

**Regular**

**JULY 01, 2008 7:00 P.M.**

The Village Council met with Beech, Burton, Murphy, Spain and Wilson present, Scott was excused for family illness.

Mayor Keeran called the meeting to order.

The July meeting minutes were read and approved. Bills were presented and approved.

Mayor Keeran invited Council to sit at the Mayor's Association Fair Booth on August 1<sup>st</sup>, 2008. Passes are available. He introduced Mr. Tom Rice who is working on his Eagle Scout project by cleaning up Butcher Cemetery, he plans to clean up brush and set head stones. He will need 2x4's, concrete, the use of a truck to haul the brush and Council's approval. The village will supply the truck. Mr. Wilson made the motion seconded by Mrs. Spain, all members in favor. Council was reminded of the fireworks on the 5<sup>th</sup> around 10:00 p.m. Mayor Keeran reported Kristian Fogt's Eagle Scout project has been completed and a letter of "Thanks" will be sent.

The Administrator informed Council of the following:

1. The alleys have been chipped and sealed
2. Lighting strike at the Water Plant and the Waste Water Treatment and he thanked the employees for helping.
3. Received a "Thank You" from The Teen Leadership Academy
4. Open Work Session with Enviroquip & Engineer on July 9<sup>th</sup> at 6:00 p.m.
5. Provided Council with information regarding a change in the water/sewer rates. There will be more discussion at a later date.

Under Finance the 2009 Estimated Budget was presented and a motion to adopt by Mr. Wilson seconded by Mr. Burton, all in favor.

Engineer Gary Silcott updated Council on the Electric usage at the WWTP from Enviroquip the billing is 866.67% over what they thought it would be.

Under parks & recreation the Administrator informed Council the restroom should be completed and ready for use by July 1<sup>st</sup>. and the caps have been placed on all the fences, Triad Jr. Baseball is installing donated material.

Deputy John McNeely gave the policing report for June.

With no other business Mayor Keeran adjourned the meeting.

\_\_\_\_\_, Fiscal Officer \_\_\_\_\_, Mayor