LARUE VILLAGE COUNCIL October 2017 MINUTES

The La Rue Village Council met in regular session on October 2, 2017 in the Village Council Room. Present were Mayor Milton Lightfoot, Clerk Mary Price, Maintenance Supervisor Tyler Howell, and Council Members: John Howard, Lisa Howard, Melissa Shawver, Cindy Price, David Stallsmith, and Jennifer Tucker.

Guests present: Panfil Costea, Tom Tucker, Doug Shawver, Clarence Greer, Kenny Bookman, Mary Snyder, and Richard Holcomb.

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. Jennifer Tucker moved to pay the bills with a second by Melissa Shawver, motion passed.

<u>Mayor-</u> The old Monk Property on South Street went through the sale process with the County Auditor and they forgot to add the trailer so it has to be reprocessed again before it can go up for sale.

The environmental study that was completed on the Village's lot up town is going to be mailed to the group that is looking for a grant to help clean up the lot. On another note Dollar General approached Mayor Lightfoot about purchasing the vacant lot and have offered \$40,000 for the entire lot. Council would like to proceed with moving forward with Dollar General and the Village is still going to move forward with grants to clean up the property. A motion was made by Melissa Shawver to proceed with a second by Cindy Price, motion passed. The contract that was received from Dollar General has several adjustments that the Village's solicitor would like to see changed before the Village signs.

<u>BPA</u>—The contractor for the water line replacement grant project on Market Street capped both ends of tower during the project resulting in numerous line breaks throughout the town. When the pumps at the plant kicked on with the lines being capped on the tower it put too much pressure on the waterlines. The tower cannot be shut off when the pumps at the plant are running because the tower is the cushion for the system.

Resolution 2017-8 was read to transfer \$9,400 from the sewer fund to the water with a motion by Melissa Shawver and a second by Jennifer Tucker.

Bill Newsome will be at the next Board Of Public Affairs to discuss coverage of the plant once Mark Hardin is no longer the license operator.

Park & Pool – X

Sheriff – X

Maintenance – X

Zoning – X

Tree Commission – X

Budget – X

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Street and Alley – X

<u>Fire & Safety</u> – ISO audit was completed and it went better than in the past so the village moved up one level.

Buildings & Grounds – X

Cable – X

Regional Planning - X

Old Business:

Tom Gleespen is in the final steps of finalizing the OPWC application grant that is being proposed to replace the tile that runs behind J-Lenco. Clarence Greer would like Council to pass a resolution authorizing Tom Glesspen to submit an application for the grant project.

Resolution 17-9 was to read to allow Tom Gleespen authorization to apply for OPWC grant with a motion by Cindy Price and a second by Jennifer Tucker, motion passed.

Ordinance 2017-5 was read for the sale of the property on Front to Lance Roberts for the second reading.

Cindy Price reported that West Central residents are not going to be coming anytime soon due to some policy changes with the level of offenders they are now accepting.

Ric Patterson will only be plowing the uptown area upon request because the Village employees feel they can take care of it.

Cindy Price asked about the status of updating the zoning book and Mayor Lightfoot stated with the passing of Dan Stewart there is nothing currently being done. Cindy Price is going to get ahold of a zoning of book from Green Camp or Prospect to possibly model what they have already.

New Business:

A complaint was made about the trash at 175 Vine Street that is being piled up and the unlicensed car in the back. A letter will be send to the property for cleanup.

Trick or Treat will on October 31st from 5-6:30.

Fence up town between Kent Wyse and the old Village Kitchen has some junk building up and the owner no longer wants the fence and tree that was installed by the LCA. The LCA is currently working with owner to discuss the matter.

The next regular meeting will be held on November 6, 2017 in the Council Room (350 N High Street) at 7:00pm.

Mayor			