

## **South Roxana Village Hall**

### **Regular Meeting Minutes**

**May 7, 2024**

The May 7, 2024, meeting was called to order by Mayor TJ Callahan at 7pm.

#### **Roll Call**

In attendance was Margaret Manley, Terrah Bevolo, Terry Chester, Anna Broadfoot, Greg Adams, Tammy Adams, Mayor TJ Callahan. Chief Bob Coles was absent.

#### **Citizens**

Amber Schultz wants to get a text chain started for people in the village that don't have social media, to create another food source by starting a garden and info on the outreach programs.

Margaret Manley stated after the recent storm we had, the mayor was helping pick up tree limbs and working with Ameren to get the power turned back on. She stated a citizen approached the mayor and started cursing at him. This behavior is inappropriate, and everyone needs to respect the mayor.

Jodi Hernandez would like an update on where the board is with the infrastructure bid on Daniel Boone. The 4<sup>th</sup> of July event needs to follow protocol for safety and protection for the citizens.

Mike Davis stated the 4<sup>th</sup> of July event has been very successful for the past 3 years. He stated that in the past, these protocols didn't have to be met.

#### **Minutes**

Terry Chester made a motion to approve April 2, 2024, regular meeting minutes. Terrah Bevolo seconded the motion. A roll call was taken with a 6-0 result. Motion carried.

Terrah Bevolo made a motion to approve the bills from April 1- April 30, 2024. Greg Adams seconded the motion. A roll call was taken with a 6-0 result. Motion carried.

Greg Adams made a motion to approve the deposits from April 1- April 30, 2024. Margaret Manley seconded the motion. A roll call was taken with a 6-0 result. Motion carried.

#### **Special Communications**

Greg Adams made a motion to approve hiring Casey Hartley as the new Village Clerk. Tammy Adams seconded the motion. A roll call vote was taken with a 6-0 result. Motion Carried.

Margaret Manley made a motion to approve hiring Kris Schulte as a police officer. Greg Adams seconded the motion. A roll call vote was taken with a 6-0 result. Motion Carried.

Greg Adams made a motion to approve hiring Robin Doyle as the new Bookkeeper/Treasurer. Margaret Manley seconded the motion. A roll call vote was taken with a 6-0 result. Motion Carried.

Anna Broadfoot made a motion to approve hiring Jeff Norton as the new building inspector. Greg Adams seconded the motion. A roll call vote was taken with a 6-0 result. Motion Carried.

Greg Adams made a motion to approve the bid from Hughes, Cameron & Co as the annual Auditor for the village. Tammy Adams seconded the motion. A roll call vote was taken with a 6-0 result. Motion Carried.

Anna Broadfoot made a motion to approve the bid from Pruitt Mechanical for the water line project on Daniel Boone Avenue. Terrah Bevelo seconded the motion. A roll call vote was taken with a 6-0 result. Motion Carried.

Greg Adams made a motion to approve the bid from Schulte Supply Inc. for Water Service Inspection. Terrah Bevelo seconded the motion. A roll call vote was taken with a 6-0 result. Motion Carried.

Greg Adams made a motion to approve hiring two high school students as summer help for the Public Works Department. Terrah Bevelo seconded the motion. A roll call vote was taken with a 6-0 result. Motion Carried.

Greg Adams made a motion to approve the disposal of the Public Works Truck. Anna Broadfoot seconded the motion. A roll call was taken with a 6-0 result. Motion Carried.

Greg Adams made a motion to approve Pruitt Plumbing to provide professional assistance with digging out water/sewer main breaks within the Village. Terry Chester seconded the motion. A roll call vote was taken with a 6-0 result. Motion Carried.

Greg Adams made a motion to approve the ordinance for four-way stop signs placed at Wilson and Ohio Avenue. Margaret Manley seconded the motion. A roll call vote was taken with a 6-0 result. Motion Carried.

### **Unfinished Business**

Mayor Callahan stated that the Village is finally back to full staff. Officer Bryce Dell did not quit because of Bob Coles, he was offered a position with higher pay. Officer Dell wrote a thank you letter to the Mayor and Police Chief, thanking them for everything. Bob Coles is absent because he was accepted into the FBI Academy. He also stated that this is at no cost to the village, Chief Coles applied and was accepted. Mayor Callahan wanted to congratulate Chief Coles on his achievements.

The Board discussed the firework event and Mayor Callahan stated that Anna Broadfoot would need to meet with the Recreation Committee and follow all proper protocol to hold the event at the Dad's Club.

### **Executive Session**

Terrah Bevelo made a motion to approve the Executive Session. Greg Adams seconded the motion. A roll call vote was taken with a 5-1 result. Anna Broadfoot abstained because she did not attend the Executive Session. Motion Carried.

### **Adjournment**

Greg Adams made a motion to adjourn at 8:14pm. Margaret Manley seconded the motion. None opposed.

