

# Village of Magnetic Springs

## Council Meeting Minutes 2/17/2005

### Meeting Attendees:

Mayor - Bob Baughman  
Clerk - Kendra Parsley  
Council President - Carol Verity  
Kathy Cantrell  
Melissa Stiles  
Rick Murphy  
Not Present - Eric Burchfield

### Guests:

Jeanette Jones

Mayor Baughman called the meeting to order. The meeting minutes from 1/20/05 were read. Mayor Baughman asked if the minutes were accepted as read. Murphy made a motion to accept the minutes as read, Cantrell seconded and all agreed.

The fiscal officer was not in attendance as he has been updating UAN. He has made arrangements to drop off the checks to pay the bills. The bills are the same as last month with the addition of council pay. Verity made a motion to pay the bills, Murphy seconded and all agreed.

Stolen trailer - Stiles reported that she doesn't think that this has been filed with the insurance company. She will follow up and provide an update at the next scheduled meeting.

No Parking Signs - Cantrell reported that the state does not maintain no parking signs. Baughman will see if he can order them from the county engineers.

New Solicitor - Baughman went to see Dunbar regarding the Tack Room's noncompliance with the adult business ordinance. He reported that Dunbar was not able to help due to a conflict of interest. The search is still on for a replacement for Phillip's.

Baughman expressed that since the zoning inspector's position is still open that council may want to consider looking into adopting the county commissioner's ordinances and using them as a resource to fill the vacancy.

Baughman presented council member Burchfield's letter of resignation. Parsley will send an update to the board of elections.

Tax Levy - Resolution for the levy needs to be filed this summer for the fall election. The village receives \$9,000 at 5mils. If a 5mil replacement is accepted expected revenue would be \$11,000 a year. A 10 mil levy would better maintain the current village services.

CookBooks - Cantrell asked how many cookbooks are left. Stiles reported that to her recollection - Randy took a case, Pam took 2 or 3 cases, Bob has one case, Fay has a case. Verity suggested that they be sold at church socials. Baughman suggested to maybe selling them on the internet.

Cantrell asked if the tack room has responded to the second notice sent to them regarding the adult oriented business license. Baughman has not received anything in the mail and no one has received a completed application from them.

Basic Code - Received the copies of the Basic Code. Parsley asked council to review the code and think about what sections if not all council is interested in adopting.

Alleys - Baughman will check on which alleys need to be chipped and sealed.

Verity reported that a new Village Council President should be chosen at the next meeting.

Verity made a motion to adjourn, Cantrell seconded and all agreed.

The next meeting is scheduled for March 17, 2005.