

The November 16, 2021 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Hoeft, Tarbuck, Dial, Richards, Swartzendruber and Williams.

Trustees absent: None

Also present: Chief Weseloh, Shayne Bagby, Christine Horner, Darrell Littrell and Sasha Horner.

A **motion** was made by Dial and seconded by Tarbuck to approve the 11.02.2021 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Hoeft, Tarbuck, Dial, Richards, Swartzendruber and Williams.

Nays: None.

Abstain: None.

Chief Weseloh addressed the board.

Chief Weseloh presented the Activities Report for the previous month.

Weseloh stated that the Community Claus Dinner will be at St. Johns on Thursday.

Shayne Bagby presented the monthly Public Works reports to the board.

Bagby stated that Well #3 was replaced. After the replacement was done, water samples were taken, everything passed.

Public Works removed the Westside Park soccer goal and added the lights to the Christmas tree at Veterans Park.

A **motion** was made by Dial and seconded by Richards to approve the purchase of an Hach Actualizer DR900 for the Public Works Water Department, not to exceed \$1700.00.

Ayes: Hoeft, Tarbuck, Dial, Richards, Swartzendruber and Williams.

Nays: None.

Abstain: None.

Clerk Horner inquired if the playground was found to be made in America.

Darrell Littrell entered the meeting. Littrell stated that they are waiting to receive the EPA report back to continue working on clean up.

Littrell exited the meeting.

Keneipp reminded the board that the Christmas parade will be November 27th and Santa will be at the Veterans Park pavilion following the parade.

A **Motion** was made by Hoeft and seconded by Swartzendruber to Adjourn at 7:44 pm. into Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel and Pursuant To 2(C)11 of the

Open Meetings Act to Discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Ayes: Hoeft, Tarbuck, Dial, Richards, Swartzendruber and Williams.

Nays: None.

Abstain: None.

Shayne Bagby exited the meeting.

A **Motion** was made by Dial and second by Swartzendruber to Move to Open Session at 7:55 pm.

Ayes: Hoeft, Tarbuck, Dial, Richards, Swartzendruber and Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Dial and second by Swartzendruber to Adjourn at 7:58 pm.

Ayes: Hoeft, Tarbuck, Dial, Richards, Swartzendruber and Williams.

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President