

**VILLAGE OF MOUNT STERLING COUNCIL
COUNCIL MEETING MINUTES
MONDAY, APRIL 11, 2016**

The meeting was called to order at 7:00 p.m. by Mayor Lowell Anderson.

Attending the meeting: Mayor Lowell Anderson, council persons Rebecca Burns, Mary Lou Stiverson-Ratliff, Jim Davis, Diane Spradlin and David Timmons. John Martin, Deputy Jack Dill, Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and citizens of the village.

The Pledge of Allegiance was recited.

Executive Session: David Timmons made a motion to go into executive session for personnel matters with a second from Diane Spradlin. In executive session at 7:01 p.m. Out of executive session at 7:25 p.m.

Minutes of the March 28, 2016 meeting were accepted as written with a motion from Jim Davis and a second from David Timmons. All yes.

Department Reports:

Village Administrator: (Written Report)

- We had one community service worker who started his hours last week.
- We started on the list of items on the waste plant.
- Planning is on-going for the ground breaking on April 14th at 10 a.m. on the site.
- Work was completed on the aerator tower.
- Jim Mason removed several major components on the east clarifier and took them to his shop for rehab.
- The next hydrant flushing will be scheduled for a couple weeks after the water supply plant repairs are completed.
- Continuing work on the HR package that includes an organizational chart, job descriptions, pay charts, time sheets and a process for accrual and debit of leave.
- Replaced several more faded stop signs in alleys.
- Posted several intersection signs at locations that had none.
- Waiting on the artwork and quote from Kleem signs.
- Spoke to Morrison Excavating to seek a quote on the work to drain water from the Cliffview area.
- We are continuing our alley and street maintenance
- Curb replacement was completed on High St. near the water supply plant.
- We evaluated the storm basin at Yankeetown St and Woods Ave. Cleared obstructions. Seems to drain better from the Woods Ave. area.
- Posted the Madison Health banners in the village.
- Discussed signage with Madison Health.

Sheriff Dept.: Deputy Dill handed out a report to the council on the calls they have received.

Committee Reports

Finance: Mary Lou Stiverson-Ratliff talked on the bills being initialed by finance committee. They went over the bills and pulled the ones they had questions on. Mary Lou Stiverson-Ratliff made a motion to pay the bills (they were initialed) with a second from Jim Davis. All yes.

Water: Diane Spradlin and David Timmons, compliments on the water.

Parks and Rec.: Rebecca Burns: Go to gym and look at the batting cages. Nice set up.

Jack Dill: Monday thru Friday youth use cages from 6-7 p.m. Jack or a Board member is there when the youth are using the cages. Looking into Saturdays from 8 am.-5 p.m. opening so the kids can get extra practice. Thanked Jeff Daniels for the use of the gym.

TCFD: Met on March 30, 2016. Approved minutes. Purchased 11 walkies and 3 mobile radios

Pleasant Township: approved minutes, paid the bills.

Festival: Meeting is at 5:30 Wednesday April 20th at the Community Center.

Ordinances and Resolutions

Ordinance 2016-08: An ordinance establishing a credit card use policy, enunciating the necessary documentation for the use of the credit card by a Village Employee; the responsibility for the credit cards and credit accounts and declaring an emergency. Third reading.

A motion to place on third reading made by David Timmons with a second from Mary Lou Stiverson-Ratliff. A voice vote was taken; all yes.

A motion to adopt made by Jim Davis with a second from Mary Lou Stiverson-Ratliff. A voice vote was taken; all yes.

Resolution 2016-10: A resolution authorizing Lowell Anderson, Mayor, or his designee to enter into a contract with J.R. Mason Inc. for the immediate repair of the water treatment plant and declaring an emergency. Second reading.

A motion to suspend the rules made by Jim Davis with a second from Rebecca Burns. A voice vote was taken; all yes.

A motion to adopt made by Jim Davis and a second from David Timmons. A voice vote was taken; all yes.

Resolution 2016-11: A resolution authorizing Lowell Anderson, Mayor, or his designee to enter into an agreement with Perry and Associates, CPA, A. C. and declaring an emergency. Second reading.

A motion to suspend the rules and place on final reading made by Jim Davis with a second from David Timmons. A voice vote was taken; all yes.

A motion to adopt made by Rebecca Burns with a second from Jim Davis. A voice vote was taken; all yes.

Resolution 2016-12: A resolution approving and adopting the recommendations of the finance and water committees and declaring an emergency. First reading.

A motion to suspend the rules made by Mary Lou Stiverson-Ratliff with a second from Rebecca Burns. All yes.

A motion to adopt made by Mary Lou Stiverson-Ratliff with a second from Diane Spradlin. A voice vote was taken; all yes.

Resolution 2016-13: A resolution designating the County Commissioners as the permitting agent for the Village of Mount Sterling and declaring an emergency. First reading.

A motion to suspend the rules made by Mary Lou Stiverson-Ratliff with a second from Rebecca Burns. A voice vote was taken; all yes.

A motion to place of final reading made by Rebecca Burns with a second from David Timmons. A voice vote was taken; all yes.

A motion to adopt made by Jim Davis with a second from Mary Lou Stiverson-Ratliff. A voice vote was taken; all yes.

Ordinance 2016-14: An ordinance naming the roadway entrance into the Mount Sterling Community Center as "Center Drive" and declaring an emergency. First reading.

A motion to suspend the rules made by Jim Davis with a second from David Timmons. All yes.

A motion to place on final reading made by Mary Lou Stiverson-Ratliff with a second from Rebecca Burns. A voice vote was taken; all yes.

A motion to adopt made by Rebecca Burns with a second from David Timmons. A voice vote was taken; all yes.

Ordinance 2016-15: An ordinance enunciating the strength chart for the Village of Mount Sterling and declaring an emergency. First reading.

A motion to suspend the rules made by Mary Lou Stiverson-Ratliff with a second from Rebecca Burns. A voice vote was taken; all yes.

A motion to place on final reading made by Rebecca Burns with a second from Jim Davis. A voice vote was taken; all yes.

A motion to adopt made by Mary Lou Stiverson-Ratliff with a second from David Timmons. A voice vote was taken; all yes.

Resolution 2016-16: A resolution authorizing Lowell Anderson, Mayor, or his designee to enter into a consulting agreement with Vickie Sheets and declaring an emergency. First reading.

Removed from agenda.

Round Table: Mary Lou Stiverson-Ratliff: Thanked Officer Dill for his report. Explained emergency and suspending the rules.

Adjourned at 7:58 p.m.