LARUE VILLAGE COUNCIL August 2018 MINUTES

The La Rue Village Council met in regular session on August 6, 2018 in the Village Council Room. Present were Mayor Milton Lightfoot, Clerk Mary Price, Maintenance Supervisor Tyler Howell, and Council Members: John Howard, Lisa Howard, David Shawver, Melissa Shawver, John Boyd, and Cindy Price.

Guests present: Mary Snyder, Rising Son Company, G & G Enterprises, Tom Gleespen, Kenny Bookman, and Panfil 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 Boyd moved to pay the bills with a second by John Howard, motion passed.

Public meeting for bid opening of the J Lenco Storm Relief Sewer Project with the following results:

| | Base Bid: | Alternate 1: | Total Bid Amount: |
|--------------------|-------------|--------------|-------------------|
| G & G Enterprises | \$74,229.60 | \$2,800 | \$77,029.60 |
| Rising Son Company | \$66,043 | \$3,000 | \$69,043 |

Tom Gleespen will do the necessary research and background checks on the companies that submitted bids and will make a recommendation to Council. Once a recommendation is presented then council will hold a special meeting to approve which contractor they will be using for the project. Clarence Greer presented that since the LCA was a part of the startup of the project they would like to be included on any changes to the design.

Mayor- X

<u>BPA</u> – Jamison Well Drilling will be coming to pull the south well pump to complete repairs/replacement and flushing both wells since flow has decreased significantly. Contingency plan if water runs out then water will be hailed from Richwood for mutual aid. Richwood is providing water free of no charge and hauling will be the major expense at \$400 per load. Tyler Howell is planning to haul in four loads that should be enough to cover the Village until Friday. John Boyd asked about fire safety in this type of situation and Tyler Howell does not feel it would be an issue. John Boyd expressed the fire department has a dry hydrant available if needed.

<u>Park & Pool</u> – Shelter house had picnic tables piled up and everything has been cleaned up. Some complaints about pool being closed during the day when it should have been open. Council thought it was made clear that the pool was to stay open unless lightening.

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

<u>Maintenance</u> – Bob Howell cleaned out the grates on the catch basins through town. Tyler Howell reported he has been extremely busy at the water plant so not much around town has been completed.

Zoning – A meeting is going to be scheduled because the increase to the fees may have been too much.

<u>Tree Commission</u> – August 4th the Village was toured for low lying branches and the tree trimmer will be contacted to see if he can complete the work within budget.

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The backside of the Village's lot on the corner of Vine and High Street has stumps and weeds that are all growing up. Several years ago the tree commission torn out trees along the Davis Ditch and there still remains stumps and concrete. Tyler Howell reported a dozer would need to be rented to level out stumps and remove all the concrete. John Boyd felt tackling the project when the weeds are down so visibility is easier and Council agreed to table the project at this time since streets are a higher priority.

Budget - X

<u>Street and Alley</u> – Council would like to resend the Ordinance for the repaying of Market Street because within the ordinance it states the Village is responsible for \$58,000 of the project.

<u>Fire & Safety</u> – Several possible new volunteers and talk about selling the safety trailer.

Buildings & Grounds – X

<u>Cable</u> – X

Regional Planning - X

Old Business:

None

New Business:

Clarence Greer presented that three culverts on School Street need maintenance and a priority needs to be placed on that matter in regards to flooding.

John Howard would like to know what the status of the cleanup of the Luikart property along High Street. Mayor Lightfoot is going to look into if the Village has any contacts.

Melissa Shawver reported that Adam Irey's property on High Street beside Coonies needs to be secured because glass is falling onto the sidewalk from the windows up top. The Village will send Mr. Irey a letter informing him he needs to secure his property. John Boyd reported that the old lumber mill on Market Street needs to be secured as well.

The next regular meeting will be held on September 4, 2018 in the Council Room (350 N High Street) at 7:00pm.

| Mayor | | | |
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| Clerk | | | |