

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, February 7, 2019 - 7 p.m.**

Mayor Mark Baker called the meeting to order and Council Member Lee Ault 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 and Lori Shore-Smith, Administrator Dan Corder, Attorney Amy Lanning, and Clerk Robin Key. Total attendance: 16

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to approve the January 3, 2019 Minutes as presented. Mayor Pro Tem Marion seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder updated the Council on the status of current and future projects for the Village.

PUBLIC COMMENT

1. Desiree' Blakley – 3060 Gladewater Ct., Pfafftown. Mrs. Blakley thanked the Council for their service to the community.
2. Gabrielle Blakley – 3060 Gladewater Ct., Pfafftown. Miss Blakley thanked the Council for their service to the community.
3. Christina Blakley – 3060 Gladewater Ct., Pfafftown. Miss Blakley thanked the Council for their service to the community.
4. Victoria Blakley – 3060 Gladewater Ct., Pfafftown. Miss Blakley thanked the Council for their service to the community.

ADDITION TO THE AGENDA

6. Amend Budget for Fiscal 2018-2019 (To be added, if necessary)

DECEMBER FINANCIAL UPDATE

Administrator Corder reviewed the December 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)

MOWER SALE AND TRADE

Mayor Pro Tem Marion made a motion to declare the current mower as surplus and authorized Administrator Corder to negotiate a sale and trade with King Lawn and Garden for a net cost of \$1,623. Council Member Shore-Smith seconded the motion. The vote was unanimous. (Attachments)

ARCHITECTURAL SERVICES EXEMPTION

Council Member Ault made a motion to adopt Resolution #164 *Village of Tobaccoville Architectural Services Exemption*. Mayor Pro Tem Marion seconded. The vote was unanimous. (Resolution #164 is attached)

POWELL BILL PROJECTS IN THE VILLAGE LIMITS

Administrator Corder presented information regarding the changes in requirements for using Powell Bill funds and recommended two projects that can be completed by June 30, 2019. (Attachments)

BUDGET AMENDMENT ORDINANCE

In order to perform the above referenced Powell Bill funded projects, the Budget for Fiscal 2018-2019 requires amending. Mayor Pro Tem Marion made a motion approve Budget Amendment Ordinance #169 in the total amount of \$121,000, in order to proceed with the resurfacing project for Kenleigh Forest and Tabernacle Road and ditching and repair to Doral Drive from Rolling Hill Drive to the intersection at the Post Office. Council Member Ault seconded the motion. The vote was unanimous. (Budget Amendment Ordinance #169 attached)

BUDGET WORKSHOP

There was a consensus of the Council to hold a budget workshop at 6 p.m. on Tuesday, March 5, 2019 in the conference room at Village Hall.

ADJOURNMENT

Mayor Pro Tem Marion made a motion to adjourn and Council Member Shore-Smith seconded. The vote was unanimous. The meeting adjourned at 7:5 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL