

VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR June 11, 1998

Council members present were: Bob Baughman, Kathy Cantrell, Carol Verity, Rex Pierce, Mayor Bill McCarty and Clerk Lorrie Pheifer. Others in attendance were: Ben Laird, Janis Davis, and Alan Fitzpatrick. Mayor McCarty began the meeting with the appointment of Ben Laird to council. Cantrell made the motion for Laird to fill a council seat with Verity seconding the motion. All yeas. Laird was sworn in as the new member with his term expiring 12/31/99. Pheifer read the minutes of the May 14th meeting. Pierce made a motion to approve the minutes as read with Verity seconding the motion. All yeas. The treasurer's report was given with a balance of \$ 58,492.05 total of all village accounts. Baughman made a motion to accept the treasurer's report as read and pay all bills. Cantrell seconded the motion. All yeas.

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

In old business McCarty obtained a bid from the Shelly Company for resurfacing of Rose and May Streets. Cantrell made a motion to approve the bid with Pierce seconding the motion. All yeas. McCarty will get with Stan Lloyd of the Shelly Company to place us on his work list. Baughman stated that the mosquito sprayer has been calibrated and is working just fine. Verity and McCarty cleaned and disinfected the council room and restrooms at the fire house. The plumbing is working now.

In new business McCarty relayed to council that Sprint will be laying a fiber optic cable within the village and this will be done between July 8, 1998 and Jan., 8 1999. Sprint has agreed to restore any property to it's original form in case of a need for digging, etc. Baughman made a motion to allow Sprint to carry this project through with Pierce seconding the motion. All yeas. A cover for the drop at the corner of Rose and Millard Street is missing. Pierce made a motion for McCarty to buy a new cover with Baughman seconding the motion. All yeas. McCarty stated that the application for Issue II moneys is due into the Commissioners by July 7th. Council agreed that the fire wells would be the best project for the village to go after at this time. McCarty will get with Fire Chief Alan Fitzpatrick to determine necessary locations and funds. Verity made a motion to draw up an application for this funding with Laird seconding the motion. All yeas. McCarty brought up to council a conflict with the Fitch property. Renters of the property wish to construct a fence surrounding their property. The fence in question is currently being constructed within the ally that runs behind the property and within the right of way of Catherine Street. McCarty stated he told them they would need to keep the fence on their own property and not within the right of way of Catherine Street. McCarty stated that since a satellite dish and flower bed is already in the ally they could keep the fence where it's at on that side but if any complaints arise concerning the ally it would need to be torn down. Verity stated that some of the trees within the village that are between the sidewalk and the street needs trimmed and cleaned.

Cantrell made a motion to adjourn the meeting with Pierce seconding the motion. All yeas. The next meeting will be July 9, 1998 at 7:00 p.m. at the Fire House.

Bill McCarty, Mayor

Lorrie Pheifer, Clerk