

**Village of Mount Sterling Council
Council Meeting Minutes
Tuesday, May 26, 2015**

The meeting was called to order at 7 p.m. by Mayor Charles Neff.

Attending the meeting: Mayor Charles Neff, council persons Rebecca Burns, Scott McClelland, Heather Rice, Lowell Anderson, Diane Spradlin, and David Timmons. Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village.

The Pledge of Allegiance was recited.

Minutes of the April 27, 2015 meeting were accepted as written with a motion from David Timmons and a second from Rebecca Burns.

Mayor's Comments: The FD Homecoming starts Wednesday and runs through Saturday. Come out and support the FD.

The Nazarene Church would like to close the streets at Temple and Market, as they have in previous years, for their annual Family Fun Night on Friday June 19, 2015 from 6 p.m. to 9:30 p.m. Heather Rice made a motion to close the streets for Family Fun Night with a second from Scott McClelland, all yes.

Public Comments: Chris Sisco: Open house for Stan Hanson on June 10th from 6 p.m. to 8 p.m. at the Community Center. A ceremony will be at 7 p.m. where the Mayor will present a proclamation for all the support Mr. Hanson has given.

Talked about the Library's 2015 summer programs. (See attached).

Library has partnered with Mt. Carmel to have mammograms performed at the Community Center on July 22nd from 10 a.m. to 2 pm.

Committee Reports:

Finance: Went over RITA report, up 31K+ since last year. Lowell Anderson made a motion to pay the bills to date, \$3855.84 with a second from Scott McClelland, all yes.

Heather Rice: Audit: Spoke with Stacey at State Auditor's Office and Randy Nelson with Perry and Associates. Bank reconciliation problems for the past four years. Used LGS to reconcile audit in 2011-2012. Why is this still an issue? Why are we not reconciling the books monthly? (See attached)

HR: Made a motion to amend Ordinance 2015-01 Rules of Council, Rule 6, Finance Committee to read: Village Council as a whole (6 members), Village Administrator, Village Solicitor, if required and Mayor.

Diane Spradlin second the motion.

After discussion a voice vote was taken: Rebecca Burns-yes; Scott McClelland-yes; Heather Rice-yes; Lowell Anderson-no; Diane Spradlin-yes; David Timmons-n.

TCFD: Meeting on Thursday

SJAD: Read minutes, paid bills.

Pleasant Twp.: See attached.

Round Table:

David Timmons: Thanked the MP class of 2015 for planting flowers and landscaping around Town Hall and the Gazebo.

Diane Spradlin: Rule 20 needs to be changed. Need clarification of the bills. Need oversight of the village finances. Discuss what we see and don't see, what we approve and don't approve. Have finance committee meeting to discuss how to proceed with financial affairs. Chairperson will get back on date and time for meeting.

Motion to adjourn: Scott McClelland made a motion to adjourn with a second from Heather Rice. Meeting adjourned at 7:36 p.m.