

Village of Metamora
Regular Council Meeting
Minutes
August 17, 2020
7: 00 p.m.
ZOOM Meeting



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauv  X, Janet Richard X, John Clark X, Attorney X, Larry Morris X, Joe Lassen A, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 41-20 Motion by Griswold, support by S. Clark to approve the agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 5) **Police Report:** report is in the packet
- 6) **Fire Report:** report is in the packet
- 7) **County Commissioner:** not present
- 8) **Approval of Consent Agenda: 42-250 Motion by Morris, support by Griswold to approve the consent agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 9) **Planning Commission:** no quorum
- 10) **DDA:** Clark stated that they are discussing redoing N. Oak.
- 11) **Council Communications:** Discussion on the sidewalk in from of the church and down by the Lions Hall.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** nothing
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** There was discussion on the purchase water agreement and the easement agreement, and a few issues the Council has with it.
 - b) **Sewer Backup Update:** Sauv  stated that the pumps have been ordered.
- 15) **New Business**
- 16) **Public Time:** Brandon Stone/DPW questioned if we were going to put the snow plowing out to bid or do it ourselves. Sauv  stated that we need to put it out for bid
- 17) **Adjournment: 43-20 Motion by S. Clark, support by Morris, to adjourn the meeting. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried. Meeting adjourned at 7:36 P.M**