

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, December 6, 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: 14

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to approve the November 1, 2018 Minutes as presented. Mayor Pro Tem Marion seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that due to impending inclement weather, he and Foothill Waste Solutions have discussed altering the garbage/recycling collection schedule, if necessary. He advised the Council that the Gator and picnic tables have been ordered, and the paving and roofing projects are on hold until spring. He advised that he is in the process of completing the PARTF reimbursement documents, and the website is up and running after changing hosts.

OCTOBER FINANCIAL UPDATE

Administrator Corder reviewed the October financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Financial documents are attached to the permanent Minutes)

VILLAGE PARK STRATEGIC PLANNING COMMITTEE RECOMMENDATION

Mayor Baker recognized Robby Stone, who is the Chairman of the VPSPC, and turned the meeting over to him. Mr. Stone recognized the members of the VPSPC and thanked them for their service to the Village: Council Members Boyce Shore and Lee Ault, Adrian Kreeger, Stacy Tolbert, Carla Hall, Ken Bradstock and Lyn Olsen. After summarizing the work done by the Committee, there was a consensus of the Council to seek RFQs for architectural services to design a park and recreational plan.

ADJOURNMENT

Council Member Shore-Smith made a motion to adjourn and Mayor Pro Tem Marion seconded. The vote was unanimous. The meeting adjourned at 7:35 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL