

Bowerston Village Council

Regular Meeting Tuesday, April 15, 2025

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

Polly Wolfe was absent.

Visitors: None

Pledge of Allegiance

Roll Call of Council

Public Comments None

Approval of regular March minutes: Julie made motion, Karen seconded, unanimous.

Loan/Grant Status Reports:

Pending and/or New Legislation:

1. Paula explained Resolution Supplemental loan payment to Quicksall for sewer design. Jon made a motion to approve, Chase seconded, unanimous by roll call vote.

Executive Session To Discuss Pending Litigation, Julie made motion to enter executive session, Karen seconded, 6:03pm unanimous.

No action taken, Julie made motion to resume regular session, 6:06, Karen seconded, unanimous.

Mayor's Report:

1. Wells on former school property. Paula reported on a meeting held earlier in the day, estimating around \$180,000.00 to drill. \$13,000.00 to find out if water is there. A discussion took place regarding this matter. Council in favor of attempting to drill there.
2. Report attached. Chase made motion to approve, Julie seconded, unanimous.

Village Administrator's Report:

1. Attached. JJ noted that specs would need to be put together before the garage roof project is bid out. Bart advised this is in the process now. Julie made motion to approve, Chase seconded, unanimous

Utility Clerk's Report:

1. Janeen provided statics on monthly billing. There were no shut offs this month. Julie made motion to accept, Karen seconded, unanimous.

Income Tax Administrator's Report:

1. No report this month

Fiscal Officer's Report:

1. New UAN computer and printer have been installed, need to accept donation of old computer and printer from the State. Julie made motion, Chase seconded, unanimous.
2. Decision on what to do with old printer and computer. JJ advised that these may be sold outright because of the low value. Agreed to sell to Janeen Scott, Mayor to finalize sale on Council's behalf.
3. Motion to approve bills, as presented, Julie made motion to approve, Jon seconded.
4. Motion to accept financial reports, as presented, Julie made a motion to approve, Chase seconded, unanimous by roll call vote.

Solicitor's Report:

1. Leesville fire hydrant, no update
2. Easement Update, JJ reported that there are two issues and he will begin the paperwork for appropriation of these.
3. JJ reported that Encino has reached out to him about leasing the two properties obtained from the County last year. These properties are not yet deeded but can be leased. JJ has began this process.
4. JJ noted that roadways can be leased, Jacquie reported that this has been done in the past.
5. JJ said that he met with Janeen last week and they have a process in place for income tax collection.

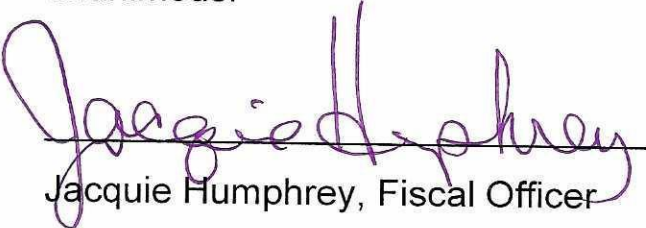
Old Business:


1. Karen inquired if there is any news about barking dogs and abandoned cars. Not much that can be done about the dogs but there is a process in place to serve notices on the abandoned vehicles.

New Business:

1. Need annual records meeting prior to regular May meeting, 6:45pm.
2. Clean up day. Paula reported that she's been getting pricing for dumpsters and asked if Council is interested in organizing a cleanup day. Julie made a motion to expend up to \$1,000.00 on this event, Chase seconded, unanimous.
3. Council agreed to host the cleanup day on May 17th.
4. Jon inquired as to when the last time Council's pay was raised, about 18 years ago. The finance committee will meet to make a recommendation.

Adjournment: Julie made motion to adjourn at 6:37, Karen seconded, unanimous.


Jacquie Humphrey, Fiscal Officer


Paula Beamer, Mayor