



Minutes.docx

The meeting was called to order at 7:00 p.m. by Mayor Aaron Keathley.

Roll Call

Trustee Ballard	Absent	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Present
Trustee Hiser	Present	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Present
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Consent Agenda:

A motion was made by Trustee Fogerson, seconded by Trustee Runyen to accept the consent agenda:

Income: \$14,174.13, Bills: \$94,694.63 and minutes from the February 16th, 2016 meeting.

Trustee Ballard	Absent	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Ward	Yes

Mayor Keathley declared Motion Carried.

Public Comment:

Donna Schaal, Director of the Argenta/Oreana Library addressed the board. She introduced herself as the new director and gave an update on upcoming projects at the library.

Matt Honnold addressed the board and said the walking path needs some repairs.

Administrative Reports:

Mayor – No report

Clerk – No report

Treasurer – No report

Attorney –No report

Engineer – No report

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks –Trustee Fogerson would like to patch the walking path at the park as needed.

Mayor Keathley said he would have a bid next month to finish spraying the coating on the wooden playground equipment.

Old Business:

New Business:

The first item under new business was the Approval of a bid from Cross Brothers Implements for the purchase of a new riding lawn mower at the cost of \$8,000.00. Trustee Ward made a motion, Seconded by Trustee Bruns to approve the purchase. Upon a roll call vote, Trustees Bruns, Hiser, Fogerson, Runyen, Ward voted yes. Trustee Ballard was absent. Mayor Keathley declared motion carried.

Adjournment

A motion was made by Trustee Bruns to adjourn, Seconded by Trustee Runyen.

Upon voice vote Mayor Keathley declared the motion carried and the meeting adjourn.

Dated this 22 day of March 2016:

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor