

Regular Council Meeting

Thursday, October 17, 2018

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. present, Randy Spence present, Phyllis Foreman present, Robert Merriman present, Jason Mattern present, Brad Degenkolb absent.

Officials: Mayor Bob Gale present, Solicitor Christopher D. Becker present, Fiscal Officer Denise Geanangel present, Administrator Walt Ziemba present.

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Robert Martin, second by Jason Mattern to approve the minutes from the Regular Council meeting held on October 4, 2018.

Vote Robert Martin yea, Randy Spence abstained, Phyllis Foreman yea, Robert Merriman yea, Jason Mattern yea.

Motion passed 4-0 with 1 Abstention.

Persons Appearing Before Council

None.

Ordinance and/or Resolution

None.

Reports and/or Announcements

Mayor Gale updated Council on the resignation of Officer Cole. Auxiliary Policemen Mike Harris has been promoted to full time.

Administrator's Report

Phase 4 walk through has been done. The paving and patching is complete. Yard restoration is ongoing. The restroom construction is moving along quickly, the roof is on and the walls are covered.

Finance

None.

Unfinished Business

None.

New Business

None.

Motion by Bob Merriman, second by Jason Mattern to go into executive session to discuss personnel issues and possible disciplinary action.

Vote Robert Martin yea, Randy Spence yea, Phyllis Foreman yea, Robert Merriman yea, Jason Mattern yea.

Motion passed 5-0.

Motion by Jason Mattern, second by Bob Merriman to go back to regular session.

Vote Robert Martin yea, Randy Spence yea, Phyllis Foreman yea, Robert Merriman yea, Jason Mattern yea.

Motion passed 5-0.

Motion by Robert Martin, second by Jason Mattern to adjourn.

Vote Robert Martin yea, Randy Spence yea, Phyllis Foreman yea, Robert Merriman yea, Jason Mattern yea.

Motion passed 5-0.

Disclaimer: These are a draft of the minutes and not deemed official until approved by Council.

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor