

Village of Fisher
Regular Board of Trustees Meeting
13 June 2019

The Regular Board of Trustees meeting was held on 13 June 2019 at 6:00 p.m. at the Community Center. Roll call: Deer-absent, Estes-present, Henderson-present, Ponton-present, Seidelman-present, Spaulding-absent, Bayler-present.

Motion by Seidelman, 2nd by Estes to approve the agenda. Voice Vote: all yes. Motion carried.

Motion by Ponton, 2nd by Seidelman to approve minutes from the prior meetings. Voice vote: all yes. Motion carried.

Public Comment: None

Village Presidents Report: President Bayler stated that there was a good turnout for the Lucky Foot Festival. He thanked the Village employees for getting things cleaned up, Joe Wier and Eric Stalter for heading up the committee, and Gale Helpingstine for running a good car show with 85 cars present.

Paula Zwilling with the 4H is getting the benches built for Lammle Park.

President Bayler asked that those present get the word out to remind everyone to please pick up after themselves at the Village parks.

Village Administrator Report was given.

Motion by Estes, 2nd by Seidleman to approve payments of claims and accounts from the General Fund. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Estes, 2nd by Bayler to approve payments of claims and accounts from TIF. Roll call vote: Henderson-abstain, Ponton-abstain, Seidelman-abstain, Estes-yes, Bayler-yes. Motion carried.

Committee Reports

Finance & TIF: Trustee Estes informed the board that the audit is coming up.

Public Works: Phase 2 on First Street will be starting tomorrow (June 14th) with North Third Street to start in the next couple of weeks.

Judiciary: The new computers are in. Another group of notices for junk vehicles will be going out.

Parks & Recreation: Trustee Seidelman thanked Jeremy and Brenda for getting the playground at Lammle Park ready to go for the Pig Out. Jeremy will get ahold of Brandon Clemmons to see about the possibility of getting additional lighting there.

OLD BUSINESS:

Nothing

NEW BUSINESS:

There was discussion about the requested amendment to the liquor ordinance authorizing additional license classification. Brandon Chandler explained that he is wanting to open a laundromat with gaming and arcade games but in order to have the gaming machines the liquor ordinance has to be amended to add the license he needs.

Jeanne Sloat is in favor of the laundromat. They have tenants who ask for laundry facilities and since there are none in town now their tenants have to leave town for laundry facilities.

Joe Briggs feels it will benefit all in town.

Robin Kirk stated she wants the laundromat but is not in favor of the gaming.

Karen and Travis Phelps asked what kind of restrictions the board will put on the laundromat and liquor license and what would happen if it was decided to close the laundromat. They were informed that the board could write any restrictions they felt were needed into the ordinance.

After further discussion, President Bayler asked Brandon Chandler to research and let the board know what he found out about the number of hours the gaming machines must be in service.

Motion by Henderson, 2nd by Seidelman to declare the Village 1997 Ford F250 pick up truck as surplus property and authorize the Village staff to sell it for \$600.00. Roll call vote: Ponton-yes, Seidelman-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Henderson, 2nd by Ponton to authorize the annual tree removal program work by Glad's Tree Service for a total amount not to exceed \$13,000.00 (\$7,000.00 from Motor Fuel Tax and \$6,000.00 from General Fund). Roll call vote: Seidelman-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Ponton, 2nd by Seidelman to approve the installation of six collapsible bollards for traffic control in the 100 block of East Park Street not to exceed \$10,600.00 from Duce Construction (payable by Build America Bond). Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Questions from the media were taken.

Motion by Henderson, 2nd by Seidelman to adjourn. Voice vote: all yes. Motion carried. Time: 6:56 p.m.

Christa N. Moore, Village Clerk