

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
AUGUST 17, 2020**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on August 17, 2020 in the Village Hall. The following members were present: Acting Mayor Allen, Trustee Ash, Trustee Powers, Trustee Weldy, Trustee Medlen, and PW Mark Blickensderfer, Attorney Eugene Hanses, Clerk Tina McCarty.

CALL TO ORDER

**Public Forum**

Susan Wells was present to speak on behalf of her running for Circuit Judge for Piatt County .

**Consent Agenda;**

- A. Approve minutes July 20, 2020
- B. Approve minutes from Special meeting none for the month
- C. Approve claims report
- D. Approve financial reports

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

**Water Adjustments;**

Mayor Allen read a letter from Stacy Henderson stating that she was resigning as Treasurer. A motion was made by Trustee Ash, seconded by Trustee Medlen, to accept resignation letter from Stacy as Treasurer, roll call all yeas.

A motion was made by Trustee Powers, seconded by Trustee Medlen, to approve the water adjustments, for Francine Kohrs from \$849.11 to \$423.56 roll call all yeas.

**Unfinished Business;**

- A. Updates from Engineer  
under new business

**New Businesses;**

**A. Audit review**

Mr. Buckley was present from the Accounting Firm of McGuire, Yuhas, Huffman & Buckley, P.C. To present the audit review to the board. An Audit book is available at the Village office for all to view, and it is available at [www.Fathill.com](http://www.Fathill.com)

**B. Trustee Martin resignation**

Motion was made by Trustee Medlen seconded by Trustee Ash, to accept Trustee Martins resignation. Roll call all yeas.

**C. Appoint a Trustee to Vacant seat**

Acting President Allen nominated Joe Frydenger to fill vacant seat, Motion was made by Trustee Weldy, seconded by Trustee Powers to fill vacant Trustee seat with Joe Frydenger roll call all yeas, Joe Frydenger was sworn in.

**Motion to move into liquor commission made by Trustee Ash, seconded by Trustee Powers, roll call all yeas.**

D. Action/ discussion on request by depot bar for upcoming events.  
Amanda Rincker and Mark Kaffman were present to request permission to have outdoor events held by the Depot Bar. No written document for the dates of the events were presented. Just verbal request. Events were for month of September events were approved including a Sunday with a food truck in August. Motion was made by Trustee Medlen, seconded by Trustee Powers, roll call all yeas. For September 12, September 20, and September 26. Food Truck for August 30

E. Discussion on liquor ordinance amendments.

All board members agree it needs to be amended. Will be on next agenda

**Motion to move out of liquor commission made by Trustee Ash, seconded by Trustee Powers, roll call all yeas.**

F. Motion was made by Trustee Medlen, seconded by Trustee Powers to approve ord#660-2020

AN ORDINANCE authorizing and providing for the issue of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the Village, for the purpose of refunding certain outstanding bonds of the Village and providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof. Roll call all yeas.

**G. Good Energy Street Lights / Electric municipal buildings**

Motion was made by Trustee Medlen, seconded by Trustee Powers, to approve homefield energy for municipality for aggregated cost. Roll call all yeas

Motion was made by Trustee Medlen, seconded by Trustee Powers, to approve AEP for street lights. Aggregated cost. Roll call all yeas.

**H. Water ordinance # 661-2020**

Motion was made by Trustee Powers, seconded by Trustee Ash to approve ordinance #661-2020 roll call all yeas.

**I. Mediacom Renewal of agreement for Lease tabled**

**J. Discussion/ action water tap fee current \$750.00 tabled**

**K Discussion/ Action on land purchase tabled**

**L. Discussion on hiring cleaning person for office/ Civic Center tabled**

**M Discussion/ Action on WMP advertise, pre-bid meeting, open bids.**

Update for WMP: on August 18, 2020 will be advertised in paper. Pre-bid meeting will be with contractors September 9<sup>th</sup> and open bids on October 2<sup>nd</sup>.

Motion was made by Trustee Ash seconded by Trustee Medlen, to approve advertising for WMP in paper on August 18, 2020. roll call all yeas

Motion was made by Trustee Medlen, seconded by Trustee Weldy, to to approve a pre-bid meeting on September 9, 2020 at Village Hall. Roll call all yeas.

Motion was made by Trustee Powers, seconded by Trustee Ash to open bids on October 2, 2020. roll call all yeas.

**V. EXECUTIVE SESSION**

**VI. Trustee Reports;**

**Joe Frydenger**

**Aaron Weldy -**

**Jeff Powers** – Wanting to know if our Attorney could put something together for us to look at about changing election process.

**Linda Ash-**

**Beth Medlen –**

**Tim Allen** – clerk will be the interim treasure until Village hires a new Treasurer.

**Mayor Report:**

No further business came before the Board and a Motion to adjourn was made by Trustee Ash seconded by Trustee Medlen at 7:55pm roll call all yeas.

*Tina McCarty*

Village Clerk