

**TOWN OF RIDGEVILLE
MINUTES OF THE REGULAR MONTHLY BOARD MEETING
June 10, 2019**

Board Members in attendance: Chairman, Keith Giraud; 1st Supervisor, Ron Luethe; 2nd Supervisor, Jerry Haney; also in attendance was Clerk, Rita Williams and Treasurer, Kathy Cale.

The Regular Monthly Meeting was called to order by Chairman Keith Giraud.

1. Pledge to the American Flag

The pledge was recited.

2. Public Comments on Agenda Items Only

Chad Marti was in attendance and noted that he was requesting a driveway permit for land he purchased off of Kerry Ave. He gave the board some information but it was noted that it could not be approved until the July Board Meeting since it was not on the agenda for this meeting.

3. Approval of the Minutes from May 13, 2019 Regular Monthly Meeting

The minutes of the May 13, 2019 meeting were reviewed and approved with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

4. Updates from Comprehensive Planning Commission's Previous Meeting: (Any recommendations or requested action will not be acted upon by the board at the present meeting. Any recommendations/action will be placed on the agenda by the discretion of the chairman at the next regular monthly board meeting.

Supervisor Luethe noted that he had received a call from Inese Epstein and she noted that they have been working on updating Ridgeville's Comprehensive Plan. The next meeting has not been scheduled at this time.

4. Review and Approval of Road Repair Bids/Sealcoating

Bids for road repairs/sealcoating were open and reviewed. We only received one bid from Scott Construction with Kevin Schmitz attending. The total for all FEMA roads were \$41,895.00 and the total for other road repairs were \$30,338.00 for a grand total of \$72,233.00. The bid was reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe to approve bids for the continued FEMA projects and other road projects. Motion Carried.

5. Review/Approve Bid on Roof of the Salt Shed and Bldg over Electrical Box

The bid from A. Miller Construction for putting a new tin roof on the Salt Shed and also to put an awning over the electrical box was again reviewed and approved with a motion from Keith Giraud and seconded by Ron Luethe. Motion Carried. The bid was for a total of \$2000.

6. Further Discussion on Purchase of Ditching Bucket for Village Mini Excavator

Supervisor Haney noted that the bucket issue was not brought up at the Village's last monthly meeting. After some discussion it was decided that we would wait to approve this until the Village had time to discuss and approve the matter. The cost of the bucket would be about \$1200.

8. Approval of Renewal of Liquor Licenses and Operators Licenses for Sportsman Club

Two Operator Licenses were present for approval, Brandy Buss and Greg Decker. Also the board reviewed the "Renewal Alcohol Beverage License Application" and the "Auxiliary Questionnaire for Alcohol Beverage License Application" and the "Schedule for Appointment of Agent by Corporation/Nonprofit Organization of Limited Liability Company". These were all approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried.

9. Further discussion on meal menu for MO CO WTA Meeting-Ridgeville Hosting Aug 15

After some discussion it was decided to put this matter back on the agenda for July and we have plenty of time to decide on a menu choice.

10. Update & Review of the MO CO WTA Meeting on May 16

Supervisor Luethe noted that this should have said Update & Review of the Town Association Spring Workshop on May 16. The meeting was attended by Supervisor Luethe and Clerk Williams. Supervisor Luethe noted that they talked about the width of bridges and noted that we have more access to federal funding if bridges are in need of repair and are greater than 20 feet wide. We have one bridge over 20 ft. and one under. It is important to keep the bridges up. They also noted that Credit Cards are good and we can save some money. Clerk Williams noted that we do have to be careful and not pay sales tax. It was noted that that the board would like to have a summary of the items purchased on the credit card each month. Treasurer Cale noted that she could add that to her treasurer's report. Supervisor Luethe also noted that they discussed Record Request Policy so we have a policy on how to handle it if it comes up. It was noted that we should set up an e-mail for the 3 board

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members, the clerk and treasurer at Ridgeville so all correspondence is at the same place. Clerk Williams noted that the Annual Meeting in April must be held on the third Tuesday and the Budget Hearing must be held on the third Tuesday in November. They cannot be held on a Monday.

11. Road Patrolman Report

Darren noted that they are working on the ditching on Lantern. They will be working on the ditching on Mercury next. He also noted that we need to fix the culvert and put it at a 45 degree angle on Lasso Ave by Seekamp's, and also work on the tube on Jigsaw. Darren mentioned that he needs to start mowing grass along the roads. It was also mentioned that we have a resident wanting to buy a yard of cold mix from us. It was discussed and decided that we have done that before and should be no problem. We will be billing him after he gets the cold mix. Darren also mentioned that the tarp was installed on the 1 Ton Truck so the Landfill should be happy.

12. Treasurer's Report for May 2019

Treasurer Cale gave the treasurer's report for May 2019. She noted at the end of the month we had \$10,054.76 in LGIP General Account, \$3,017.93 in the LGIP Equipment Account, \$41,973.83 in the Checking Account, \$68,575.88 in the Regular Savings, and \$9,440.14 in the Lignite Road Savings for a total of \$133,062.54 in Current Operating Funds.

13. Approval of Bills Paid/To Be Paid

The bills paid/to be paid were reviewed and approved with a motion from Jerry Haney and seconded by Ron Luethe. Motion Carried. This included Check # 13401, dated 5/14/19 thru Check # 13430, dated 6/10/19 totaling \$12,681.56.

14. Set Date for Next Regular Monthly Meeting

The next regular monthly meeting will be scheduled for July 8, 2019.

15. Adjourn Meeting

The meeting was adjourned with a motion from Ron Luethe and seconded by Jerry Haney. Motion Carried.

Rita Williams
Clerk