

VILLAGE OF LAKE ODESSA
REGULAR COUNCIL MEETING
November 21, 2011
PAGE MEMORIAL BUILDING

Meeting called to order at 7:00 p.m. by President Banks.

Pledge of Allegiance.

Council present: Janet Thomas, Charles Jaquays, Mike Brighton, Patti Caudill, Karen Banks, Mike Rudisill

Absent: Mel McCloud

Staff present: Pearl Goodemoot, Mark Bender, Tom Pollock

Public present: Helen Mudry of J-Ad Graphics, Harold Weaver of 1305 Fourth Street

Motion by Rudisill, support by Caudill to approve the absence of McCloud. Motion carried.

Motion by Jaquays, support by Rudisill to approve the agenda as presented. Motion carried with McCloud absent.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Caudill, support by Thomas to approve the regular meeting minutes as amended for October 17, 2011, adding "Karen Banks" and "Mike Rudisill" under the council members absent heading. Motion carried with McCloud absent.

BILLS

Motion by Caudill, support by Rudisill to approve all expenditures for the period 10/01/11 thru 10/31/11. Motion carried with McCloud absent.

Motion by Caudill support by Jaquays to approve payment of invoices in excess of \$1,500.00, as follows:

\$2,330.97 to Consumer's Energy, \$2,590.87 to Fuelman, \$2,955.00 to Tri-County Homeworks; \$5,960.00 to Trees 'N' Scapes, Inc.; \$1,505.92 to Service Tire Truck Center, Inc. Motion carried with McCloud absent.

CONSENT AGENDA

Motion by Thomas, support by Rudisill to approve the consent agenda, as follows: Lake Odessa Community Library September and October 2011 meeting minutes and financial statements, Lakewood Wastewater Authority October 19, 2011 meeting minutes, Lake Odessa Fire Department September 20, 2011 meeting minutes, financials and November 2011 Chief's Report, Lake Odessa Area Arts Commission October 18, 2011 meeting minutes, Lake Odessa Planning Commission July 15, 2011 meeting minutes. Motion carried with McCloud absent.

MANAGER'S REPORT

Police Report: Bender reported that business is usual in the police department.

DPW Report: Pollock reported that the DPW is still picking up leaves and reported that 34 trees have been planted with 11 more to be planted.

Finance Report: No report.

Manager's Report: Bender reported that the village tied for sixth in the state out of one hundred in the DNR grant application process.

COMMITTEE REPORTS:

Personnel/Finance Committee: No Report.

Recreation/Special Projects Committee: No Report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by Brighton, support by Thomas to appoint Tom Pollock to the Lakewood Wastewater Authority for a term to expire December 31, 2014. Motion carried with McCloud absent.

Motion by Brighton, support by Jaquays to appoint Judith Rodriguez and Ray Dykhouse to the Zoning Board of Appeals with terms to expire October 2014, Patti Caudill to the Central Dispatch Committee with a term to expire October 2012 and Patti Caudill to the Fire Board with a term to expire October 2014. Motion carried with McCloud absent.

Motion by Caudill, support by Brighton to ratify the following appointments by President Banks:
Mel McCloud as President Pro Tem with a term to expire October 2012, Pearl Goodemoot as Clerk/Treasurer with a term to expire October 2015, Mike Brighton and Karen Banks to the Personnel and Finance Committee with a term to expire October 2012, Mel McCloud and Charles Jaquays to the Recreation/Special Projects Committee with a term to expire October 2012, Mark Bender to the Planning Commission with a term to expire October 2015, Ginger Howe to the Planning Commission with a term to expire October 2014, Gwen Jaquays and Samantha Rodriguez to the Arts Commission with terms to expire October 2014, Tom Pollock to the Tree Board with a term to expire October 2015, Lola Haller and Joel Pepper to the Library Board with terms to expire December 31, 2014, Sarah McGarry and Darwin Thompson to the Downtown Development Authority with terms to expire October 2015.
Motion carried with McCloud absent.

Motion by Brighton, support by Caudill to readopt the Village Council Rules of Procedure. Motion carried with McCloud absent.

Motion by Jaquays, support by Thomas to approve the 2012 Village Council Meeting schedule, as follows: January 23, February 20, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 12, December 17 and all meetings are held at the Page Memorial Building at 7:00pm. Motion carried with McCloud absent.

Motion by Jaquays, support by Brighton to sell the 1980 Dump Truck to Portland Metals for the scrap price of \$2,645.00. Motion carried with McCloud absent.

Motion by Caudill, support by Jaquays to sell the 1971 Fire Truck to HSV Redi-Mix in the amount of \$4,500.00. Motion carried with McCloud absent.

MISCELLANEOUS CORRESPONDENCE

Council received a DDA resignation letter from Kathy Mesecar. Banks thanked Mesecar for her service.

Council received an invitation to participate in the Lakewood Community Christmas Basket program.

TRUSTEE COMMENTS

Brighton wished everyone happy holidays.

Rudisill wished everyone a safe holiday.

Caudill wished everyone a happy thanksgiving.

Jaquays wished everyone happy holidays and safe traveling.

Thomas thanked Lynn Pennington for his extra work in the DPW department.

Banks stated she attended the MML Conference and wished everyone Happy Holidays.

PUBLIC COMMENT

Harold Weaver of 1305 Fourth Street wished everyone Happy Holidays.

The meeting was adjourned at 7:26pm.

Respectfully submitted,

Pearl Goodemoot
Clerk / Treasurer