

Regular Meeting August 1, 2019

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building, to hold their regular monthly meeting. Officers and Trustees present were President Ackerman, Clerk Baker and Trustees Ehler, Harris, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Water Maintenance Jess Childress, Police Chief Weary and Zoning Huls present. Trustee Hammond absent.

Dave Atchley from MSA, Jarrod Acton, Lori Carpenter and Kevin Emkes were also present.

Pledge of Allegiance and roll call.

Kevin Emkes was present to ask about the drainage/tile to his field East of town. He said they had been told that no down spouts or tiles or pumps were to be routed to the field and he is concerned about the water and the work to repair from water. He said Gary Jones was routing his pump out to the field. Childress said he would talk to Gary Jones about rerouting his pump. The board said if he had any other concerns to let them know.

Dave Atchley from MSA reported about EPA permits going out next month for the watermain project. The turnaround time would be short for this fall. 2019 timeline with a 2020 Spring wrap-up.

Zoning-Marshall Huls reported 1 variance, privacy fence, in July.

Each Trustee and Officer had been furnished minutes of the last regular meeting of July 11, 2019. Trustee Pannbacker made a motion to dispense with the reading of the minutes. It was seconded by Trustee Severins. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee McFadden made a motion to accept the minutes as read. It was seconded by Trustee Harris. All trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment. Trustee Pannbacker made a motion to dispense with the reading of the bills. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Pannbacker made a motion to pay the bills with change of just paying \$1,531.70 of Warner/Hendricks bill, complete bill was not the Village responsibility. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee Pannbacker made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of July, 2019 was \$757,740.95. Total money received for the month of July, 2019 was \$102,756.19 plus \$19.57 interest from CD#15399 and \$20.55 interest from CD#8170. Total expenses for the month were \$60,062.32 leaving a balance on July 31, 2019 of \$800,474.94.

POLICE REPORT

Police Report, hand out, in investigative matters there were 18 incidents, 0 reports and 0 arrests. In traffic matters there were 26 incidents, 22 warnings, 3 citations and 0 arrests.

Chief Weary also reported he had spoken with Cecil McDaniels about her property as well as the Village Attorney and Mayor. The County Clerk's Office has not been able to serve her papers for a court appearance. The on-going Jeakins property is to continue in court August 26, 2019. Weary reported he has had no contact with the attorney about these properties since the last board meeting.

WATER AND SEWER REPORT

The total gallons of water pumped for July, 2019 was 3,082,000, with a daily average of 99,400.

Jess Childress reported they worked on fencing around the lagoons at the waster water plant and sprayed around the filters and lagoons. Installed 3-12" wind turbines on piping going down to the bio-reactor, mowed in town and at the waster water plant, flushed all fire hydrants and rocked the streets. Had to dig up and replace two water services, one on Center St. and the other on Park St. Read all water meters and remotes, logged all water bill receipts and made all deposits. Sent out 17 letters for non-payment of water and sewer bills, shut off 4 water services for non-

payment and also back washed all pressure filters at the water treatment plant. Childress also reported the nitrates were reporting low.

STREET AND ALLEY REPORT

Trustee Pannbacker inquired about the gate at the waste water plant. Childress said it would be put back in as soon as they wrap everything up with the seeding.

SANITARY AND STORM REPORT

Ehler reported he had spoken with Kalin about Center St., South Park(to improve drainage across the park) and to look at the ditch by Youmann's. Trustee Ehler also reported he talked to Darren Suits about seeding out at the waste water plant.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported there were 2 lights out and he had already had them fixed.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

No report this month.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

No report this month.

OLD BUSINESS

Water tower paint chipping. An issue with a chemical bond, not the primer just an issue with the paint. Childress is still working with the company about making it right with the Village.

NEW BUSINESS

President Ackerman reported the recyclable area north-east of town is no longer there. Too many people were abusing the area with garbage that was not recyclable as well as too many people dumping there that were not from town.

Trustee Ehler moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 7:36 p.m.

Approved this 3rd day of October, 2019

