

## **VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR July15,1999**

Council members present were: Kathy Cantrell, , Bob Baughman, Melissa Stiles, Carol Verity, Ben Laird, Mayor Bill McCarty and Clerk Lorrie Phelfer. Others in attendance were Janis Davis. Mayor McCarty brought the meeting to order with the reading of the June 17,1999 minutes. Cantrell made a motion to accept the minutes as read with Laird seconding the motion. All yeas. The treasurers report was given with a balance of \$59,882.18 total in all village accounts. Laird made a motion to approve the treasurers report and pay all bills with Stiles seconding the motion. All yeas.

Mayor McCarty asked for Committee Reports. McCarty stated he would get with Pierce about follow up on the tree trimming in the village. McCarty is still checking on an estimate for stone for the alley beside the Teets' and Sloan properties.

In Old Business Verity made a motion for the placement of a 10 mil operating levy to be placed on the Nov. 99 ballot. Baughman seconded the motion. All yeas. This would begin with the tax year of 1999 - 2003. Phelfer will proceed with the paperwork needed. Verity stated that she had talked briefly with Lucy Principi of Caldwell Banker, the firm hired to sell the Scheiderer property on Rose Street. Verity voiced her concerns about clean up of the property and Principi stated they were working on this matter. Phelfer will follow up on this matter. McCarty stated he would call Pryor of the Union County Health Department concerning update on the Balling property on Rose Street. McCarty stated that the gravel along 37 and the approach of 37 from Maple Dell could not be paid from the Highway Fund.

In New Business McCarty stated that dues are due for the Cooperative program from the State. Laird made a motion to drop this program with Baughman seconding the motion. All yeas. Baughman relayed to council that a substantial amount of grant money is available through the commissioners through a grant. The program requires the village pay 20% of the grant awarded. Applications must be in by September 15 for this program. Verity stated she would get estimates on a lawn mower for the village as this has always been a donated item. McCarty asked council to bring ideas to the August 19th meeting. Stiles asked if the village could be patrolled more. Janis Davis asked if the metal piece to the storm sewer on the Main Street by the Post office could be fixed somehow to alleviate the noise made when traffic goes through town. Cantrell asked council if the railroad ties by the gazebo should be removed or stabilized so as not to roll for liability purposes. McCarty stated he didn't see a problem and wasn't sure who put them there. Stiles and Cantrell will look into this matter further.

Laird made a motion to adjourn the meeting with Baughman seconding the motion. All yeas. The next meeting will be August 19, 1999 at 7:00 p.m. at the Fire House.

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**Bill McCarty, Mayor**

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**Lorrie Phelfer, Clerk**