

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

PRESENT: Joe Bourne, Ed Steffek, Nate Penrod, Brandie Bourne, Steve Adams

ABSENT: Mayor Tom Gardner

OTHER ATTENDEES: Rick Swiger, DJ Meek, Donna Meek

VISITORS: Nancy Bourne, John Bourne

PLEDGE

The meeting was opened with The Pledge of Allegiance led by Council President Joe Bourne presiding over the meeting in the absence of Mayor Gardner.

PRIOR MEETING MINUTES

**Motion was made by Ed Steffek** and seconded by Steve Adams to dispense with the reading of the minutes and accept the minutes from regular meeting held November 16, 2021. All council members present were in favor.

VISITORS

\*Approved a request from John Bourne for Case Dealership to use the Fire Department on Jan. 20, 2022 for a luncheon. All council members present were in favor.

PAY BILLS

\***Motion made by Steve Adams** and seconded by Joe Bourne to pay bills from respective funds. All council members present were in favor.

FISCAL OFFICER

\*No Reporting

POLICE

\*No Reporting-Absent

STREET

\*No Reporting

ZONING

\*One permit was issued. Heard from DJ Meek (Zoning Inspector) that the Dollar General will be changing parking spaces.

COCHRAN

\*No Reporting

INCOME TAX ADMINISTRATOR

\*Tax Administrator Donna Meek was approved to use the credit card to purchase the necessary stamps as needed.

MAYOR

\*No Reporting - Absent

JOE BOURNE

\*Heard from Schilling Electric that the new generator is expected to arrive during the summer of year 2022.

\*Was reported that approximately 50 people attended the lighting ceremony.

\*Reviewed the November Fire Dept. report with 4 calls. Reviewed year 2021 fire calls with a total of 43.

\*Next Fire Department Breakfast will be held on Dec. 11<sup>th</sup> at the Fire Station from 8-11am.

\*Decided to wait for council appointment until Mayor Gardner can be present.

STEVE ADAMS

\*No Reporting

NATE PENROD

\*No Reporting

BRANDIE BOURNE

\*No Reporting

ED STEFFEK

\*No Reporting

TREASURER'S REPORT

\* **Motion made by Brandie Bourne** and seconded by Ed Steffek to accept the November 2021 Treasurer's report with the following: \$448,244.38 General Fund, \$88,790.83 Street Construction, \$2,923.04 State Highway, \$8.42 Cemetery Fund, \$33,768.09 Permissive Vehicle Tax, .84 Coronavirus Fund, \$29,593.03 ARPA Fund, \$2,317.34 Capital Project, \$87.50 Mayor's Court. With a total of all funds \$605,733.47. Reports included the bank reconciliation report, bank statements, detailed receipt report, fund report, appropriation status report and payment listing. All council members present were in favor.

Meeting adjourned

Next meeting will be December 28, 2021 at 7:00pm.

\_\_\_\_\_  
Thomas J. Gardner, Mayor \_\_\_\_\_ Date

\_\_\_\_\_  
Darissa R. Lute, Fiscal Officer \_\_\_\_\_ Date

**RESOLUTIONS & ORDINANCES**

**Motion moved** by Brandie Bourne and seconded by Steve Adams to pass as emergency basis **RESOLUTION 23-2021** for the amendment of appropriations. All council members present were in favor.

**Motion moved** by Ed Steffek to enact said **RESOLUTION 23-2021** as stated. Motion was seconded by Nate Penrod and all council members present were in favor.

**Motion moved** by Ed Steffek and seconded by Nate Penrod to pass as emergency basis **RESOLUTION 25-2021** for the authorizing of payment for a Then and Now Purchase Order. All council members present were in favor.

**Motion moved** by Ed Steffek to enact said **RESOLUTION 25-2021** as stated. Motion was seconded by Steve Adams and all council members present were in favor.