

Finance Meeting Minutes

January 31, 2022

5:30 P.M.

Meeting called to order January 31, 2022 by Mayor A. Taylor at 5:30 P.M.

Committee: - T. Tripp, J. Cline, N. Bailor, Mayor A. Taylor, L. Coakley

Visitor:

ROW Resolution / Contract reviewed. Council agrees that this is beneficial for the Village. Payments have been received from ROW - Colombia Gas \$2,734.62 and Frontier \$3,145.84. Take to the next council meeting for the Village to approve and pay. The contract for ROW is \$3,000.00.

GIS- Rural Water Mapping. This year will be free next year is \$500.00. Employee will need a Village phone in order for this to work. Discuss with Council.

Regular Purchase Order 13-2022 approved.

Regular Purchase Order 14-2022 approved.

Then and Now Purchase Order 15-2022 approved.

Then and Now Purchase Order 16-2022 approved.

Regular Purchase Order 17-2022 approved.

Then and Now Purchase Order 18-2022 approved.

Then and Now Purchase Order 19-2022 approved.

Then and Now Purchase Order 20-2022 approved.

Checks 45576-45584 for approved.

Employee raises being changed from 3% max- T. Tripp would like us to discuss this at future meetings.

Mayor A. Taylor would like to get radar speed sign for the Village.

Rushville Contract – Agrees that Rushville needs to be increased per the contract from 2016. Finance doesn't feel we should go back for prior years owed but make it current. They would like this taken to Council. Mayor A. Taylor will notify the Mayor of Rushville.

Meeting Adjourn:

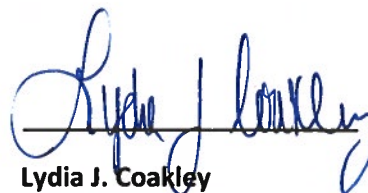
Motion to adjourn: T. Tripp

Meeting adjourn: 7:06 P.M.



Anthony M. Taylor

Mayor



Lydia J. Coakley

Fiscal Officer