

**VILLAGE OF TOBACCOVILLE  
COUNCIL MEETING MINUTES  
Thursday, February 1, 2018 - 7 p.m.**

Mayor Mark Baker called the meeting to order, and Mayor Pro Tem Myron Marion gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Lee Ault, Boyce Shore, and Lori Shore-Smith, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. Total attendance: 14

**APPROVAL OF MINUTES**

Council Member Ault made a motion to approve the January 4, 2018 Minutes. Council Member Shore-Smith seconded the motion. The vote was unanimous.

**ADMINISTRATOR'S UPDATE**

All update items are included as part of the agenda.

**PARC UPDATE**

Administrator Corder reviewed plans for upcoming events in the Village Park for 2018. (PARC Minutes are attached.)

**DECEMBER FINANCIAL UPDATE**

Administrator Corder reviewed the December financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

**MOWER SALE/TRADE/UPDATE**

After discussion of the sale and trade information, Council Member Shore-Smith made a motion to declare the current Gravely lawn mower as surplus and trade with King Lawn and Garden for a new Gravely mower at a net cost of \$1,415. Mayor Pro Tem Marion seconded the motion. The vote was unanimous.

**SET BUDGET WORKSHOP DATE**

There was a consensus of the Council to schedule a budget workshop at 6 p.m. on Thursday, March 15, 2018 in the conference room at Village Hall.

**BRIEFING ON PARTIAL LAND ACQUISITION GRANT**

Administrator Corder updated the Council on the progress of the grant application. The final package is due May 1<sup>st</sup> and he said there are several additional pieces of documentation that should be completed in order to increase the chances of approval.

**ADJOURNMENT**

Mayor Pro Tem Marion made a motion to adjourn and Council Member Shore-Smith seconded. The meeting adjourned at 7:40 p.m.

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Robin S. Key, Village Clerk

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Mark Baker, Mayor

SEAL