

**VILLAGE OF TOBACCOVILLE  
COUNCIL MEETING MINUTES**

**Thursday, March 2, 2017 - 7 p.m.**

Mayor Pro Tem Myron Marion called the meeting to order, gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Pro Tem Marion, Council Members Darrell Rogers and Lori Shore-Smith, Administrator Dan Corder, Attorney Elliot Fus and Clerk Robin Key. Mayor Mark Baker was out of town, and Council Member Joyce McGee continues to recover from surgery. Total attendance: 14

**APPROVAL OF MINUTES**

Council Member Shore-Smith made a motion to approve the February 2, 2017 Council Meeting Minutes and the February 13, 2017 Called Meeting Minutes as presented. Council Member Rogers seconded the motion. The vote was unanimous. (Attachments)

**ADMINISTRATOR'S UPDATE**

Administrator Corder advised the Council that Bulk Item Pick-Up has been tentatively scheduled for Monday, May 15<sup>th</sup>.

**PUBLIC COMMENT**

1. Boy Scout David Nicholson - Doral Drive. He addressed the Council and was in attendance to earn his *Citizenship in the Community* Merit Badge.
2. Boy Scout Bowen Nicholson – Doral Drive. He addressed the Council and was in attendance to earn his *Citizenship in the Community* Merit Badge.

**JANUARY FINANCIAL UPDATE**

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

**GARBAGE & RECYCLING CONTRACT STATUS**

Administrator Corder advised the Council that *requests for proposals* were opened at Village Hall on Monday, February 27<sup>th</sup> with Mayor Pro Tem Marion and Council Member Shore-Smith in attendance. He compiled the information and it will be discussed at length at the Budget Workshop Meeting scheduled for Tuesday, March 7, 2017.

**BUDGET WORKSHOP DATE**

There was a consensus of the Council to schedule a budget workshop on Tuesday, April 11<sup>th</sup> at 6 p.m. in the conference room at Village Hall.

**ADJOURNMENT**

Council Member Shore-Smith made a motion to adjourn. Council Member Rogers seconded, and the meeting adjourned at 7:15 p.m.

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Robin S. Key, Village Clerk

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Mark Baker, Mayor