[illegible]

[illegible] MEETING MINUTES FOR October 9th, 1997

Council members present were: Bob Baughman, Bill McCarty, Rex Pierce, Carol Verity, Kathy Conrad, Mayor Jesse Conrad and Clerk Carrie Pfeifer. Others in attendance were: Janis Davis, Allen Fitzpatrick, and Sallie Sloan. The minutes of the Sept. 11th ,1997 meeting were read with McCarty making a motion to approve the minutes as read and Pierce seconding the motion. All yeas. The treasurer's report was given with a balance of $63,641.63 total of all village accounts. McCarty made a motion to accept the treasurer's report as read and pay all bills including the solicitor's that was in question. Pierce seconded the motion. All yeas.

Mayor Conrad informed council of two bids received for the purchase of the Village truck. Dave Huber gave a bid of $722.99 and Dan Foos gave a bid of $3,000.00. McCarty made a motion to accept the Foos bid with Pierce seconding the motion. All yeas.

In old business McCarty stated that the Shelley Company did a good job of the street resurfacing. Conrad stated that if the village levy passes hopefully the two remaining streets can be resurfaced. (Rose & May) Conrad stated he would get with the Shelley Company for a price quote for this project. Council looked over two estimates for a snow plow for the village truck. Buckeye Tires gave an estimate of $4195.00 for just the plow while R & L Maintenance gave an estimate of $3,640.00 for the same plow, strobe light, and a deflector. McCarty made a motion to buy the plow from R & L Maintenance. Pierce seconded the motion. All yeas. Verity asked if a magnetic sign was going to be made for the sides of the truck. Council agreed to look into the cost of a sign that would say village of Magnetic Springs. Carol Verity stated that brush is being piled by the Fuller house at the corner of Niblaru and May. Verity worried this could cause problems with the tires again. The area will be looked at by the Street Committee. The Issue II sewer contract will begin on October 27th and should take approximately 4 weeks to complete. McCarty stated Council should stay on top of this project as Poggemeyer had told Council that this project would not interfere with the new street resurfacing. The CDBG commission [illegible] $21,000.00 is available for the [illegible] project. McCarty made the motion to authorize the funds for this. Pierce seconded the motion. All yeas. The sidewalks will go from May Street on the west side from the Hetrick property to the Davis property. This project will begin as soon as the [illegible] project is completed. The Baughmans were notified by letter regarding the demolition of his two properties. (The pink house on Magnetic Street and the burned out brick building on Main St.) Clean up day is set and council will be renting on Oct. 18th from 6:30 - 5:30. Flyers have been sent out regarding Trick or Treat night [illegible] the Village [illegible] at the Fire House during the Trick or Treat hours. Conrad relayed to council that the Monroeville Emergency Squad Contract would be on the amount of [illegible]

McCarty stated that since not of the bills made were fictitious the contract should be [illegible] on this amount. Conrad stated he would look into

[illegible] would make a motion to authorize the Steatsville Lions Contract for a [illegible] year beginning [illegible] 1999. [illegible] All yeas. McCarty made a motion [illegible] contract with Bobby's Sanitation to be billing for the Squad Calls for the Village. [illegible] All yeas. [illegible] until 1998 for the Calls and Cleat Grants for the 1999 and 2000 year grants. Cantrell will check with the IDPWT to see when WO 37 might be getting paved again.

McCarty made a motion to adjourn the meeting with Meyer seconding the motion. All yeas. The next meeting will be November 13th,, 1997 at 7:00 p.m. at the Fire House.

Jesse Conrad, Mayor

Lorrie Phifer, Clerk