

Bowerston Village Council

Regular Meeting Tuesday, April 16, 2024

Village Officials Attendance: Council, Jon, Julie, Karen, Polly and Chase. Bart Busby, Jeremiah Warner, Janeen Scott, JJ Ong, Paula Beamer and Jacquie Humphrey.

Visitors: No Visitors

Approval of March minutes Karen moved, Julie seconded. unanimous.

Approval of bill payments, Julie Moved, Chase seconded. Roll call unanimous

Approval of Financial Reports Julie moved, Polly seconded, unanimous roll call

Loan/Grant Status Report

1. Executive Session, possible litigation Karen moved, Julie seconded, 6:02
Chase moved to go back into reg, Julie seconded, 6:04

Polly made motion to approve lease and termination agreement, Julie seconded, unanimous by roll call vote.

Mayor's Report:

1. Thanks to Julie and Chase for help at the park, it was washed away in the flood.
2. Attached
3. Chase moved to approve, Julie seconded, unanimous.

Village Administrator's Report:

1. Attached, Karen asked when mosquitoes will e sprayed for. Bart said we are going with Action Now, first spraying will be prior to Memorial Day.
2. Karen made motin to approve, Julie seconded, unanimous.

Utility Clerk's Report:

1. Janeen reported that her computer had crashed and she is in the process of getting back up and running
2. Julie moved, Chase seconded

Income Tax Administrator's Report:

1. Janeen reported that we are doing well with collections. JJ said that he will take care of non-filers if provided the information.
2. Julie moved to accept report, Jon seconded.

3. Fiscal Officer's Report:

1. Resolution #08-2024, supplemental appropriation to move funds within the General Fund, Julie made motion, Jon seconded, unanimous by roll call vote.

Solicitor's Report:

1. Update on Leesville Fire Department contract, has been advised this has been sent by Austin Haney
2. Update on Leesville fire hydrant, no check yet
3. JJ reported that the contract for the property with the school is complete, there are a couple of adjustments being made pertaining to mineral rights and the electric utility.
4. Polly made motion to approve JJ's report, Karen seconded, unanimous.

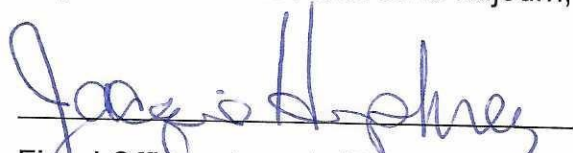
Old Business:


1. FEMA will be here on Thursday the 18th there will be between 13-17 people, lunch at the park at 11am, everyone is welcome to go on the tour and for lunch. JJ asked if the Village has received FEMA funding in the past, no, this is for the BRIC grant and they will work with us in the future.
2. Trees, Chase provided a report and said that trees have been ordered. 10 trees will be sent for a \$12 donation that was made on the Village's behalf.
3. Chase said he is researching plants that eat mosquitos
4. PIG Report, Juliet reported that the WC had canceled the April meeting because of weather but will be meeting in May. Have contacted Kimble for a donation, should have 4H people to assist at a cleanup day, tentatively set May 4 and 18th.
5. A discussion took place regarding the matter. Jon made a motion to expend up to \$2130.00 for mulch, Chase seconded, unanimous by roll call vote.

New Business:

1. Approval to close Main Street on Labor Day for VFD annual chicken barbecue, Julie and Karen.
2. Permission for Bruce Beamer Jr to repair old utility billing computer, Karen made motion to approve, Julie seconded, unanimous by roll call.
3. Need to schedule Personnel Committee Meeting to review employee handbook, Chase, Julie and Polly are on this committee. Scheduled for Friday, 3pm.
4. Karen inquired as to how the issue of the overweight garbage truck at the park was resolved, they are sending a smaller truck.

Adjournment: Julie moved to adjourn, 6:32, Jon seconded, unanimous.


Fiscal Officer, Jacquie Humphrey


Mayor, Paula Beamer