

**Minutes of a Regular Meeting for the Village of Cerro Gordo
February 21 , 2022**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on February 21, 2022 in the village hall. The following members were present: Mayor Jim Henderson, Trustee Powers, Trustee Medlen, Trustee Hyde, Trustee Frydenger, Trustee Frazier and DPW Mark Blickensifer Attorney Susan Nicholas, Clerk Tina McCarty. Treasurer Samantha Schenkels

CALL TO ORDER

Public Forum

Consent Agenda;

- A. Approve minutes January 17, 2022
- B. Approve minutes from Special meeting none
- 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 Hyde. Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Motin was made by Trustee Hyde, seconded by Trustee Powers, to approve water adjustemtn for Leland Legg for \$413.43 to \$211.16. roll call all yea.

Unfinished Business;

A. Update Water Main Project

Engineer Overmyer presented a history of the project to the new members to bring them upto date. Nothing new at this time.

New Businesses;

A. Discussion Ordinance Regulating Video Gaming

Tabled

B. Discussion/ Possibly action on a annual donation for Christmas on the Hill-Donation of one golf cart tag

Motion was made by Trustee Hyde, seconded by Trustee Frazier to donate a golf cart tag annually to Christmas on the Hill. Roll Call all yeas.

C. Ratification of Cleaning person/ company for Village offices, and Civic center

Motion was made by Trustee Powers, seconded by Trustee Medlen, to ratify Judy Enes for Cleaning of Civic Center and Village offices. Roll call all yeas.

D. Discussion/ Possible action on top 3 to 5 priority for next 3-5 yrs planning

Motion was made by Trustee Frazier seconded by Trustee Hyde to have engineer have a report of what the high to low priority of infrastructure are for the Village. Roll call all yeas.

E. Committee members updating placement/ discussion on special committee

Motion was made by Medlen, seconded by Trustee Hyde to set the committee as following:

Water– Frazier– Powers, Financial -Frazier -Medlen, Streets allys– Hyde, Public grounds– Medlen, Frydenger, Ordanace Frydenger, Powers, Sewer Hyde– Police– president, **roll call all yeas**

V. EXECUTIVE SESSION

VI. Trustee Reports;

Jeff Powers

Joe Frydenger– Have we had any updates from the Library. When Can I submit to the board quotes for the fountain at Vets park.

Nick Hyde stated that Fathill web page needs some updating.
Beth Medlen
Kevin Frazier

Mayor Report:

At this time the Mayor has handed his resignation letter to the Board

Public Works Report:

No further business came before the Board and a Motion to adjourn was made by Trustee Medlen seconded by Trustee Hyde, at 6:50pm roll call all yeas.

Tina McCarty

Village Clerk