

Village of Mt. Sterling Council Meeting Agenda
Council Minutes
Monday July 8, 2013

The Council Meeting was called to order at 7:00 p.m. by Mayor Charles Neff.

Present at the meeting: Mayor Charles Neff, Council Persons Diane Spradlin, Jim Williams, David Timmons, Lowell Anderson and Scott McClelland. Deputy Jack Dill, Mark Pitstick, Bonnie Liff, Dean Shipley of the Madison Press and Citizens of the Village. Absent was Jim Davis. David Timmons made a motion to excuse Jim Davis with a second from Jim Williams, all yes, excused.

Pledge of Allegiance was recited.

Minutes of the June 24, 2013 meeting were accepted with a motion from Lowell Anderson and a second from David Timmons.

Mayor's Comments: None

Public Comments: No public comments

President Pro Tem: Curtains up in the windows in Galbreath Room

Village Administrator: Joe is on vacation.

Sheriff's Depts.: Three juveniles have been arrested in the park vandalism. Have identified juveniles in the home break in and charges are pending.

Law Director: Nothing at this time

Clerk of Council: Joseph's Table served 99 lunches the week of June 24th. July 1-3 served 41 lunches. Closed on July 4th and 5th because of the holiday.

Committee Reports:

Finance: bills total \$2251.46. Lowell Anderson made a motion to pay the bills to date with a second from David Timmons. All yes.

Sterling Joint Ambulance District: They met July 3rd. Lowell Anderson missed the meeting.

Nuisance and Abatement: Will meet tomorrow at 2 p.m.

Tri County Fire District: No report.

Park and Rec.: Nothing

Planning and Zoning: Nothing.

Ordinances and Resolutions:

Resolution 2013-11: A resolution to contract for a Village Law Director and declaring an emergency. A motion to place on second reading was made by Scott McClelland with a second from David Timmons. No discussion. A voice vote was taken: Diane Spradlin-yes; Jim Williams-yes; David Timmons-yes; Lowell Anderson-yes; and Scott McClelland-yes.

Round Table: *David Timmons:* June 28th and 29th Fourth of July celebration was a success. *Lowell Anderson:* Dean Shipley of the Madison Press did an outstanding job on an article on the London Kroger store.

Diane Spradlin: Need a safety committee/block watch. The Committee will be chaired by Diane Spradlin and members will be Heather Rice, Ryan Craig, and Jack Dill. David Doughty said he could help out. David Timmons stated he would attend the meetings. The meetings will be the 1st and 3rd Mondays at 7:00 p.m. in council chambers. Meetings are open to the public.

Motion to adjourn: a motion to adjourn was made by David Timmons with a second from Jim Williams, all yes. The meeting was adjourned at 7:21 p.m.

Bonnie Liff, Clerk of Council

Charles Neff, Mayor

Minutes were written July 9, 2013.