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Village Council Minutes
Regular Meeting
August 17, 2004

President George Dunn called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: George Dunn, President; Charles Kiel, Treasurer; Jeff Grey, Clerk; Members: Arnold Griffin, Brian Hughes, Jack Adkins, and Dave Torgerson

Members Absent/Excused: None

Others Present: Village Manager Timothy Wolff

Agenda Approval

The agenda was accepted as presented without objection.

Approval of Minutes from the July 20, 2004 Meeting

The minutes from the July 20, 2004 Meeting were presented. One correction needed to made, under the Financial Report a change was needed to reflect that Kiel presented the Financial Report and not Hughes. The minutes were corrected and accepted as such without objection.

Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of July 31, 2004, the cash on hand in IB&T Checking was \$695,239.98; cash in IB&T Savings was \$155,435.32; in First Bank Savings \$98,850.39; and Petty Cash \$120.00. Total Assets \$1,316,615.78 and Total Liabilities and Fund Balances are \$1,316,615.78. Motion made by Torgerson, seconded by Hughes to accept the Treasurer's Report as presented by Kiel. VOICE VOTE: MOTION CARRIED

The Financial Report was presented by Grey. Grey reported Income for the month of July 2004 was \$82,361.47 and Income Year-to-date is \$82,361.47. Expenditures for the month of July 2004 were \$25,771.70 and Expenditures Year-to-date is \$25,771.70. Motion made by Kiel, seconded by Griffin to accept the Financial Report as presented. VOICE VOTE: MOTION CARRIED

The Finance Committee Report was presented by Dunn. It reflected check numbers 2257 through 2293 with total disbursements of \$24,537.61. Motion made by Kiel, seconded by Griffin to accept the Finance Committee Report as presented. VOICE VOTE: MOTION CARRIED.

Public Comments and/or Questions

Paul Chamberlain – Judge Chamberlain gave a political speech on his re-election this November.

Reports and Minutes

The Planning Commission report was given by Grey on events from July and August.

Zoning Board of Appeals Report given by Wolff on the August meeting.

Airport Board given by Elmer Ledbetter, he indicated that the Board is still waiting for state to come up with the presentation for the trees that are supposed to come down at the east end of the runway.

The Manager's Report was given by Wolff.

Code Enforcement Report given by Wolff.

The President's Report was given by Dunn. Dunn complimented the newsletter and read an email, from Georgia Warner complimenting the newsletter. He also spoke about the hunting ordinance that the Village had put on hold. Dunn stated that the Village should take bids for next years shoulder mowing.

Old Business

1. Introduction of Ordinance 2004-06. Motion by Kiel, seconded by Griffin to set a public hearing for ordinance 2004-06 for the September 21, 2004 regular council meeting. VOICE VOTE: MOTION CARRIED
2. Information was presented by Wolff regarding High Speed Internet and the grant that the Village is working on with CASAIR.
3. Information was presented by Wolff regarding a Legal Brief sent to Law Weathers and Richardson regarding septic permits in the Village.

New Business

1. Authorization from Council to close the Major Street and Fairway Drive Improvement Projects with a final payment to Bernie Johnson Trucking for each project. Motion made by Torgerson, seconded by Grey to give authorization to close the Major Street and Fairway Drive Improvement Projects. VOICE VOTE: Carried Unanimously
2. The Village Council gave Wolff the go ahead to move forward with the Hunting/Safety Ordinance.

Public Comments and/or Questions

Elmer Ledbetter – Asked that the Village look at the geese population when considering the hunting ordinance because the geese are not transit geese they live here year round.

Dave Ochander – A road sign needs to be straightened in front of the Lake Isabella Professional Building on Clubhouse. He mentioned that Charter Communications has done some upgrades for cable but internet is not scheduled to follow soon. He asked if the fall-zone for the tower for the high-speed internet included any L.I.P.O.A. property. He also enquired as to what will happen after the second year of the grant when it runs out. Mr. Ochander agreed with Kiel on the risks of bow hunting.

Adjournment

With there, being no further business before the Council the meeting was adjourned at 8:20pm.

X/

Jeffrey P. Grey
Village Clerk

X/

George Dunn
Village President