

Regular Meeting

City Hall

Monday, February 5, 2024

7:00 P.M.

The regular meeting of the Village Board was opened with Acting Mayor Jeremy Embrich presiding. The Trustees present were as follows: Roy Dean Dickey, Bryan Bingel, Laura McMahan, and Chris Klingeman.

Visitors present were Mike Trotter, with the County Journal, Jerry Cross, John Dagner, Courtney Dagner, Charlie Heyl, Elaine Heyl, Naomi Owens, Vicki Porter, Connie Hodges, Theresa Holloway, Eric Hines, Dan Rhodes, Mike Delong and Mary Delong.

Acting Mayor Embrich led the Pledge of Allegiance.

A motion was made by Chris and seconded by Roy Dean to accept the minutes as presented. Motion passed. 5-eyes, 0-nayes.

Financial Reports will be approved at next meeting due to not having statement from bank in time for first meeting.

No correspondence.

Jeremy reported that the Barton's have 45 days from January 19,2024 to clean their property and license all vehicles.

The Baptist Church Mission ladies group brought cookies for the Trustees, Village employees and Police force to Thank and show appreciation to them for all their hard work.

Roy Dean reported that Justin and the Village workers have been filling in potholes and cleaning out ditches. Justin told him that the new truck is working great. Jeremy reminded Roy Dean to make sure they put the ditches on a quarterly cleaning schedule and to make sure they are checked after heavy rainfall

Bryan had no report.

Chris reminded everyone that the MVP dinner is February 10, 2024. Personnel met about Officer Jackson and Robb Cobb-dog catcher.

Laura had no report.

Building and Zoning approved a permit for Luis Loazda a remodel at 310 N Main St.

Jerry Cross asked if the Village Attorney got back with Jeremy about the salary paid to Trustees when the meetings were changed to once a month. Jeremy told him that he had and that nothing needed to be done about paying the money back. Jerry then asked if the Board agreed

with him. Jeremy told him that they were going with what the Attorney advised. Jerry asked how many hours Julie worked and what her duties were. Jeremy told him she works less than 1000 hours. She works 2 full days a week and fills in for Donna when she is at lunch or runs to Post Office or make bank deposits. She has been at the Village for 1 year and is still learning everything.

A motion was made by Chris and seconded by Bryan to approve Resolution #560. A parade permit for Coal Festival August 11, 2024, at 4:00pm. Motion passed. 5-ayes, 0-nayes.

A motion was made by Laura and seconded by Chris to approve an Adult Easter Egg hunt on Friday March 22, 2024, at the Marissa Village Park. Motion passed. 5-ayes, 0-nayes.

A motion was made by Bryan and seconded by Roy Dean to approve the Marissa Athletic Association Agreement for 2024. The agreement will be amended to include the batting cages be cleaned out by the MAA. Currently trees are growing inside the cage, and it will be the responsibility of the MAA to take care removing it. Motion passed. 5-ayes, 0-nayes.

Jeremy asked everyone to look over the Solar Project Site Control agreement.

A motion was made by Roy Dean and seconded by Chris to approve the Marissa Fire District Corporation Warranty Deed. Motion passed. 5-ayes, 0-nayes.

A motion was made by Chris and seconded by Laura to enter Executive Session at 7:16 p.m. for 2 C1/ personnel and 2C11 personnel and probable or imminent litigation. Motion passed. 5-ayes, 0-nayes.

A motion was made by Jeremy and seconded by Chris to enter Regular session at 7:48 pm. Motion passed. 5-ayes, 0-nayes.

Regular session resumed with roll call as follows: Roy Dean-yes, Bryan-yes, Chris-yes, Laura-yes, Jeremy-yes.

A motion was made by Chris and seconded by Roy Dean to allow Robb Cobb-dog catcher use of the Code Enforcement truck when it is not being used by Code Enforcement. Motion passed. 5-ayes, 0-nayes.

A motion was made by Laura and seconded by Bryan to purchase a time clock for the Police Officers. The time clock cost is \$331.99. Motion passed. 5-ayes, 0-nayes.

A motion was made by Jeremy and seconded by Chris to approve paying Brian Sheridan for 28 days and 1 hour and 5 sick days. Motion passed. 5-ayes, 0-nayes.

A motion was made by Bryan and seconded by Chris to approve moving the February 19, 2024, meeting to Wednesday February 21, 2024, due to the Holiday. Roy Dean asked why it was

Wednesday and not Tuesday. The Village Attorney will be present and can only come on Wednesday. Motion passed with roll call as follows: Roy Dean-yes, Bryan-yes, Chris-yes, Laura-yes, Jeremy-yes.

A motion was made by Laura and seconded by Bryan to adjourn at 7:54 with no further business to discuss. Motion passed. 5-ayes, 0-nayes.