A motion was made by Melissa Shawver to spend \$200 to clear the blockage with a second by Cindy Price, motion passed.

Zoning – X
Tree Commission – X
Budget – X
Street and Alley – X
Fire & Safety – X
Buildings & Grounds – X
Cable – X
Regional Planning –

Old Business:

Cindy Price wanted to know about updating the zoning book and Milton Said he would contact Dan Stewart again and see what the status is.

New Business:

Insurance renewal was presented a motion was made by John Howard and a second by Jennifer Tucker, motion passed with

Council would like the weeds across from Coonies sprayed or weed wacked, the steps on the municipal building need sealed, the 4 panels out front of the municipal building need screens or painted, and lastly the breaker keeps tripping when the air is turned on in the rental room at the municipal building.

Council is going to proceed with the land that Lance Roberts is going to purchase so John Howard is going to get a written offer from Lance.

Melissa Shawver made a motion to enter executive session @8:40 pm to discuss a personnel matter with a second by Cindy Price

John Howard made a motion to exit executive session @9:21pm with a second by Cindy Price.

Cindy Price made a motion to allow Tyler Howell up to 40 yrs per week and Mark Heller up to 20 hrs per week with insurance still and Melissa Shawver seconded the motion, motion passed.

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

Mayor		
Clerk		