

**Springport Village Council
Regular Meeting
August 13, 2020**

Call to Order:

President Webb called the meeting to order at 7:00 p.m.

Roll Call:

Clerk Engelter took roll.

Council and Village Employees: Bartley, Conley, Griffith, Parish, Pennell, Webb, Clerk Engelter, and Manager Naylor

Absent: Kerns

Public: Chief Brent Lincoln and Kayla Bartley

Approval of Minutes:

Motion by Pennell, second by Griffith to accept the minutes of the previous Village Council meeting, on July 9, 2020, as written.

Ayes: Pennell, Griffith, Bartley, Conley, Parish, and Webb.

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Motion by Conley, second by Pennell to accept the minutes of the previous Village Council workshop meeting, on August 11, 2020, as written.

Ayes: Conley, Pennell, Bartley, Griffith, Parish, and Webb.

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Treasurer's Report:

Motion by Bartley, second by Conley to accept the July 2020 Treasurer's Report as written, subject to audit.

Roll call vote-

Ayes: Bartley, Conley, Griffith, Parish, and Webb

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Presentations:

None

Correspondence:

None

Public Comment:

Chief Lincoln reported it has been busy. Traffic control is being worked on. There will be some new officers starting soon on a part time basis.

Committee Reports:

Planning and Zoning Commission: a FOIA request was fulfilled relating to Dollar General

Zoning Board of Appeals: No Report

Cemetery: No Report

Emergency Management: No Report

Police Committee: No Report

Wellhead Protection: No Report

Operations- Waiting to hear if we received the USDA grant for a new truck

Administration: Awaiting changes to the policy and procedures manual

Parks and Recreation: Lots of reservations for the pavilion in the park at Jac Court

Unfinished Business:

None

New Business:

a.) MML Election

Motion by Griffith, second by Parish to vote for MML Worker's Compensation Fund Trustees Marlon Brown and Penny Hill for four year terms beginning October 1, 2020.

Ayes: Griffith, Parish, Conley, Bartley, and Webb

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

b.) Resolution 20-9 – First right of refusal

Motion by Conley, second by Pennell to adopt Resolution 20-9, A RESOLUTION OF NOTIFICATION OF RELEASE OF RIGHT OF FIRST REFUSAL UNDER PUBLIC ACT 123 OF 1999 FOR THE COUNTY OF JACKSON..

Ayes: Conley, Pennell, Bartley, Griffith, Parish, and Webb

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Announcements:

- Naylor announced we are waiting for the subcontractors for Green Street. Meads have moved on to Pearl Street to prepare for asphalt.
- Parish announced the school board approved the back to school plan 6-1. Bleachers have been donated to Summerfest.
- Bartley has reviewed Ordinance #220 and recommends no changes.
- Webb announced that Saturday at the Bohm theater outdoors there will be a country concert.
- Conley announced the new church addition at Springport Bible Church should be ready in October.

President Webb adjourned the meeting at 7:31 p.m.

Up-coming Public Meetings:

Village of Springport Council Workshop Meeting – September 8, 2020 at 7:00 p.m.

Village of Springport Council Meeting – September 10, 2020 at 7:00 p.m.

Respectfully Submitted,
Sommer Engelter, Village Clerk