

Village of Creston

EOY Council Meeting Minutes

Tuesday, December 18, 2018 @ 5:00pm. @ the Muni. Bldg.

The Village of Creston Council met on Tuesday, December 18, 2018 @ 5:00pm. @ The Muni. Bldg.

Mayor William Armentrout called the meeting to order.

ROLL CALL:

Members present: Cm. Frank Haight, Cp. Thomas Delong, Cw. Linda Flory, Cm. Tom Phillips, Cm. Marlin Hostettler, Mayor William Armentrout, Chief Bryon Meshew, and Fiscal Officer Pam Hostetler taking the meeting minutes.

Absent: Cm. Chris Drake, excused

Others present: Kaylene Hostettler

Pledge of Allegiance

1. **Mayor Armentrout** asked for approval of the December 3, 2018 Council meeting minutes.

A motion was then made by Cm. Marlin Hostettler and 2nd. by Cw. Linda Flory to approve the December 3, 2018 Council meeting minutes.

Roll Call	5 for, 0 against	Motion carried
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2. **Mayor Armentrout** presented the 2019 Council & BOPA meeting dates, Employee pay dates, Employee holidays, and Committees and Contacts for Council's approval. A brief discussion was held.

A motion was then made by Cw. Linda Flory and 2nd. by Cp. Thomas Delong to approve the 2019 Council & BOPA meeting dates, Employee pay dates, Employee holidays, and Committees and contacts.

Roll Call	5 for, 0 against	Motion carried
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Cm. Marlin Hostettler –

1. The events went well.

Fiscal Officer Pam Hostetler –

1. Pam asked for a motion to approve invoices and vouchers totaling \$47,602.25.

A motion was then made by Cw. Linda Flory and 2nd. by Cp. Thomas Delong to approve invoices and vouchers totaling \$47,602.25.

Roll Call **5 for, 0 against** **Motion carried**

2. Pam presented Ordinance #18-14, amending 2018 Sewer Fund appropriations, decreasing by \$12,500.00 for Council's consideration. A brief Discussion was held.

Cm. Thomas Delong called for 1st. reading of Ordinance #18-14.

A motion was then made by Cw. Linda Flory and 2nd. by Cm. Frank Haight to suspend 2nd. & 3rd. reading of Ordinance #18-14.

Roll Call **5 for, 0 against** **Motion carried**

A motion was then made by Cm. Tom Phillips and 2nd. by Cp. Thomas Delong to adopt Ordinance #18-14 as an emergency.

Roll Call **5 for, 0 against** **Motion carried**

Next Council meeting will be Monday, January 7, 2019 @ 7:30pm.

A motion was then made by Cw. Linda Flory and 2nd. by Cp. Thomas Delong to adjourn the meeting.

Roll Call **5 for, 0 against** **Motion carried**

Respectfully Submitted by:

Pamela J. Hostetler, Fiscal Officer