



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

Roll Call

Trustee Ballard	Present	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Absent
Trustee Hiser	Present	Trustee Donath	Present
Mayor Keathley	Present	Attorney Weatherford	Present
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Consent Agenda:

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

Income: \$23,989.64 Bills: \$23,720.19 and minutes from the August 28, 2018 meeting.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

Public Comment:

Administrative Reports:

Mayor-

Clerk – No report

Treasurer – Sherry explained that anyone that would like direct deposit may do so. Sherry stated that it would make things a lot easier for payroll and that she has a form for everyone who would like to fill one out. Sherry stated that there are four different accounts that need to be set up. The accounts would be for IRMF, Social Security, Audit and Insurance. Sherry stated we are now done with LOCIS and with QuickBooks.

A **motion** was made by Trustee Ballard, **Seconded** by Trustee Fogerson to approve the four new accounts.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

Attorney – Weatherford stated that the house on Belle has been taken care of and they are still working on removing the foundation bricks.

Engineer – No report

Committee Reports:

Health, Zoning and Water –

Street, Police and Parks – Mayor Keathley stated that there is now an LED light for Pavilion in park to see well and the streets where done 6 weeks ago. Mayor Keathley stated that Mark Rade is on a person leave of absence.

Old Business: None

New Business:

The first item on the Agenda Rejection of all bids for Village of Oreana/Library Sidewalk Project. Mayor Keathley explained the problem with this is we only received 1 bid. We need at least 2 bids so this project will be put out next year for bid.

A **motion** was made by Trustee Ballard, **Seconded** by Trustee Runyen for the Rejection of all bids for the Village of Oreana/Library Sidewalk Project.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The Second item on the Agenda is Approval of Resolution 2018-09-18-1, authorizing a representative to Sign Loan Documents (water-tower project). Mayor Keathley explained that the EPA designated to have him (Mayor Aaron Keathley) so have sign Loan Documents.

A **motion** was made by Trustee Donath, **Seconded** by Trustee Hiser to Approval of Resolution 2018-09-18-1, authorizing a representative to Sign Loan Documents (water-tower project). The EPA designated to have him (Mayor Aaron Keathley) so have sign Loan Documents.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The third item on the Agenda is Approval of an amendment to the Agreement with Chastain and Associates for Engineering Planning, Design, and Construction Services to add design, bidding construction observation and construction guidance services for the project. Steve Baim Bridge explained the agreement of the water tower and the contract to design.

A **motion** was made by Trustee Donath, **Seconded** by Trustee Hiser to Approve of an amendment to the Agreement with Chastain and Associates for Engineering Planning, Design, and Construction Services to add design, bidding construction observation and construction guidance services for the project

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The forth item on the Agenda is Approval of an agreement with Chastain and Associates for an agreement for the Oreana Federal Retro reflectivity Compliance Project-part 2. Mayor Keathley explained that it would be to enter all the data assigned maintenance policy.

A motion was made by Trustee Hiser, Seconded by Trustee Donath to Approve of an agreement with Chastain and Associates for an agreement for the Oreana Federal Retro reflectivity Compliance Project-part 2.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The fifth item on the Agenda is Approval for Resolution 2018-09-18-2, A resolution to Implement A Traffic Sign Assessment and Management Program for the Village Roads.

A motion was made by Trustee Fogerson, Seconded by Trustee Ballard is Approval for Resolution 2018-09-18-2, A resolution to Implement A Traffic Sign Assessment and Management Program for the Village Roads.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The sixth item on the Agenda is Approval of a recommendation from the Special Events Committee Regarding the 2018 Christmas Festival. Mayor Keathley stated that there would be a purchase of tree in the amount of \$350.00 and the lighting of the tree would be Friday December 7th, 2018 at 6:30 p.m. Saturday December 8th, 2018 at 10 a.m. there would be a 3k race cost would be \$10.00 per person and \$15.00 with shirt. Mayor Keathley stated that there is a craft vendor inside the community center and the cost is \$25.00 for vendor. Resident Dustin Guntle stated that the craft fair spots where all sold out. Mayor Keathley also stated that there would be 2 Reindeer.

A **motion** was made by Trustee Donath, **Seconded** by Trustee Ballard to Approve of a recommendation from the Special Events Committee Regarding the 2018 Christmas Festival.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The last item on the Agenda is Discussion regarding the Appointment of a Zoning Administrator. Mayor Keathley stated that he would like to look into having someone for zoning and violations for zoning.

No action was taken at this time.

Adjournment

A **motion** was made by Trustee Fogerson to adjourn, **Seconded** by Ballard

A voice vote was taken. Yes-5, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this 18 day of September, 2018

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor