



Meeting Minutes  
For the January 15, 2019  
Regular Meeting of the Village Board

The meeting was called to order at 6:00 p.m. by Mayor Aaron Keathley.

**Roll Call**

Trustee Ballard	Absent	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Present
Trustee Hiser	Present	Trustee 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 Bruns, **seconded** by Trustee Runyen to accept the Consent Agenda.

Bills: \$27,464.54

Income: \$48,179.79

Minutes from the December 10, 2018 meeting.

A general discussion was held. A roll call vote was taken.

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

Mayor Keathley declared **Motion Carried.**

## Administrative Reports:

Clerk – None

Treasurer – Sherry stated that tax forms went out. Also there are direct deposit forms in office if anyone needs one.

Attorney – Weatherford handed out packets about being on the board if anyone wanted the info. Weatherford also stated that he sent notice out to abate 355 N Rt. 48 for cars being on road.

Engineer- None

## Committee Reports:

Health, Zoning and Water – Mayor Keathley stated that the chlorine form was addressed and taken care of.

Street, Police and Parks – Warrensburg Police department donated a laptop and we would no longer have to purchase one for the squad car.

## Public Comment:

**Old Business:** None

**New Business:** None

The **first** item on the Agenda is the Approval of proposal to demolish the pump station on Midway Road.

A **motion** was made by Trustee Bruns **seconded** by Trustee Donath to approve of proposal to demolish the pump station on Midway Road.

A general discussion was held. A roll call vote was taken.

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

Mayor Keathley declared **Motion Carried.**

The **second** item on the Agenda is Approval of contract with Chastain and Associates for the Oreana Park Walk Path. Mayor Keathley stated no action on this would be taken at this time due to needing to be discussed.

Mayor Keathley declared **Motion Carried.**

## Adjournment

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

A voice vote was taken. Yes-6, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this day of January 15, 2019.

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor