

**Minutes of a Regular Meeting for the Village of Cerro Gordo
December 17, 2018**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on December 17, 2018 in the Village Hall. The following members were present: Mayor Dennis Ridgeway, Trustees Tim Allen, Linda Ash, Aaron Weldy, Jeff Powers, Mike Martin, and Attorney Susan Nicholas, Treasurer Stacy Henderson, Clerk Tina McCarty. Also present Phoenix Consulting Engineer Tom Overmyer

The meeting was called to order and the pledge recited.

Public Forum

None

Consent Agenda;

- A. Approve minutes from November 19, 2018
- B. Approve minutes from Special meeting
- C. Approve claims report
- D. Approve financial reports
- E. Approve police report
- F. Approve public works report

No further discussion and a MOTION to approve the consent agenda was made by Trustee Martin, seconded Trustee Ash, Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Treasure Henderson presented a water adjustments for Jamie Adam \$606.93 to \$213.00 all paperwork in order, MOTION was made by Trustee Powers, seconded by Trustee Allen, Roll Call: all yeas.

Unfinished Business;

- A. **Action/ discussion on Recommendations from Zoning Board of Appeals tabled**

Tom Overmyer spoke about updating the Village Water distribution system map. He would like to make it a working map to help support the Village when a natural event happens in an area so it can be updated in the data base.

New Businesses;

- A. **Accept resignation of board member being put in President Position**

MOTION was made by Trustee Martin seconded by Trustee Ash to accept resignation of Board member as Trustee Dennis Ridgeway. Roll call: all yeas.

- B. **Appoint replacement for board member being put in President Position**

MOTION was made by Trustee Allen, seconded by Trustee Weldy, to accept appointment Brad Williams for replacement of board member being put in presidents position to fulfill unexpired term, Roll call: all yeas.
-Oath of office for Trustee Brad Williams and President Dennis Ridgeway

- C. **Discussion/ possible action on SERVLIN -water leakage insurance**

tabled until survey is done by office.

- D. **Discussion/possible action Scout Hall**

tabled more discussion needed

- E. **Discussion/action on office to be closed early on Christmas Eve**

MOTION was made by Trustee Allen, seconded by Trustee Powers, to reduce the work hours on Christmas eve for employees working to close at 10am. Roll call: all yeas.

F. Discussion/action on Release of Closed session minutes

Motion was made by Trustee Allen, seconded by Trustee Ash, Attorney Nicholas stating after reviewing closed session minutes to release November 18, 2018 minutes only and to retain the others as confidential. Roll call: all yeas.

**G. Closed session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21
no need to go into closed session**

V. EXECUTIVE SESSION

NO EXECUTIVE SESSION THIS MEETING

Mayor Report:

VI. Trustee Reports;

Mike Martin none

Aaron Weldy asked about when street sign would be replaced

Jeff Powers would like the explanation on why president position was filled to unexpired term, attorney Nicholas explained that the Statute states when the effective dates are to be filled.

Brad Williams none

Linda Ash none

Tim Allen none

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, second by Trustee Allen, at 7:00pm all yeas.

Tina McCarty

Village Clerk 12/17/18