

VILLAGE OF MAGNETIC SPRINGS
Council Meeting Minutes
January 12, 1995

Council Members Present: Charlene Conrad, Rex Clevenger, Bill McCarty, Rex Baldwin, Rex Pierce, Carol Verity and Shirl Stultz
Others Present: Jeff Robinson, Janis Davis

Mayor called meeting to order. Clerk read minutes from December meeting, Bill made motion to approve minutes as read, 2nd by Rex B. Role Call vote, all yeas. Appropriations were given for 1995, after some discussion, Bill made motion to pass Resolution # 95-O-1 - Appropriations for 1995, 2nd by Rex P. Role call vote, all yeas. Treasurers report was given and bills were presented for payment, Bill made motion to approve Treasurer's report as read and approve bills for payment, 2nd by Carol. Role call vote, all yeas.

Mayor asked for nominations for Council President for 1995, Rex B. made motion to keep Carol as President, 2nd by Bill. No other nominations were made from the floor. Bill made motion to close nominations, 2nd by Rex P. Role call vote for Carol to be Council President, all yeas.

Mayor made the following Committees for 1995:

Street:

Sewer:

Sewer Committee gave no report at this time.

Street Committee reported the following signs are needed:

24-No Parking

20 Stop Signs

Park & Degood, no pole or street signs

May & Magnetic, street sign

Millard & Degood, street sign

May & Fountain, street sign

Park & Main, "Main" is missing

Park & Olive, street sign

Olive & Catherine, street sign

Magnetic & Main, street sign

Rose & Magnetic, street sign

Main & Maple Dell, street sign

Several poles need to be straightened and tightened. Need 7 or 8 Stop sign posts. This work needs to be completed by spring. Mayor will talk with Steve Stolte and Bob Gasper about cost of above signs and will report back at next meeting.

Poggemeyer reports that June 2nd will be the date when work will start on the sidewalks. They are working on grant applications for 1996, and stated that there is no reason why we should not get one every year, we qualify in all areas.

Jeff Robinson reported that estimated costs for repairs to the inside of firehouse are \$970. Insulation, lights & light switches, new door locks, adjust back door. After discussing the anticipated repairs, Bill made a motion to approve \$1,000 toward repairs. 2nd by Rex B. Role call vote, all yeas. Next Trustees meeting Jan 16th.

Rex B. made motion to appoint Lorrie Pheifer to clerk/treasurer position, 2nd by Bill. Role call vote all yeas.

Mayor appointed Carol to the regional Planning Commission for 1995.

Dick Martin (Risk Mgmt Insurance) called Mayor about financial statement, Mayor reminded him that rates are fixed for 3 years.

Reports of tires accumulating behind old gas station. Alley behind Fuller's gray house on Main St has accumulation of trash, building materials on sidewalk beside post office.

Mayor asked street committee to report which streets need repairs made to them in 1995 and report back at February meeting.

Mayor and Council Members thanked Shirl Stultz for all the work she has done as Clerk for the past four years.

With no further business to discuss Bill made motion to adjourn, 2nd by Rex B. Council President adjourned meeting. Next meeting: Thursday, February 9, 1995 at 7:00 PM .

Charlene Conrad
Charlene Conrad, Mayor

Shirl Stultz (go)
Shirl Stultz, Clerk