LaRue Village Council Meeting June 3, 2024

The LaRue Village Council met in regular session on June 3, 2024 in the Village Council Room. Present were Mayor Dustin Ford, Clerk Mary Price, Maintenance Supervisor Tyler Howell, and Council Members: Connie Kendall, Andrew Trihaft, Maria Ford, and John Hickman.

Guests present: Doug Shawver & Diane Evans representing Board of Public Affairs

Opening: Mayor Ford opened the meeting with a pledge to the American flag.

<u>Minutes:</u> The minutes of the last regular meeting were read and approved with a motion by Connie Kendall and a second by John Hickman, motion passed.

<u>The financial report</u> was presented and a motion was made Connie Kendall to approve the bills with a second by Andrew Trihaft, motion passed. The OPWC loan payment for the St Rt 95 project will be paid 50% from street and 50% from St Hwy. A new appropriation will be made in each account to cover the loan principal payment.

Mayor - X

<u>BPA</u> – Diane Evans reported that she spoke with Scott Pierce and he reported that the inside of the pump station pits needs to be cleaned out and hasn't been done within atleast the last 10 years. The Board approved the cleaning job.

The discussion came up about the gator purchase distribution and the BPA agreed to contribute the funds they gained from the generator sale to be put towards the gator purchase. Council agreed to accept the \$2208 to go towards the gator on behalf of the sewer.

<u>Maintenance</u> – Mayor Ford provided a quote for the manhole drainage area by Greg Fields house for \$24,259.72 by Crates Farms & Excavating. The project would repair the manhole for drainage improvement and another catch basin in the alley by the property to drain water.

A motion to approve the project by John Hickman and a second by Andrew Trihaft, motion passed.

Tyler Howell reported he mulched around town, completed OUPS tickets for the fiber lines that are being installed, pot hole patching, removed bushes at the park, installed sign at the pond, paperwork completed for the gator, and completed a bunch of tree trimming along the tree lawn.

Park – X

<u>Sheriff</u> – Maria Ford is going to contact Judy Neal about getting a report for the Village when the sheriff comes to patrol the Village. Council would like a breakdown of what the deputy is doing while on patrol.

Old Business:

Roads will be closed around town for the Oorang Bang at 1pm on Friday. Tyler Howell reported he picked up the road closed signs from the state.

New Business:

A motion was made by Connie Kendall to renew the insurance with a second by Maria Ford, motion passed.

Next Meeting is scheduled for July 1, 2024.