

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
DECEMBER 30, 2019

The Council of the Village of Smithville met in regular session on Monday, December 30, 2019 at 6:00 pm in Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Tricia Fetzer, John Heitger, Robert Kerr, and Scott Thorn. Solicitor Jason Groh, Fiscal Officer Pam Keener, and Clerk of Council Beverly Hatten were also present.

Solicitor Groh swore in Tom Poulson as Mayor of the Village of Smithville, term beginning January 1, 2020.

Mayor Poulson swore in Tricia Fetzer and Scott Thorn as Village of Smithville Council Persons, terms beginning January 1, 2020.

Mayor advised Council Person James Carter has moved out of the Village of Smithville and therefore has resigned his council seat. Fetzer motioned to accept the resignation of James Carter. Allen seconded the motion. Council unanimously agreed to accept the resignation of James Carter.

Mayor advised he has spoken to Lynn Moomaw and she has agreed to serve on BPA. Allen and Thorn may have possible individuals interested in serving. Mayor advised to have them fill out the application on the website.

Fetzer motioned to approve the minutes of the December 16, 2019 regular meeting. Allen seconded the motion. Council unanimously approved the minutes as written.

Resolution 2019-23 Appropriation Amendment Authorizing the Fiscal Officer to transfer, decrease and/or increase appropriations and amend the certificate of estimated resources as needed and declaring an emergency. Allen motioned to suspend the rules for Resolution 2019-23. Fetzer seconded the motion. Council unanimously agreed to suspend the rules of Resolution 2019-23 and pass as an emergency.

Resolution 2019-23 Appropriation Amendment Authorizing the Fiscal Officer to transfer, decrease and/or increase appropriations and amend the certificate of estimated resources as needed and declaring an emergency. Allen motioned to approve Resolution 2019-23. Fetzer seconded the motion. Council unanimously approved Resolution 2019-23.

Mayor opened nominations for Council President for 2020. Allen nominated Tricia Fetzer for Council President. No further nominations were made. Allen motioned to close nominations for Council President. Kerr seconded the motion. Council unanimously agreed to close the nominations for President of Council.

Thorn motioned for Fetzer to take the position of President of Smithville Village Council. Kerr seconded the motion. Thorn yes, Allen yes, Fetzer abstain, Heitger yes, Kerr yes. Fetzer was approved as President of the Smithville Village Council for 2020.

Thorn mentioned that the recycling center is no longer accepting glass items. Mayor confirmed they are no longer accepting glass.

Thorn inquired when West Prospect Street will have their water main replaced. Mayor advised the new water tower will be built then water lines will be reassessed. West Prospect Street would be next on the list.

Allen motioned to pay the bills in the amount of \$46,049.87. Kerr seconded the motion. Council approved unanimously to pay the bills.

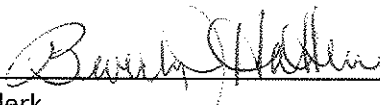
Allen motioned to adjourn the business meeting. Fetzer seconded the motion. Council unanimously agreed to adjourn the meeting at 7:22 pm

Scheduled meetings:

Council Meeting January 6, 2019 at 7:00 pm

BPA Meeting January 13, 2020 at 6:00 pm

Minutes of the December 30, 2019 meeting were approved on January 6, 2020.


Clerk


Mayor