

Unapproved
Village Council Minutes December 10th, 2018

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order of Monday December 10th, at 7:33 pm by Village President Bill Andrews in the Community Center.

Present roll calls were Council Trustees: John Raymond, Shawn Hill, and Karl Wilkins

Absent: Lani Forbes

Present roll call President: Bill Andrews, Treasurer: Kelsey McKay and Clerk: Shawna Hill

Public Present:

John Smelker, Lane Cooper, Al Scholma, Diana McGuire, Connie Allbright

Motion by Karl Wilkins and supported by John Raymond to approve the agenda for December 10th, 2018 with 2 additions: Daniel Waddell hired at \$10 per hr, Jump Start app cost \$75 yr

Motion by John Raymond and supported by Shawn Hill to approve unapproved minutes from November 12th, 2018

Motion Passed

Police Report: Dave Newman

Committee Report:

Administration, Budget, Grants, and Personal Reports: Report by John Raymond

Park and Recreation: Report by John Raymond

Water Report: Report by John Raymond

Streets, Building & Grounds Report: Report by Karl Wilkins

Committee of Whole: Report by Karl Wilkins

Planning Commission: Reported by (no Meeting)

Treasurer's Report: Kelsey McKay

Pay Bills:

Motion by John Raymond and supported by Karl Wilkins to approve the "To Be Approved" bills

Roll call vote: John Raymond, Karl Wilkins, Shawn Hill, and Bill Andrews. All Yes

Motion Passed

Public Input:

John Smelker wanted to let us know that Tim McKay got appointed to the VA board, the Committee of a Whole meeting has been moved to Dec18th, 2018, also there was a little drain board meeting on 12/11/18.

Lane Cooper wanted to know what was going on with the light on the water tower. He also wanted to let us know a thank you card would be great for Barry County Road Commission for doing extra on Hamming Rd.

Old Business:

Budget amendments (**motion made by John Raymond and supported by John Raymond to make the following changes to our General Account: Increase State grants- revenue sharing to \$60000.00 and use \$12700 to increase general expense by the following : Accounting increase from \$3000 to \$8000, increase Treasurer from \$5000 to \$5500, increase building & grounds from \$22000 to \$26000, increase police from \$29500 to 31500, increase park and facilities from \$8200 to \$8400, and increase insurance & bond from \$19000 to \$20000** Roll call vote: Shawn Hill, John Raymond, Karl Wilkins , and Bill Andrews. All Yes

Motion Passed

(Village Clerk needs to make correction to the Cemetery account before administration can make budget corrections.)

New Business:

Motion made by Karl Wilkins and supported by Shawn Hill not to exceed \$100 to replace light in library.

Roll call vote: John Raymond, Karl Wilkins, Shawn Hill, and Bill Andrews. All Yes

Motion Passed

Motion by Karl Wilkins and supported by Shawn Hill not to exceed \$300 on a new heater for the Quonset hut.

Roll call vote: Shawn Hill, John Raymond, Karl Wilkins, and Bill Andrews. All Yes

Motion Passed

Motion by John Raymond and supported by Shawn Hill to allow Chris Shepard to be paid his 10 day vacation pay.

Roll call vote: John Raymond, Karl Wilkins, Shawn Hill, and Bill Andrews. All Yes

Motion Passed

Motion by John Raymond and supported by Shawn Hill to accept Daniel Waddell to be hired at \$10 per hr.

Roll call vote: Karl Wilkins, John Raymond, Shawn Hill, and Bill Andrews. All Yes

Motion Passed

Motion by John Raymond and supported by Shawn Hill to so the Jump Start App for \$75 per yr.

Roll call vote: Shawn Hill, John Raymond, Karl Wilkins, and Bill Andrews. All Yes

Motion Passed

Correspondence:

Karl Rewa is looking into having the community center on December 23, 2018 and wanted to know if he was going to need to pay the whole amount to rent it that day. **Council in support to allow him to have the hall Free of charge. All in favor.**

Announcements:

Administration Committee:

1st Chair - Lani Forbes
2nd Chair- John Raymond

Building Streets and Ground:

1st Chair- Karl Wilkins
2nd Chair- Shawn Hill

Park and Recreation:

1st Chair –John Raymond
2nd Chair-Shawn Hill

Committee of a Whole:

1st Chair- Karl Wilkins
2nd Chair-

Water Committee

1st Chair- John Raymond
2nd Chair- Lani Forbes

Next Council meeting is January 14, 2019
Meeting adjourned at 8:15pm

Shawna Hill
Village Clerk
Posted 12-14-18