

**VILLAGE OF MAGNETIC SPRINGS
COUNCIL MEETING MINUTES FOR January 8th, 1998**

Council members present were: Bob Baughman, Bill McCarty, Rex Pierce, Carol Verity, Kathy Cantrell, Jesse Conrad and Clerk Lorrie Pheifer. Others in attendance were: Diane Cowgil and Alan Fitzpatrick. Mayor Conrad swore in Rex Pierce and Bill McCarty for council seats expiring Dec. 2001. Bob Baughman was appointed to fill a vacancy on council for the term to expire Dec. 2001 also. Council will look into filling the other vacancy on council at a further date. Bob Baughman made a motion to appoint Carol Verity President of Council for the 1998 year. McCarty seconded the motion. Carol accepted. All yeas. The minutes of the Dec. 11th, 1997 meeting were read with McCarty making a motion to approve the minutes as read and Baughman seconding the motion. All yeas. The treasurer's report was given with a balance of \$ 50,684.04 total of all village accounts. McCarty made a motion to accept the treasurer's report as read and pay all bills with Cantrell seconding the motion. All yeas.

There were no Street Committee, Sewer Committee, Street Commissioner or Fire Chief reports at this time.

In old business Mayor Conrad relayed to council that Earl Price had started interior demolition of the Backhurst block building on Main Street. Bob Baughman stated that he will look into an estimate from R & R Drain to have the tiles within the village cleaned.

In new business Mayor Conrad informed council that Bill McClary is zoned and ready to construct a barn on his property located on Rose St. Mayor Conrad handed out his letter of resignation to the council. Council agreed that Conrad would be missed. Verity stepped up as Mayor and Conrad gave all village keys, etc., to the new Mayor. Conrad stated that 2 projects are still ongoing, Issue II phase 2 & 3. Mayor Verity then called an executive session to discuss personnel matters.

McCarty made a motion to adjourn the meeting with Baughman seconding the motion. All yeas. The next meeting will be February 19, 1998 at 7:00 p.m. at the Fire House.

Jesse Conrad Mayor

Lorrie Pheifer, Clerk