

**Village of Thayer
Board Meeting
February 11, 2019
Minutes**

The Thayer Village Board met in regular session, February 11, 2019 at the Village Hall, 214 East Main Street at 7:00 p.m.

Rob McMahan called the meeting to order at approximately 7:00 p.m. and asked for roll call with following members answering PRESENT: Rob McMahan, Kathy Kruse, Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin.

MINUTES: The minutes of the January 14, 2019 village board meeting were presented. Rob McMahan asked for a motion to approve the minutes of January meeting as written:

Motion: David McGlothlin

Second: Tami Brumfield

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin.

Motion carries.

EXPENSE PAYABLES: Expense Payables February, 2019 are presented and read. Rob McMahan asked for a motion to approve Expense Payables of February 2019, as written:

Motion: David McGlothlin

Second: Paula Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin.

Motion carries.

COMMITTEE REPORTS:

FINANCE

Finance reported presented.

BUILDING & ZONING: Nothing to report this month.

STREETS AND ALLEYS: Nothing to report.

HEALTH & WELFARE: Nothing to report.

BUILDING & GROUNDS: At the Community Center more parking is needed, need to work on parking designs to get the most parking spaces available. Discussion on having a pork roast fundraiser for the Community Center.

POLICE DEPARTMENT

Monthly Police Report presented and read for the month of January, 2019.

Rob McMahan asked for a motion to approve Committee reports:

Motion: Tami Brumfield

Second: Rodney Miller

**Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack,
Rodney Miller and David McGlothlin.**

Motion carried.

VISITORS AND GUESTS

Mike Murphy, representative for the 99th District introduced himself to the Village Board and left his business card and answered some questions the board members had.

Robert Peyton came before the board to discuss the presence of the village police car on a private residence and being targeted by the police chief.

answered Kuhn & Trello Engineering came before the board with a presentation as to what their engineering firm can provide the village.

OLD BUSINESS:

Tim Sullivan, police chief, brought information regarding costs for possible new police car.

Discussion on pricing also for a village truck as well, the search will continue and be discussed at next meeting.

The new tires discussed last month have been installed on the police car.

Talkington Township is still interested in having police protection provided by the Thayer police department on a part-time basis.

The inspector came to the Community Center, and with the exception of not having paper-towels above the hand-washing station, the inspection went well and the license is good until December 2019.

NEW BUSINESS

Discussion on approving Mick N Mary's liquor license for another year. Rob McMahan asked for a motion to renew Mick N Mary's liquor license:

Motion: David McGlothlin

Second: Paula Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin.

Motion carries

Discussion of letting Hutchinson Engineering close out the rest of 2018 Motor fuel account. Then village will start hiring Kuhn & Trello Engineering to handle village engineering.

Rob McMahan asked for a motion to go into Executive Session to discuss personnel matters:

Motion: Paula Campbell

2nd: Bobbie Trojack

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin. Executive session at 8:07 p.m.

EXECUTIVE SESSION

Rob McMahan asked for a motion to go out of Executive Session after discussing personnel matters:

Motion: David McGlothlin

2nd: Paula Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin. Out of Executive session at 8:52 p.m.

Rob McMahan asked for a motion to adjourn the meeting.

Motion: David McGlothlin

Second: Rodney Miller

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin.

Meeting ended at 8:53 p.m.

Respectively Submitted:


Caroline Jorn
Village Clerk

Approved:

