

**Village of Jacksonville
Council Meeting
May 20, 2014**

Council met in regular session with Anthony McNickle, Mayor presiding with councilman: Chris Downs, Sam Smathers, Butch Chapman, Tony McNickle, Richard Keith, Eric Clift, Chris Sabo.

Absent: Frank Lavelle

Guest: Jay Chapman, Alan Exline, Dave Moleski, Rich Arnold, Travis Donahue

Council read April 2014 meeting minutes before the meeting started.

Chris Sabo, made a motion to accept meeting minutes with no changes.

2nd Butch Chapman

Sam Smathers, Butch Chapman, Eric Clift, Richard Keith and Chris Sabo - All Ayes

Mayors Court Financial Statement for April.

Motion made by Butch Chapman, to accept the financial statement for April 2014.

2nd Chris Sabo

Sam Smathers, Butch Chapman, Eric Clift, Richard Keith and Chris Sabo - All Ayes

Mayors Report: Anthony McNickle

- Paving completed by Palmer Street by Eagles, High Street and Railroad Street
- Radio control valve grant approved, pit will be in at no cost
- Special thanks to Barb Lent and Mac's Thrift
- Lowe's donated cement and re-bar
- Alvis donated a battery for the backhoe.
- 54 tickets owed. 11 paid off. Down to 43 tickets outstanding.
- A new sign will be in at the park acrylic/aluminum
- Should be called Firefighter's Memorial Park.

Fiscal Officer: Chris Downs

- Change June and July Council meetings and advertise in the newspaper. Change June meeting to June 24th. July 22nd. Will put in the community page of the Athens Messenger.
- Mathews Insurance: went down approx. \$2000 since we no longer have a police department.

New Business:

- No bids were received for the 1990 van.
- Received two bids (both from Sharon Angle) for the S. Fourth Street property. First received by mail. The second was hand delivered to Butch Chapman. The first bid, received by mail, was for the amount of \$4,200.
- Motion by Butch Chapman, to accept the sealed bid from Sharon Angle, in the amount of \$4,200 for the property on S. Fourth Street. 2nd – Chris Sabo. Sam Smathers, Butch Chapman, Eric Clift, Richard Keith and Chris Sabo - All Ayes.
- May 31st Old Settler's will have yard sale.
Motion was made by Butch Chapman, 2nd by Eric Clift to close Palmer to Fourth. Sam Smathers, Butch Chapman, Eric Clift, Richard Keith and Chris Sabo - All Ayes.
- Water meters need replaced. Some people have complained that water meters appear to be running high. Some people have been having the same bill for years. Would like to take \$2,000 from \$4,200 bid and transfer from the General Fund to the Water Fund to purchase the water meters.
- Motion was made by Butch Chapman to spend up to \$1,500 (from Water Fund) to purchase water meters. 2nd by Chris Sabo. Sam Smathers, Butch Chapman, Eric Clift, Richard Keith and Chris Sabo - All Ayes.
- Motion was made by Butch Chapman to offer the van to Ron Sikorski for the bill on the 2005 Ford Expedition for the amount owed and would be paid in full which is approximately \$900. 2nd Chris Sabo. Sam Smathers, Butch Chapman, Eric Clift, Richard Keith and Chris Sabo - All Ayes.
- Gravel is needed, there is \$3,600 in permissive tax money. 3rd North needs gravel as well as other areas.

Fire Dept: Todd Wisor, Chief via Chris Sabo

- Fuel tanks will be in the next month or so.
- Bill will be sent to Trimble for fire services for \$3,400 for fiscal year 2014.
- Brad Lowry would like to change the locks on the fuel tanks. Were found unlocked last week. Set needed for fuel guy, fire personnel and others as deemed necessary. Five sets

Motion made by Butch Chapman, 2nd by Sam Smathers, to go into executive session at 7:20 PM. Sam Smathers, Butch Chapman, Eric Clift, Richard Keith and Chris Sabo - All Ayes.

Motion by made by Butch Chapman, 2nd by Tommy Rodgers , to go back into regular council session at 7:55. Sam Smathers, Butch Chapman, Eric Clift, Richard Keith and Chris Sabo - All Ayes. No decisions made in executive session due to lack of legal counsel.

Motion was made by Chris Sabo, 2nd by Butch Chapman, to pay certain bills to the extent that funds are available. Sam Smathers, Butch Chapman, Eric Clift, Richard Keith and Chris Sabo - All Ayes.

Motion made to adjourn council meeting at Butch Chapman, 2nd by Sam Smathers. Sam Smathers, Butch Chapman, Eric Clift, Richard Keith and Chris Sabo - All Ayes.