

VILLAGE OF BOLIVAR COUNCIL MEETING December 18, 2017

The Bolivar Village Council met in a **special session** on **Monday December 18, 2017**. Mayor Hubble called the meeting to order at 5:30 p.m. The Pledge of Allegiance was said. Lloyd opened the meeting with a moment of prayer. Gettan, Lang, Lapp, Lebold, Lloyd & Vincent answered roll call.

The Mayor began the meeting by stating there are items for discussion as advertised in the paper. App handed out the agenda to council.

The Mayor stated the first item is to approve the 2018 temporary appropriations; then deferred to App for any additional comments. App provided a summary of the appropriations that were broken down by fund. App added the total proposed appropriations for the first quarter equals \$204,567.00

Lebold moved, seconded by Lang to **approve the 2018 Temporary Appropriations**. In a roll call vote, all members present voted yes to approve **Resolution R-20-2017**.

App announced, she didn't have any additional appropriations to amend or final year end expenses to approve as initially proposed and advertised under items b and c on the agenda. App went on to state she didn't have anything for item d either. App explained she wanted to make sure we had some things in place; at this point in time the Village does not have a cafeteria plan for anything beyond Aflac. Gardner reiterated, the Village has a cafeteria plan in place for Aflac. As far as a plan for the health insurance, it's something we can look into getting it but it would have to come from the plan provider.

The next item for discussion is the water operator's wages for 2018; for Chuck Williams. His current ordinance is through the end of the year. Council needs to revisit his wage. Initially he was approved at \$750.00 per month; then amended to \$810.00 per month through December 31, 2017. App is seeking direction as to what council wants to do moving forward. Gardner stated it was expressly stated in the previous ordinance that the rate would be revisited.

There was additional discussion regarding the history of the operator's wages; formerly it had been \$650.00 per month then it increased to 750.00 per month before it was set at \$810.00 for the second half of 2017.

Franks reviewed Williams' schedule to include requirements of the EPA. He went on to outline what he does to assist Williams, to include back up

coverage. Franks stated they work together to comply with the mandated rules and regs of the EPA. Williams is our licensed operator. The EPA requires the operator to be on site 3 days per week; however, Williams goes to the water plant 7 days per week with the exception of when he's out of town. When Williams is out of town, Franks coordinates with his schedule to perform the necessary water tests.

App recapped his wage went from \$650.00 to \$750.00; then temporarily to 810.00 through the end of the year at which time the Council would reevaluate. The Mayor added, the wage did increase by \$100.00 per month since last year. Vincent was in support of the proposed rate. The Mayor added it could also be reevaluated next year. She added that Williams has not asked for anything more but it's something that can be discussed with him in the upcoming year.

Lang moved to suspend the rules, seconded by Gettan. In a roll call vote, all members present voted yes. **Lang moved, seconded by Gettan to pay the water operator \$750.00 per month beginning January 1, 2018, as an emergency. In a roll call vote, all members present voted yes to approve the ordinance, O-47-2017.**

Before moving on, App clarified, the new rate of pay begins January 1, 2018, but wouldn't be realized until his first pay in February for the month of January.

Lebold asked to be excused as he had another commitment to attend.

Lloyd moved, seconded by Lang to go into an executive session to discuss pending litigation. App asked Lloyd who he would like to stay; Franks was excused. In a roll call vote, Gettan, Lang, Lapp, Lloyd and Vincent voted yes.

Council came out of executive session at 6:15p.m. No action was taken.

The Mayor announced, "There being nothing further for council, we have finished everything that was stated in the newspaper". We can now move for a motion to adjourn until **January 2, 2018 at 7:00p.m.** Vincent moved, seconded by Lapp to adjourn until January 2. In a roll call vote, Gettan, Lang, Lapp, Lloyd and Vincent voted yes; Lebold had already left. The meeting adjourned at 6:16.

Mayor Rebecca S. Hubble

ATTEST: _____
Maria A. App, Fiscal Officer

Approved: January 2, 2018