

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**Haskins Village Council
Journal of Proceedings
February 19, 2007**

COUNCIL MEETING

The Haskins Village Council met in the Town Hall at 7:00. Mayor Kenneth W. Fallows called the meeting to order followed by the Pledge of Allegiance.

I. Roll Call.

Mayor:	Ken Fallows
Clerk / Treasurer:	Lisa D. Heft
Council President:	Mike Gonzalez
Council Members:	Paul Gies, Roy Chase, Tim Enright
Absent	Glenn Harding, Wendi Eldred
Solicitor:	
Village Administrator:	Scott Frank
Police:	Chief Frank
Visitors:	Randy Varner, Bill Davisson

II. Reading and disposal of the journal (minutes) and approval of agenda.

Enright Moved, Chase 2nd to approve minutes of the January 22, 2007 regular council meeting and current agenda. All yes. Motion Carried.

III. Reports, communications, appointments, and confirmations from the mayor, directors of departments, and other Village officers:

A.

IV. Village Administrator/Police Chief: Scott Frank: This report is on file with the clerk.

Chase Moved, Gonzalez 2nd to for Chief Frank to participate in the CART training. All yes. Motion Carried.

V. Communications, Petitions, and Claims:**VI. Committee Reports:**

A. Finance and Audit: No report at this time.

B. Public Safety: A committee meeting will be held on Thursday March 8th at 6:30PM in the town hall.

C. Streets and Utilities: Tim Enright reported that the pumps at the new WWTP have been pulled out for the 3rd time to be unclogged. A meeting will be held with NWWS to contract with them to help with the pulling out of the pumps, for they have the equipment to do this.

D. Public Services: Mike Gonzalez received information on the mosquito spraying contract. He also would like to complete his NIMS training.

E. Rules and Ordinances: No report.

F. Facilities and Grounds: Paul Gies' report is on file with the clerk.

VII. Approval of Treasurer's reports, accounts payable, bond, contracts, plats, etc:

A. Enright moved Gies 2nd to approve Treasurer's report. All yes. Motion carried.

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VIII. Ordinances and Resolutions:

A. Resolution R-2007-1 (Annual Appropriations for 2007) first reading by number and title and declaring an emergency: Chase moved, Gonzalez 2nd for the first reading by number and title.

Gonzalez moved, Enright 2nd to suspend the rules and pass as an emergency measure.

Roll Call on Procedural Motion: Chase, yes; Enright, yes; Gies, yes; Gonzalez, yes.

All yes. Motion Carried.

Roll Call on Original Motion: Chase, yes; Enright, yes; Gies, yes; Gonzalez, yes. All yes. Motion Carried. Resolution stands adopted.

B. Ordinance O-2007-1 (To Authorize the Execution of the One or More Non-Pool Power Sales Schedule(s) and declaring an emergency first reading by number and title.

Gonzalez moved, Chase 2nd for the first reading by number and title,

Enright Moved, Chase 2nd to suspend the rules and pass as an emergency measure,

Roll Call on Procedural Motion: Chase, yes; Enright, yes; Gies, yes; Gonzalez, yes.

All yes. Motion Carried.

Roll Call on Original Motion: Chase, yes; Enright, yes; Gies, yes; Gonzalez, yes. All yes. Motion Carried. Ordinance stands adopted.

IX. Miscellaneous Business:

X. Visitor's input for the good of the village:

XI Adjournment: Chase Moved, Gies 2nd to adjourn.

Lisa D. Heft, Clerk/Treasurer

Kenneth W. Fallows, Mayor