

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES**

Thursday, July 5, 2018 - 7 p.m.

Mayor Mark Baker called the meeting to order, gave the invocation, and led the Pledge of Allegiance to the flag. 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, Attorney Amy Lanning, and Clerk Robin Key. Total attendance: 12

APPROVAL OF MINUTES

Council Member Lori Shore-Smith made a motion to accept the June 14, 2018 Council Meeting Minutes as presented. Council Member Ault seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder updated the Council on the status of the website development and gave details about requirements attached to the \$50,000 funds awarded by the State Legislature.

ADDITIONS/DELETIONS TO THE AGENDA

Mayor Pro Tem Marion made a motion and Council Member Shore seconded the motion to add the following item to the agenda: 5) Ordinance #146 *Conceal Carry During Public Meetings*. The vote was unanimous.

PARK & RECREATION COMMITTEE UPDATE

Administrator Corder discussed the upcoming *Movie in the Park* scheduled for Friday, July 20, 2018 and future PARC events. (Attachment)

MAY FINANCIAL UPDATE

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

TAX COLLECTION ORDINANCES

Council Member Shore made a motion to adopt Tax Collection Ordinance #166 *Collection of Back Taxes for the Village of Tobaccoville* and Tax Collection Ordinance #167 *Collection of Current Taxes for the Village of Tobaccoville*. Mayor Pro Tem Marion seconded the motion. The vote was unanimous. (Ordinances attached)

VILLAGE PARK STRATEGIC PLANNING COMMITTEE (VPSPC) UPDATE

Mayor Baker advised the Council that the VPSPC will meet again on Monday, July 9, 2018 at 7:15 p.m. in the conference room at Village Hall. The committee has been instructed to review the submitted surveys to determine the top three suggestions for development and indicate the pros and cons of each project. The Council will review the list and proceed with directions to the committee.

ORDINANCE #146 REGULATION OF THE POSSESSION OF WEAPONS ON VILLAGE -OWNED PROPERTY

Pursuant to Ordinance #146, Section B, Item (g), Mayor Pro Tem Marion made a motion to add Council Member Boyce Shore to the list of approved individuals who may conceal carry while on all Village property. Council Member Shore recused himself from the vote. Council Member Ault seconded. The vote was unanimous.

Council Member Shore made a motion to add Council Member Lee Ault to the list of approved individuals who may conceal carry while on all Village property. Council Member Ault recused himself from the vote. Mayor Pro Tem Marion seconded. The vote was unanimous.

Council Member Ault made a motion to add Mayor Mark Baker to the list of approved individuals who may conceal carry while on all Village Property. Mayor Baker recused himself from the vote. Council Member Shore-Smith seconded. The vote was unanimous.

ADJOURNMENT

Council Member Shore made a motion to adjourn. Council Member Ault seconded. The vote was unanimous, and the meeting adjourned at 7:35 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL