

**VILLAGE OF TOBACCOVILLE  
COUNCIL MEETING MINUTES  
Thursday, May 6, 2021**

Due to the threat of spreading the COVID-19 virus, the May Council meeting was conducted in Village Hall and through remote conference call access facilitated by Attorney Amy Lanning. Mayor Mark Baker called the meeting to order at 7 p.m. and turned the meeting over to Attorney Lanning who established protocol for the meeting. The following elected officials and staff members joined the meeting at Village Hall: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Boyce Shore and Lori Shore-Smith, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. Council Member Lee Ault was absent. Mayor Pro Tem Marion gave the invocation and led the Pledge of Allegiance. Total attendance: 8

**APPROVAL OF MINUTES**

Council Member Shore-Smith made a motion to approve the April 1, 2021 Budget Workshop Minutes and Council Meeting Minutes. Mayor Pro Tem Marion seconded. The vote was unanimous.

**ADMINISTRATOR'S UPDATE**

Bulk Pick-Up will begin on May 11, 2021 for the Tuesday garbage collection route. It will begin on May 18, 2021 for the Monday garbage collection route. A postcard was mailed to all Village residents with detailed information.

**MARCH FINANCIAL REPORT**

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

**GIBSON & COMPANY, P.A. ACCOUNTING CONTRACT**

Council Member Shore made a motion to contract with Gibson & Company, P.A. in the amount of \$18,075. The contract contains a provision for a decrease in cost to \$14,075 should a single audit not be required. Council Member Shore-Smith seconded and the vote was unanimous. (Attachment)

**DISCUSSION OF BUDGET FOR FISCAL 2021-2022**

Administrator Corder presented the Budget for Fiscal 2021-2022. It is a conservative budget with no tax increase to residents. (Attachment) Mayor Pro Tem Marion made a motion to schedule a Budget Hearing at 7 p.m. on Thursday, June 3, 2021. Council Member Shore seconded. The vote was unanimous.

**ADJOURNMENT**

Council Member Shore-Smith made a motion to adjourn, and Mayor Pro Tem Marion seconded. The meeting adjourned at 7:30 p.m.

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Robin S. Key, Village Clerk

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Mark Baker, Mayor