Village of Kirkersville Council Meeting Minutes

June 5, 2024

Mayor Ashcraft called the meeting to order at 7:00 p.m.

Council in attendance: Holly Branham, Darren Coe, Mark Davis, Dave Engel, Jim Kincaid and Carrie Slone.

Agenda

It was moved by Kincaid, seconded by Engel to approve the agenda. Following vote on the motion is recorded; yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Minutes

It was moved by Davis, seconded by Branham to approve the minutes of May 1, 2024. Following vote on the motion is recorded; yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Public Poll

Judy Casto said it is nice they are paving the road. She said she does not have a drain at her property and asked if one could go there. Mayor Ashcraft said he would ask them tomorrow.

Mayor

Mayor Ashcraft thanked Dave and Joanie for landscaping the front of the building. He also thanked Todd Merry for installing the flags.

He said the fines for the month were \$910.00

BPA

Mayor Ashcraft said that Candy Brown has resigned from the BPA and Brian Denton has moved out of the village. He said that Kathy Rosterfor is interested in the position.

It was moved by Kincaid, seconded by Engel to approve Kathy Rosterfer as a member of the BPA. Following vote on the motion is recorded; yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Chief

Chief DeLawder gave his monthly report. Mayor Ashcraft said there are a lot of junk cars that need to go.

Streets

Mayor Ashcraft said they are spraying the roadways for mosquitoes.

He said that Tom Lott has given us a quote of \$4,095.00 to repair drainage issues on Loop and Palmer Roads. It was moved by Kincaid, seconded by Coe to approve the \$4,095.00 for drainage

work. Following vote on the motion is recorded; yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Fire Board

Council member Kincaid said they will be hiring 3 candidates this week. Station 3 should be opening in September.

Planning and Zoning

Council member Engel said they approved the Speedway plan at their last meeting.

Finance

Council member Davis read the following fund balances: General 142,703.59, Street 56,097.18, State Highway 27,982.71, Drug Law Enforcement 3,964.11; Indigent Drivers 400.00, American Rescue Plan 47,753.48, Enforcement and Education 80.00, Mayor's Court Computer 440.86, Sewer Operating 382,726.40, for a total of \$662,148.33.

Legislative Actions

Second Reading – Ordinance 01-2024 – An Ordinance amending the Village of Kirkersville Zoning Fee Schedule.

First Reading – Resolution 05-2024 – A Resolution to increase the rate of pay for Village of Kirkersville's Mayor's Court Clerk and BPA Clerk and declaring an emergency. It was moved by Kincaid, seconded by Engel to suspend with the rules. Following vote on the motion is recorded; yea, 5; Branham, Davis, Engel, Kincaid and Slone. Nay, none. Abstain, one; Coe.

It was moved by Kincaid, seconded by Engel to adopt Resolution 05-2024 as an emergency. Following vote on the motion is recorded; yea, 5; Branham, Davis, Engel, Kincaid and Slone. Nay, none. Abstain, one; Coe.

First Reading – Resolution 06-2024 – A Resolution to increase the rate of pay for Village of Kirkersville's Fiscal Officer and declaring an emergency. It was moved by Kincaid, seconded by Davis to suspend with the rules. Following vote on the motion is recorded; yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

It was moved by Kincaid, seconded by Coe to adopt Resolution 06-2024 as an emergency. Following vote on the motion is recorded; yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Bills

It was moved by Davis, seconded by Engel to pay the bills in the amount of \$22,279.25. Following vote on the motion is recorded; yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Old Business

Council member Engel asked if the cost of the small fencing he installed in front of the building would be reimbursed to him also. Yes.

New Business

Council member Engel asked if hashmarks in the walkway going to the post office would be remarked after the paving was done. Mayor Ashcraft said he would ask.

Public Poll

Judy Casto said her property at 105 Main will be a nail salon and 107 Main will be a smoke shop and they will also sell beer and wine.

Council Poll

Mayor Ashcraft said he would like to get the doors rekeyed since some keys have not been returned to us. It was moved by Branham, seconded by Coe to approve \$300.00 for Mosholder's Lock Shop to rekey the locks at the building. Following vote on the motion is recorded; yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none.

Adjournment

There being no further business, it was moved by Kincaid, seconded by Engel to adjourn. Following vote on the motion is recorded; yea, 6; Branham, Coe, Davis, Engel, Kincaid and Slone. Nay, none. Meeting adjourned at 7:29 p.m.

Fiscal Officer

Mayor