

Village of Thayer

Board Meeting

February 8, 2021

Minutes

The Thayer Village Board Met in regular session, February 8, 2021 at the Village Community Center at 7:00 p.m.

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

Absent: Kathy Kruse, Tami Brumfield

MINUTES: The minutes of the January 2021 Village Board Meeting were presented. Rob McMahan asked for a motion to approve the minutes of the January 2021 meeting:

Motion: Paula Campbell

Second: Bobbie Trojack

Yes: Ray Campbell, Paula Campbell, Dave McGlothlin and Bobbie Trojack.

Motion carries.

EXPENSE PAYABLES: Expense Payable for February 2021 are presented and read. Rob McMahan asked for a motion to approve Expense Payables for February 2021 as written:

Motion: David McGlothlin

Second: Bobbie Trojack

Yes: Ray Campbell, Paula Campbell, Dave McGlothlin and Bobbie Trojack.

Motion carries.

COMMITTEE REPORTS:

FINANCE: The financial statement was presented and read.

STREETS & ALLEYS: Nothing new to discuss.

BUILDING AND ZONING: Zoning application requested for a new house.

HEALTH & WELFARE: 25 residents are in violation of village ordinances.

COMMUNITY CENTER: received used kitchen cabinets to be installed in the kitchen. Drive through supper fundraiser was a success with donations going to the Thayer Methodist Church to help offset bills in light of the pandemic.

UTILITIES: To be discussed in new business.

POLICE DEPARTMENT: Police report presented and read.

Water department, collections ongoing, no water shutoffs.

Rob McMahan asked for a motion to approve Committee Reports:

Motion: Paula Campbell

Second: Ray Campbell

Yes: Ray Campbell, Paula Campbell, Dave McGlothlin and Bobbie Trojack.

Motion carries.

OLD BUSINESS

Discussion on the old Route 66 highway that is deteriorating, everytime the village tries to contact someone regarding the state of the road, gets referred to someone else. Suggested just start putting asphalt on it and also oil and chip it.

NEW BUSINESS

Tami Brumfield, village trustee, has turned in her resignation effective today. Discussion on possible replacement. Rob McMahan asked for a motion to accept Tami Brumfield's resignation from the village board:

Motion: David McGlothlin

Second: Paula Campbell

Yes: Ray Campbell, Paula Campbell, Dave McGlothlin and Bobbie Trojack.

Motion carries.

Ray Campbell and Rob McMahan talked with Hutchinson Engineering and are to get an estimate to replace the water main.

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

Motion: Paula Campbell

Second: Ray Campbell

Yes: Ray Campbell, Paula Campbell, Dave McGlothlin and Bobbie Trojack.

Motion carries. The village board goes into Executive Session to discuss personnel matters at 7:25 p.m.

EXECUTIVE SESSION

Rob McMahan asked for a motion to go out of Executive Session:

Motion: David McGlothlin

Second: Paula Campbell

Yes: Ray Campbell, Paula Campbell, Dave McGlothlin and Bobbie Trojack.

Motion carries. The board is back in regular session at 8:10.

REGULAR SESSION

After coming back in regular session from discussing personnel matters, Rob McMahan asks for a motion to raise Chief Tim Sullivan's salary \$1.50 per hour and to raise Officer Drake Manser's salary \$1.50 per hour if he maintains employment with the Village of Thayer:

Motion: David McGlothlin

Second: Paula Campbell

Yes: Ray Campbell, Paula Campbell, Dave McGlothlin and Bobbie Trojack.

Motion carries.

Rob McMahan asks for a motion to adjourn the meeting at 8:33

Motion: Paula Campbell

Second: Ray Campbell

Yes: Ray Campbell, Paula Campbell, Dave McGlothlin and Bobbie Trojack.

Motion carries.

Meeting ended at 8:33 p.m.

Respectively Submitted:

Approved:

Caroline Jorn

Village Clerk