## VILLAGE OF MAGNETIC SPRINGS Council Meeting Minutes July 17, 1994

Council Members Present: Charlene Conrad, Rex Baldwin, Robert Baughman, Rex Clevenger, Bill McCarty, Carol Verity and Shirl Stultz Others Present: Bob Parrott, Jack McGrath, Sallie Slone, Barry Drumm, Jeff Robinson, Merle Robinson, Jeff Evans, Jerry Johnson, Gypsy Johnson & Elaine Salsbury-Union Cty Health Dept.

Mayor called meeting to order. Clerk read minutes from June meeting, Rex C. made motion to approve minutes as read, 2nd by Bob. 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 Rex C. Role call vote, all yeas.

## **NEW BUSINESS:**

Elaine Salsbury from Union County Health Dept talked about immunizations for children and adults. These services are available from the Health Dept at a nominal charge.

Spring Clean Up was deemed successful the dumpster was filled to overflowing and Laidlaw would not pick up, a second dumpster was brought in and Carol & Bob transferred items. Laidlaw then suggested that we request 2 dumpsters the next time.

Clean-up around homes & unlicensed cars were reported: 3 cars in alley between Catherine & Park East side, behind old gas station, on Maple Dell, and alley behind McCarty's. Sheriff to be contacted to clean these up.

Jeff & Merle Robinson talked about bids for firehouse roof and asked that someone from council meet with contractors next week, Bill, Bob & Rex B /olunteered to meet with trustees and report at the August meeting.

Trash on Park Street was reported to Environmental Health Dept, They took pictures and are handling. Weeds at the corner of Millard & Main prevents drivers from seeing north to turn onto Main. Construction debris was reported behind 66 Rose St. Letters to be sent giving 10 days notice to clean up these areas.

Marilyn Graham, Postmaster sent letter to mayor in regards to trash kept at properties in town and why the Post Office building in not acceptable for use.

Mosquito Spraying has not been done due to dry weather, will begin next week if necessary.

Warner Cable reported new rates effective July 15.

Jeff Evans, representing Gypsy Johnson, was present to see what council's position is on the improvement of the extension of Rose St. Gary Ledly gave estimates for the south extension of Rose St and the alley to the west. He was tated that they do not have time to remove the tree and improve the street alley alley this year. Chip Seal the alley only up to Hecker's (110 ft x 14ft) 127,750. Stone only \$2,200. sewer culvert would need to be changed. From the street to street (165 ft x 14 ft) \$4,125, stone only \$3,300. Street only (126 ft x 16 ft) chip seal \$3,780. no tree removal or sewer changes. After some discussion, Bill made a motion to get estimates from no less than 3 people to remove the tree. Then once tree is gone look at the cost of chip sealing the extension of Rose street, 2nd by Rex B. Role call vote, all yeas. Rex B. made motion to gravel alley from May st to Rose St 2nd by Bob. Role call vote 3 yeas, 2 nays. Bill made motion that before any action is taken to gravel that the sewer drop & culvert be looked at for improvement 2nd by Carol. role call vote, 1 abstain, 2 nays, 2 yeas, Mayor voted yea, to break tie. Bill made motion that once sewer drop & culvert is looked into

that we go ahead and get estimates for stoning alley, 2nd by Bob Role call vote all yeas.

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Karen McKitrick sent a letter to Bob Parrott regarding the alley north of her property off Main st, stating that it was in need of repairs, and that the alley behind her house and to the west of Freida Liggett. She also requested that the alley to the South of the old Conrad Hotel, where she has apartments be graveled for her tenants use. Karen was asked to attend tonight's meeting, but did not show up. The Street Committee looked over the areas in question and determined that the first alley is in better shape than it has been, the second alley is not an alley, but rather a private drive owned by Fredia Liggett and the third is not an alley to begin with.

Issue 2 money for the sewers on a 3-4 year plan, Mayor meet with Lee Coulter of Poggameyer (see attached letter) and discussed the sewer plan as being 1-cleaning sewers out /replace pipe/new grading all over town. 2-2-3 new fire wells in the Village (placement to be determined by FireDept.) Issue needs to be filed by July 11-Mayor is on Union County Committee, maybe this will help. Bill made motion to pass Resolution 94-R-5 authorizing the Mayor to enter into agreement with issue 2 2nd by Bob Role call vote, all yeas.

A request has been made to change the meeting night to the 2nd Thursday of the month to avoid conflicts with other meetings, Bill made motion to change date, 2nd by Bob, all yeas. New date to begin with August meeting.

Sallie Dartt Slone said she would appreciate being contacted by Council prior to the Sheriff being called to her home. Council members explained that the refrigerator was the main concern for the Sheriff being called that hight. Since Sallie had been notified previously and nothing had been done.

Jack McGrath is retiring and this is the last meeting he will be attending. Jack expressed his thoughts about working with the Village of the years. Future concerns we can contact Dick Stroup 1-800-686-0022 ext 7170.

Clerk presented the receipts budget for 1995 to council, after some discussion, Bill made motion to accept as presented, 2nd Bob Role call vote, all yeas.

Rex C. suggested all sewer drops be cleaned. Complaints of too many loose cats in village. Trash containers need to be taken to the curb the night before pick-up and cans removed from curb asap after pickup. Trash should be in closed container. Council will discuss a flyer to be distributed in Village at next meeting.

With no further business to discuss, Rex C. made motion to adjourn, 2nd by Bill. Mayor adjourned meeting. Next meeting: Thursday, August 11, 1994 at 7:00 PM.

Charlene Conrad, Mayor

Shirl Stultz. Cl**é**rk