

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES**

Thursday, March 5, 2009 7 p.m.

CALL TO ORDER

Mayor Pro Tem Billy McHone called the meeting to order, and Council Member Marion gave the invocation. The following elected officials and staff were present: Mayor Pro Tem Billy McHone, Council Members Mark Baker, Robin Beck and Myron Marion, Administrator Dan Corder, Attorney Amy Lanning, and Clerk Robin Key. No one represented the press. Total attendance: 9

APPROVAL OF MINUTES

Council Member Beck made a motion to approve the February 5, 2009 Minutes and the February 12, 2009 Budget Workshop Minutes as presented. Council Member Marion seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

Administrator Dan Corder reviewed current projects and updated the Council. (Attachment)

JANUARY FINANCIAL REPORT

Administrator Corder reviewed the January financial report. Council Member Marion conducted an internal audit of the records and found an on-going discrepancy in the running balance. The Clerk will continue to research the error when the accounts are balanced next week. (Attachments)

CURB ADDITION TO VILLAGE HALL PARKING LOT

Council Member Beck made a motion to contract with Jimmy Hickman & Son for curb work at the Village Hall parking lot in the amount of \$3,163. Council Member Baker seconded the motion. The vote was unanimous. (Attachments)

There was a consensus of the Council to explore the possibility of installing a fire hydrant in close proximity to the Community Center and Village Hall for enhanced fire protection. Administrator Corder will report back to the Council with his findings.

COMMUNITY CENTER & PARK RENTAL RATES

To off-set the increased cost of operation as compared to rental fees, Council Member Baker made a motion to raise the rental rates for the Alice Watts Tuttle Community Center as listed on Example C and raise the rental rates for The Village Park as listed on Example B. Council Member Beck seconded the motion. The vote was unanimous. (Attachments)

ACCOUNTING CONTRACT FOR FISCAL 2008-2009

Council Member Marion made a motion to contract with Gibson & Company, P.A. for accounting services for the Village of Tobaccoville for Fiscal 2008-2009 in the amount of \$11,745. Council Member Beck seconded the motion. The vote was unanimous. (Attachments)

ADJOURNMENT

Council Member Beck made a motion to adjourn. Council Member Marion seconded the motion. The meeting adjourned at 7:45 p.m.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor