

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, January 4, 2018 - 7 p.m.**

Mayor Mark Baker called the meeting to order, and Council Member Lori Shore-Smith 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, Administrator Dan Corder and Clerk Robin Key. Total attendance: 11

APPROVAL OF MINUTES

Mayor Pro Tem Marion made a motion to approve the December 7, 2018 Minutes. Council Member Shore-Smith seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that the Village has received the \$257,784 tax equivalent payment from RJR. He also advised the Council that the land purchase closed on December 20, 2017, and as soon as the recorded documents have been received, he will begin the process of applying for the Park and Recreation Trust Fund Grant.

ADDITIONS/DELETIONS TO THE AGENDA

Mayor Baker made a motion to add *Recognition of Elise Colburn* to the agenda. Council Member Shore seconded and the motion was unanimously approved.

Council Member Shore-Smith made a motion to add *Discussion of Legal Representation* to the agenda. Mayor Pro Tem Marion seconded and the motion was unanimously approved.

NOVEMBER FINANCIAL UPDATE

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

RECOGNITION OF ELISE COLBURN

Mayor Baker read a *Proclamation* in appreciation to Elise Colburn who installed a Little Free Library in the Village Park as her Girl Scout Gold Award Project. (Attachment)

DISCUSSION OF ATTORNEY REPRESENTATION

After reflecting on the past year, there was a consensus of the Council that the Village would like to consider a change in legal representation. The Council directed Administrator Corder to contact Blanco Tackabery.

ADJOURNMENT

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

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL