

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS
MONDAY AUGUST 15, 2022, AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Mayor Frank Wilton

Pledge of Allegiance was led by Mayor Wilton

Prayer was led by Scott Kirsch (Assembly of God)

Employee's present: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), Nathan Hartsock (Police Chief) and Brad Peebles (Administrator)

Visitors present: Bill O'Connell (Fulton Co Media), Pastor Scott Kirsch, Tom Tuck, Kyle Comers, John Bay and Jacob Kessler (Village Reporter)

ROLL CALL—Present: Art Thomas, Mike Tanner, Chad Johnson, Ashley Todd, Tony Dawson, and Lynn Frank

Approval of Minutes: Council August 1, 2022

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the August 1, 2022, council minutes as written. All votes yea, motion carried.

Village Administrator

- Written report was submitted
- Review compiled information from park survey
- Discuss next steps in the planning process for the park.

Finance Director:

- A motion for approval of the invoices

A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$65,469.48. All votes yea, motion carried.

Safety:

- July monthly report was submitted to council
- Discuss new patrol vehicle being purchased

New Business:

Ordinance #22-13: Execute required documents to sell rights of an easement

A motion was made by Dawson, seconded by Johnson to authorize the Village Administrator to execute required documents to sell rights of a perpetual easement specifically for the operation of a communications tower on village owned land on its 1st reading. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Mike Tanner to enter an executive session to discuss personnel matters for the Village of Delta. All votes yea, motion carried.

A motion was made by Tony Dawson, seconded by Lynn Frank to exit the executive session at 6:15 p.m. All votes yea, motion carried.

Next regular council meeting will be on Monday, Sept. 12, 2022, at 5:30 p.m.
Special council meeting will be on Monday, August 22, 2022, at 5:30 p.m.

A motion was made by Dawson, seconded by Tanner to adjourn at 6:16 p.m.
All votes yea, motion carried.

Mayor Frank Wilton

Clerk of Council