

Village of Princeville
Minutes of the Regular Board Meeting
January 4, 2016 7:30PM

The Princeville Village Board met on the above date and time at the Village Hall. President Stahl called the meeting to order, with the following board members answering present: Sutherland, Troutman, Koller, Gilroy and Haley. Trustee Carton has resigned and the board accepted his resignation at the November 2, 2015 meeting. A quorum was present for the meeting. Notice of meeting and the agenda were sent and received in a timely manner. Others present were Treasurer Hofer, Superintendent of Public Works Gardner, MCO Dan Sullivan and Clerk Mercer.

1. Police Report: Officer reported the following since the December 7, 2015 board meeting: Phone harassment on 12/18/2015. Burglary on Tremont Avenue, Theft of gasoline in the amount of \$12.00. Domestic Battery. Hit and run. Assisted with sick call. Brick was thrown thru window at Masonic Lodge. Domestic Battery with an arrest.
2. Approve Minutes as published: Trustee Troutman noted an error, and approved minutes with correction. Second by Haley. President Stahl voice vote, all ayes, no nays. Motion carried.
3. Approve Treasurer's report: Financials and report given by Treasurer Hofer. She mentioned that some revenue was coming into the Village finally from the State and the 2nd installment of property taxes has been received from the County. Trustee Sutherland made a motion to approve the Treasurer's report, second by Trustee Haley. President Stahl, voice vote. All ayes. No nays. Motion carried.
4. Paying of December bills and additional bills: Invoice listing was reviewed by the board. Trustee Troutman made a motion to approve and pay the December bills and additional bills in the amount of \$28,932.13 with a second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton resigned his position November 2, 2015. No nays. Motion carried.
5. PCA: Holiday homecoming was successful. The PCA spent approximately \$1000.00 to hold the event. Community Coffee at the Museum on January 18th, Joint meeting of Boards on January 21, 2016 at the Museum, the host board is the Village of Princeville.
6. Committee Reports: None and no action to be taken regarding Committees.

7. Report from the MCO, Dan Sullivan: Resident has agreed to repair a garage roof that is falling in. He is working with a resident with a construction trailer parked on Douglas Street. MCO will be working with County Officer, Groeper in regards to parked cars that have not been moved in a while. He is also working with a resident with a zoning code violation in regards to a fence. He has drafted a fence ordinance for the Village and the board will review and vote on said ordinance at the next regularly scheduled meeting January 19, 2016. He is also in the process of drafting a drug possession ordinance for the Village, similar to Elmwood's.
8. Building Permits: Design Partners of Ozark Missouri, to construct a Dollar General Store. A discussion on water and sewer service to the building was held.
9. Consider and Vote on pay request if available, for South Walnut Street Project: Not available and approximately \$45K is still owed.
10. Discuss possibilities of capital projects or equipment needs for 2016: Trucks are okay, Supt. of Public Works Gardner will get a list together. Discussed work on Town Avenue from 4 stop way to Craig Street. Repairs to Storm water ditch on Woertz road, downtown streetscape to include new street lights and new Christmas decorations. Jubilee Road/ Cottage Grove Avenue upgrade is currently on the County's list for repairs.
11. Report from the Supt. of Public Works: Supt. reported a hit and run incident to Justin Gardner's truck while parked in the street by the Village Hall. The incident occurred in June of 2015. The Village has paid \$1500.00 to D&L for the repairs, and Justin has been reminded to park in the Village lot not in the street. The ditch causing water drainage problem on North Street has been cleaned out. Brush and trees cut, along with being sprayed to prevent re-growth. Well #4 went out over the weekend, Peerless will be out to pull pump and repair. The pump is no longer under warranty.
12. Any other business to be brought before the board: Randy Haley mentioned a concerned citizen contacted him in regards to a Village of Princeville truck parked at the new ice cream shop and a discussion was held. Also discussed the timing change of the water bills, and that the bills were estimated 8 months in 2015, until the equipment was repaired.

13. Adjournment: Trustee Troutman made a motion to adjourn, with a second by Trustee Sutherland. President Stahl voice vote. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 8:28 pm.

Respectfully Submitted,

Mary Ann Mercer

Village Clerk