# OF STOCK 1835

# VILLAGE OF STOCKBRIDGE

# Council Meeting 305 W. Elizabeth Street, Room #112 August 6, 2018 at 7:00pm APPROVED Minutes

1. Meeting called to order by President Howlett at 7:02 pm.

a. Roll Call:

PRESENT: President Molly Howlett

Pro-Tem Frederick Cattell Trustee Patrick Harden Trustee Richard Mullins Trustee Quintanilla

ABSENT: Trustee Christina DuWig

Trustee Valdez-Weaks

# **Others Present:**

Debbie Nogle, Village Clerk John Gormley, Village Attorney Johnnie Torres, Police Chief Citizens were also present

# b. Pledge of Allegiance

President Howlett led the pledge of allegiance.

# c. Approval of Agenda

MOTION by Cattell, SUPPORTED by Harden to approve the August 6, 2018 agenda as amended; add Ordinance

Motion carried with unanimous ayes.

# d. Approval of Minutes

MOTION by Mullins, SUPPORTED by Quintanilla to approve the minutes of July 9, 2018 as amended to correct the adjourn time to 9:30.

Motion carried with unanimous ayes.

MOTION by Mullins, SUPPORTED by Cattell to approve the special minutes of July 30, 2018 as presented by Clerk Nogle as amended.

Motion carried with unanimous ayes

# 2. Public Comment

# 3. FINANCIAL REPORT:

# a. Accounts Payable

MOTION by Cattell SUPPORTED by Mullins, APPROVED; the accounts payable as presented by Clerk Nogle.

AYES: Cattell, Harden, Quintanilla, , Mullins, Howlett

NAYS: None

ABSENT: Valdez-Weaks, DuWig

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# **MOTION PASSED**

# 4. President Report

Received three different bids for Water Tower, an appointment has been made for August 15, 2018. Matthew Akers is taking some time off due to getting married. 3 applications for the open DPW position, will be calling applicants for interviews. There are a few trees that are in need to be removed, will gather quotes to get the work done.

# 5. Police Report

Chief Torres reviewed his Police Report with Council.

# 6. **NEW BUSINESS**

Harvest Moon Festival Special Liquor License

MOTION by Cattell, SUPPORTED by Harden, APPROVED; the Special Liquor License presented by Clerk Nogle for the Harvest Moon Festival for August 14-15, 2018. Motion carried with unanimous ayes

# Scheller Request

Jackie Scheller requested dissolving her taps until the building is sold, formally known as Back Street restaurant.

# 7. UNFINISHED BUSINESS

915 S. Clinton Street

MOTION by Cattell SUPPORTED by Mullins, APPROVED; Ordinance 2018-08.06 to authorize the sale of an Easement, Parcel No. 33-42-16-26-302-006.

AYES: Quintanilla, Cattell, Harden, Mullins, Howlett

NAYS: None

ABSENT: Valdez-Weaks, DuWig

Water Tower

Ongoing

Sidewalk Replacement

Ongoing

# ADIOLIDNMENT

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	MOTION by Mull	ins, SUPPORTED	by Harden	, APPROVED	to adjourn	the Counc
	Meeting at 8:17pm		-		-	
Respo	ectfully submitted:					
Debb	ie Nogle, Village Cle	 rk				
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