

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, May 1, 2025**

Mayor Myron Marion called the meeting to order at 7:00 p.m. Mayor Myron Marion gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Myron Marion, Mayor Pro Tem Lori Shore, Council Members Boyce Shore, Carla Hall and Mark Baker, Administrator Dan Corder, Attorney Amy Lanning, and Clerk Kimberly Keen. Total in attendance: 10.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES AND CLOSED SESSION MINUTES

Council Member Carla Hall made a motion to approve the April 3, 2025 Regular Council Meeting Minutes. Mayor Pro Tem Lori Shore seconded. The vote was unanimous in favor of the motion.

Council Member Mark Baker made a motion to approve the April 3, 2025 Closed Session Minutes. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion.

ADMINISTRATOR'S UPDATE

Administrator Dan Corder updated the Council regarding the annual Bulk Item Pickup. The Red route pickup began on Tuesday, April 29, 2025 and finished on Thursday, May 1, 2025. The Blue route pickup will begin on Tuesday, May 6, 2025.

UPCOMING MEETINGS AND PUBLIC INFORMATION

Village Hall will be closed on May 26, 2025 - Memorial Day.

PUBLIC COMMENT TIME

Mayor Myron Marion opened the floor to receive public comment. Being no one gave written or verbal requests wishing to address the Council, Mayor Myron Marion closed the meeting's public comment portion.

ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

MONTHLY FINANCIAL REPORT

Administrator Dan Corder reviewed the March 2025 financial report. Mayor Myron Marion conducted an internal audit of the records and found no discrepancies. (attachments)

PARC UPDATE

Council Member Mark Baker made a motion to renew Chris Copeland's membership (2 year term) to the PARC Committee. Mayor Pro Tem Lori Shore seconded. The vote was unanimous in favor of the motion.

Council Member Mark Baker also stated that the PARC Committee will host A Movie in the Park event on Friday, June 20, 2025.

VILLAGE PARK PHASE II UPDATE

Administrator Corder updated the Council concerning the progress on Village Park Phase II. Work is currently being performed on the tennis court portion of the project. The fencing portion is done and the resurfacing has started. Administrator Dan Corder anticipates that it will take a little longer than two weeks due to intermittent rain and the surface having to cure before they can be played upon. The only other remaining portions of the project will be to determine if Council wants to epoxy coat the amphitheater concrete and to put in the green giant plantings.

ARP GRANT PROJECT ORDINANCE AMENDMENT #202

Council Member Boyce Shore made a motion to approve Ordinance Amendment #202 to transfer the remaining balance of \$14,009.27 to the General Fund. This transfer would expend all of the ARP Funds and Ordinance #184 would terminate since the project is complete. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion.

REVIEW OF 2025-2026 DRAFT BUDGET ORDINANCE #203 AND SET BUDGET HEARING DATE

The Village Council reviewed the 2025-2026 Budget and asked Administrator Dan Corder to make some minor category line adjustments with the total Budget amount not changing. Council Member Boyce Shore made a motion to set the 2025-2026 Budget Hearing on June 5, 2025 at 7 p.m. at Tobaccolville Village Hall. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion.

CLOSED SESSION

Prior to the closed session, Council Member Mark Baker made a motion to recuse Mayor Pro Tem Lori Shore from the regular meeting and from the closed session and to excuse her from voting on any further motions at these meetings. Council Member Carla Hall seconded the motion. The vote was unanimous in favor of the motion.

Council Member Boyce Shore made a motion to go into closed session per statute 143.318.11 (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee. Council Member Carla Hall seconded. The remaining 4 members of the Council then went into closed session at 7:37 p.m.

The Council returned from closed session and entered regular session at 8:24 p.m.

ADJOURNMENT

Council Member Carla Hall made a motion to adjourn. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion and the meeting adjourned at 8:25 p.m.

Minutes Prepared By:

Kimberly L. Keen, Village Clerk

Myron W. Marion, Mayor

SEAL