

Williamsfield Village Board Meeting
February 2, 2015

The Williamsfield Village Board met in regular session on Monday, February 2, 2015 at 7:00 p.m. in the Village hall. Present were Interim President, Michael Gray, Clerk/Treasurer, Mary Rice, Chief Robertson and Deputy McDermet. The following trustees were present: Ryan Smith, Connie Wight, Jolene Tucker and Lee Wight. Absent was Trustee Pam Courson. Also present were Floyd McClellan, Joyce Stodgel, Buddy and Kylee Bouchez, Tim Farquer (school district #210 superintendent), Tom Rice (R/O plant) and Bill Knight (Weekly Post).

Motion by Trustee Smith and seconded by Trustee Tucker to approve the minutes as presented.

The following bills were presented for approval:

General

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 423.92
West Central FS	Police-gas & oil	\$ 120.24
Blucker, Kneer & Assoc., Ltd.	Audit	\$ 4000.00
Julie, Inc.	Annual charges	\$ 187.05
Ingle Electric	Repair garage heater	\$ 85.95
Home Shopper	Levy ordinance & garbage bids	\$ 317.55
Menards	Maintenance Dept. Supplies	\$ 255.32
Wight Chevrolet	Towing Tahoe & key	\$ 79.74
	Work on Humvee	\$ 462.35
Galls	Acrylic Commando Sweater	\$ 33.70
Galena Road Gravel	44.01 Ton FA1	\$ 187.05
Collopy Trucking, LLC	Hauling FA1	\$ 369.75
	<u>Total</u>	<u>\$ 6549.62</u>

Operation & Maintenance - Water Works

PDC Laboratories	Testing's 12/15/14 -12/22/14	\$ 87.00
Farm King	Paint for R/O plant	\$ 8.98
Grainger	Electronic ballast & fuses for R/O	\$ 50.78
Corrpro	Service contract	\$ 600.00
	<u>Total</u>	<u>\$ 746.76</u>

Motion by Trustee C. Wight and seconded by Trustee L. Wight to approve the bills. Roll call. All - yes.

Motion by Trustee Smith and seconded by Trustee L. Wight to approve the financial statement. Roll call. All - yes.

Superintendent Farquer congratulated the police department for handling the situation on Friday, January 30th. He showed the Board a plan for redesigning the south entrance to the school and West Kentucky. He felt it would make a safer and more secure main entrance to the school. He wants

to make West Kentucky a one way street. This would reduce the amount of traffic in front of the school and make a smoother drop off and pick up of students. He has talked with Bill and Ruth Ann Herman plus Brett and Jolene Tucker concerning it being one way to the West. This would eliminate Kentucky in front of the middle school. A parking lot would be installed on the south side near the middle school. Motion by Trustee Tucker and seconded by Trustee Smith to allow Superintendent Farquer to move forward with the changing of the south entrance to the school.

Note that the school board did not approve the project at their later meeting.

Floyd McClellan spoke of his concern on some of the new ordinances the Village wants to pass. He voiced his concern on not being allowed to have a pile of dirt or rock on your property. He thought some of the ordinances were too broad.

Chief Robertson said if a property owner is warned of a violation they will have 10 days to comply. The property owner will have time to write a letter to the Board or talk with the Board members on the situation. McClellan thought the section on the dirt and/or rock piles should be rewritten or eliminated. Williamsfield is a small town and it doesn't need all these ordinances.

Interim President proceeded with opening the garbage bids. Wigand Disposal and Bouchez Trash Hauling presented bids. Bouchez had the lower bid. They will furnish a 2 yd dumpster for the maintenance building and one annual cleanup day. They have a 6 bag limit or 3 trash cans. The collection day would be on Thursday's.

Motion by Trustee Smith and seconded by Trustee C. Wight to hire Bouchez Trash Hauling beginning May 1, 2015.

Chief Robertson said he will purchase a body camera with his own funds. He has been trying to come up with a idea where people can pay their fines once we pass the ordinances that allow administrative tickets.

Tom Rice told the Board he had received the yearly Corrpro service agreement for \$600.00. He would like the Board to approve the agreement. Motion by Trustee L. Wight and seconded by Trustee Smith to approve the yearly Corrpro service agreement.

Trustee L. Wight has the prices for all the unsold lots on Cottonwood Court. The Board will review them next month.

Motion by Trustee L. Wight and seconded By Trustee Tucker to approve the 6 updated ordinances. Roll call. All - yes. President Gray will take them to the attorney to have them put in proper format.

Chief Robertson told the Board if our department isn't on duty and the County stops someone, they can write an ordinance ticket. The money will in turn stay in the County. Motion by Trustee Smith and seconded by Trustee C. Wight to allow County officers to enforce County ordinances within the

Village limits. Chief Robertson said the County will need a approved copy of the minutes showing the approval.

The Village will set up a electronic and paint recycling day for Saturday, March 14th. It will be at the maintenance building from 9 a.m. to 1 p.m.

Next meeting will be March 2nd.

Motion by Trustee Smith and seconded by Trustee C. Wight to adjourn.

Minutes approved as presented: _____

Mary L. Rice - Clerk/Treasurer