

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, AUGUST 19, 2019 AT 5:30 P.M.**

*Meeting called to order at 5:30 p.m. by Mayor Dan Miller*

*Pledge of Allegiance was led by Dan Miller*

*Prayer by Chuck Whitmire (Shiloh Christian Church)*

*Employee's present:* Stephanie Mossing (Finance Director), Brad Peebles (Administrator), Dan Miller (Mayor), Dave Daniels (Water Super) and Kevin Heban (Law Director)

*Visitor's present:* Chad Johnson, Bill O'Connell (Village Reporter), John Bay, Chuck Whitmire (Shiloh Church) and Ernest Wells

*ROLL CALL*—Present: Art Thomas, Tony Dawson, Ashley Todd, Frank Wilton, Bob Gilbert and Lynn Frank

**Minutes August 5, 2019:**

*A motion was made by Tony Dawson, seconded by Ashley Todd to approve the August 5, 2019 council minutes. All votes yea, motion carried.*

**Visitors:**

Dave Daniels, Water Plant Supervisor, introduced himself to council.

**Rules & Ordinances:**

- Discuss date for committee meeting (golf carts)

Ashley Todd suggested scheduling a meeting for Monday, November 25<sup>th</sup> at 5:30 p.m. to discuss golf carts. Mr. Peebles commented he would invite the Chicken Festival Committee, Police Department and Mr. Neville.

**Property:**

- Discuss sale of properties West Main Street and Superior Street

Brad Peebles explained that the Street Department are moving equipment to the new building on S. Madison Street which will leave the two properties empty soon where we can prepare to sell them.

Mr. Peebles explained that we may have an offer on Southwood Falls property from a developer soon.

**Finance Director:**

- Discuss checking account adjustment

Mossing explained that the bank reconciliation has been out of balance in the amount of \$136.93 for the last 4 consecutive months. She would like to make an adjustment for this amount.

*A motion was made by Bob Gilbert, seconded by Lynn Frank to make an adjustment in the amount of \$136.93 to balance the checking account. All votes yea, motion carried.*

- 2013 outstanding checks

Stephanie explained to council that we have 4 outstanding checks that total \$176.57 which need to be voided. She stated that we have searched for the four individuals and have not been able to locate them.

*A motion was made by Lynn Frank, seconded by Ashley Todd to void the 4 outstanding checks. All votes yea, motion carried.*

- Special assessment on two parcels with delinquent utility bills

Mossing asked council to place a special assessment on 2 parcels for delinquent utility bills. The delinquent bills are in the amount of \$94.24 and \$120.27.

*A motion was made by Tony Dawson, seconded by Bob Gilbert to place a special assessment in the amount of \$94.24 on the property with the delinquent utility bill. All votes yea, motion carried.*

*A motion was made by Ashley Todd, seconded by Lynn Frank to place a special assessment in the amount of \$120.27 on the property with the delinquent utility bill. All votes yea, motion carried.*

- Disbursed Statement of Cash Position 07/31/2019
- Disbursed Revenue Report 07/31/2019
- Disbursed Expense Report 07/31/2019

#### **Administrators Report:**

- Administrator written report was submitted to council.

#### **Old Business:**

##### **Ordinance 19-11:** Establishing salaries and wages of employees

A motion was made by Wilton, seconded by Frank to establish salaries and wages of employees of the Village of Delta on its 2nd reading. All votes yea, motion carried.

#### **New Business:**

##### **Ordinance 19-13:** To dispose of certain real estate not needed

A motion was made by Dawson, seconded by Todd to authorize the Village Administrator to dispose of certain real estate not needed for any municipal purpose on its 1<sup>st</sup> reading. All votes yea, motion carried.

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$106,810.55. All votes yea, motion carried.*

Questions relative to today's council proceedings:

Lynn Frank inquired about the corner of Monroe Street and Palmwood Street. Mr. Peebles explained that we replaced 2 valves.

The next regular council meeting will be September 9, 2019 at 5:30 p.m.

Dawson made a motion to adjourn at 5:45 p.m.

---

MAYOR DAN D. MILLER

---

CLERK OF COUNCIL