

**Village of Metamora**  
**Regular Council Meeting**  
**Minutes**  
**March 20, 2017**  
**7:00 P.M.**



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Christa Domeier X, John Clark X, Attorney X, Larry Morris A, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 18-17 Griswold moved, Spearing 2<sup>nd</sup>, to approve the agenda, motion carried.
- 5) **Police Report:** Mallett went over the monthly report.
- 6) **County Commissioner:** Rick Warren was present, and stated that it was quiet at the county.
- 7) **Approval of Consent Agenda:** 19-17 Spearing moved, Lassen 2<sup>nd</sup>, to approve the consent agenda, motion carried.
- 8) **Planning Commission:** Crawford stated that they renewed the terms of those that were up, and kept the slate of officers the same. 20-17 Spearing moved, Kinkade 2<sup>nd</sup> to approve the renewal of terms and slate of officers, Griswold abstained, motion carried.
- 9) **DDA:** Clark stated that there was not a meeting in March. Domeier said that she did go ahead and deposit the DDA's settlement check.
- 10) **Council Communications:** Clark noted that our new DPW is working out great.
- 11) **Public Time:** Wes Wickham explained that there was a meeting in front of the judge about the gravel truck issue, and that the judge will offer an official written opinion on Friday.
- 12) **Attorneys Report:** Nothing
- 13) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** We are waiting on the company to do their water samples.
- 14) **New Business**
  - a) **Amendment Resolution-2016-2017 Budget:** There was some discussion on the amendment. 21-17 Spearing moved, Griswold 2<sup>nd</sup>, to approve the resolution to amend the 2016-2017 budget, motion carried.
  - b) **2017-2018 Budget Resolution & General Appropriations Act Resolution:** 22-17 S. Clark moved, Spearing 2<sup>nd</sup>, to approve the 2017-2018 budget resolution, Roll call vote was taken: Clark, aye; Lassen, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried. 23-17 Spearing moved, Griswold 2<sup>nd</sup>, to approve the general appropriations act resolution, Roll call vote was taken: Clark, aye; Lassen, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.
- 15) **Public Time:** Nothing
- 16) **Adjournment:** 24-17 Spearing moved, Lassen 2<sup>nd</sup>, to adjourn the meeting, motion carried. Meeting adjourned at 7:20 P.M.