

VILLAGE OF MAGNETIC SPRINGS

COUNCIL MEETING MINUTES FOR Dec. 3, 1998

Council members present were: Kathy Cantrell, Rex Pierce, Ben Laird, Carol Verity, Bob Baughman, Mayor Bill McCarty and Clerk Lorrie Pheifer. Others in attendance were Alan Fitzpatrick and Melissa Stiles. Mayor McCarty brought the meeting to order with the reading of the Nov. 12th minutes. Baughman made a motion to accept the minutes as read with Pierce seconding the motion. All yeas. The treasurers report was given with a balance of \$ 59,505.49 total in all village accounts. Laird made a motion to approve the treasurers report and pay all bills with Baughman seconding the motion. All yeas.

Ben Laird made a motion to appoint Melissa Stiles as a council member with Cantrell seconding the motion. All yeas. Mayor McCarty swore in Stiles to serve on the village council.

In old business McCarty stated he had met with Bob Parrott and that the Flood Plane program was progressing as planned. Stiles made a motion for Resolution 98-01 to enter into the flood plane agreement with FEMA. Verity seconded the motion. All yeas. McCarty then read an Ordinance which outlined the stipulations and conditions the village must meet to enter into the agreement with FEMA. Pierce made a motion to pass the ordinance with Cantrell seconding the motion. All yeas.

In new business Verity informed council of a car that has been parked in front of the fire hydrant by the corner of Magnetic and Main Streets. Fitzpatrick stated the sheriff had been notified of this vehicle. Cantrell voiced her concerns over the Fuller properties on Rose Street, between Catherine and Park. McCarty stated that the health department might be able to help the village get these cleaned up. A sewer line runs above ground between the properties. McCarty stated he would get with Elmer and the Health Department to correct the problem. McCarty relayed to council the amounts on the current insurance premium for the council bonds and truck and inventory. Council agreed amounts should stay the same as the past year. Baughman told council that the Department of Agriculture inspected the mosquito sprayer and records. Baughman stated the Department wanted more specific information on the spraying conditions and also cited the village for unlicensed driver for the spraying. Verity stated that the Park is getting vandalized.

Cantrell made a motion to adjourn the meeting with Baughman seconding the motion. All yeas. The next meeting will be January 14, 1998 at 7:00 p.m. at the Fire House.

Bill McCarty, Mayor

Lorrie Pheifer, Clerk