

Village of Carlock
Board Meeting
Tuesday, July 24, 2018
Carlock Library
7:00pm

The meeting was called to order at 7:00 pm by President, J. Houston. Roll call was taken. Those present were trustees, R. Baer, J. Fenton, D. Geshiwlm, J. Holliger, I. Judd and D. Schwartz. Clerk, M. Becker, Treasurer C. Sams and Water Superintendent, M. Larimore were also present. There were 3 visitors in attendance.

The pledge of allegiance was recited.

Minutes from the June meeting were reviewed. D. Geshiwlm made motion to approve as written, with one correction. R. Baer seconded motion. Motion carried 6-0.

There were no visitor issues.

In written communications, the June 2018 police report was reviewed.

Standing committees gave their reports. M. Larimore reported that the 1,128,649 gallons of water were pumped during the previous month. Gallons of water per day was reported to be 37,622. The gallons of water per person per day equaled 63.

The streets and alleys committee reported that streets have been marked for spray patching, tentatively scheduled for next month.

The finance committee had no report.

Building and Zoning committee approved a permit for a concrete driveway extension at 325A N. Church Street.

The park, ordinance and human resources committees had no report.

School committee had no report but stated that school begins August 16th.

The Development committee held a committee meeting on July 16, 2018 with another meeting scheduled for August 6, 2018.

The bills were reviewed by the Board. J. Fenton made motion to approve as written. D. Geshiwlm seconded motion. Motion carried 6-0.

The treasurer's report for May was reviewed by the Board. J. Fenton made motion to approve as presented. D. Schwartz seconded motion. Motion carried 6-0.

There was no old business.

In new business, the sale of a lot at Stoneman will be discussed at next month's meeting.

Landscaping at the entrance of Stoneman Gardens is still in progress. R. Baer asked the Board for approval of up to \$200 to complete the project. I. Judd made motion to approve the expenditure. D. Schwartz seconded motion. Motion carried 6-0.

Drainage issues along the 100 W. Franklin block will be discussed at the August meeting.

Two estimates for the cleaning the exterior of the water tower were received, one for \$3500 and the other for \$4500. J. Fenton made motion to approve the estimate for \$3500 from Water Tower Cleaning and Coat. R. Baer seconded motion. Motion carried 6-0.

The board was in need of a library door monitor for meeting nights after the library is officially closed but the meetings are still in progress. The Board approved Leann Welch for the position at a minimum of one hour each night. R. Baer made motion to approve at \$12/hour. I. Judd seconded motion. Motion carried 6-0.

The Denver's mayor will present a proposal for police services at the August meeting. The contract ends July 31, 2018. A one month payment for August 2018 was approved by the Board until the new contract is in place. J. Fenton made motion to approve the one month payment for August 2018. J. Holliger seconded motion. Motion carried 6-0.

There being no further business, the meeting was adjourned at 7:54pm.

Michele L. Becker
Village Clerk