

Village of Metamora
Regular Council Meeting
Minutes
June 17, 2019
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Janet Richard A, John Clark X, Attorney X, Larry Morris X, Joe Lassen A, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 46-19 Griswold moved, Morris 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Not present
- 6) **Fire Report:** Not present
- 7) **County Commissioner:** Not present
- 8) **Approval of Consent Agenda:** 47-19 Spearing moved, Kinkade 2nd, to approve the consent agenda, motion carried.
- 9) **Planning Commission:** Nothing
- 10) **DDA:** Clark stated that they approved funding of \$25,000.00 for a full time DPW and that they are discussing the roadside bathroom.
- 11) **Council Communications:** Nothing
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Nothing
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained that they put in the funding for the economist.
 - b) **Water Extension-Pleasant St:** 48-19 S. Clark moved, Griswold 2nd, to table the issue, motion carried.
 - c) **DPW-Fulltime:** Ken Taylor has quit, and we hired Brandon Stone. 49-19 Spearing moved, Kinkade 2nd, to approve the new, full time DPW, motion carried.
- 15) **New Business**
 - a) **Metamora Days Event Application:** 50-19 S. Clark moved, Griswold 2nd, to approve the event application, motion carried.
 - b) **Metamora Days Fireworks:** 51-19 Spearing moved, Kinkade 2nd, to use the lagoon property for the fireworks, J. Clark abstained, motion carried. 52-19 Morris moved, Griswold 2nd, to purchase \$2500.00 of product, J. Clark abstained, motion carried.
 - c) **2019 Summer Taxes:** 53-19 Griswold moved, Spearing 2nd, to pass the 1% admin fee resolution, motion carried.
- 16) **Public Time:** Nothing
- 17) **Adjournment:** 54-19 S. Clark moved, Spearing 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:32 P.M.