

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, July 2, 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 Boyce Shore, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. Total attendance: 8

APPROVAL OF MINUTES

Mayor Pro Tem Marion made a motion to approve the June 6, 2019 Council Meeting Minutes with a typo correction in the Administrator's update section. Council Member Shore seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that all Powell Bill paving projects are complete. Mayor Baker advised the Council that a \$100,000 grant for the Village of Tobaccoville has been added to the State Budget. When the budget is approved, more information will be forthcoming.

MAY FINANCIAL UPDATE

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

TAX COLLECTION ORDINANCES

Council Member Shore made a motion to adopt Ordinance #172 *Collection of 2018 and Prior Year Taxes* and Ordinance #173 *Collection of 2019 Taxes*. Council Member Ault seconded. The motion was unanimous. (Ordinances attached)

ARCHITECTURAL FIRM RECOMMENDATIONS

The Village developed an RFP for a Master Park Plan and the RFP was advertised and sent to 7 firms. Three firms submitted proposals, and Administrator Corder, Council Members Ault and Shore, and Village resident Robby Stone evaluated each one. Based on their recommendation, Council Member Ault made a motion to authorize Administrator Corder to start negotiations with McGill & Associates for architectural services for a Master Park Plan. Council Member Shore seconded the motion. The vote was unanimous. (Attachments)

PARC UPDATE

The Park and Recreation Committee announced the next Movie in the Park is Friday, July 12th. *How to Train Your Dragon – The Hidden World* is the movie, and free commemorative snow cone cups will be given to the first 150 attendees.

ADJOURNMENT

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

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL