

## VILLAGE OF BROADLANDS MINUTES JUNE 7 2017

The regular meeting of the Broadlands Board of Trustee was held on June 7, 2017 was called to order by President Bruce Block. Present at the meeting were Mary Garrett, Jess Cole, Allen Hall, Pete Zurich, Pam Propst, and Margo Hockett, Treasurer.

Allen Hall moved, seconded by Jess Cole to approve the bills and financial report as presented, Voice Vote, all; aye, motion carried

Tile work is needed at the north end of town along Fourth street. It was decided to get estimates for repairs.

Pete Zurich discussed progress made by Lana Fisher, new water billing clerk. He recommends that electronic meters be installed for customers outside of village limits, to get an accurate meter reading. To date the meters are under water and cannot be read.

Suggested a letter be sent to residents concerning changes in water rates prior to the increase.

Allen Hall suggested having Rocky McGarigle check streets for needed repairs.

Pam Propst discussed the stop sign at the park. Seems people are running through it without stopping, agreed to call county to ask them to monitor the problem.

Motion was made by Allen Hall seconded by Jess Cole to approve extending authority to Ameren to maintain natural gas facility system. Voice vote, all aye, motion carried.

Motion was made by Allen Hall, seconded by Mary Garrett to approve the Prevailing Wage Resolution. Voice vote, all aye, motion carried.

Allen Hall moved, seconded by Jess Cole to approve the Motor Fuel Tax resolution for 2017 in the amount of \$15,156. Voice vote, all aye, motion carried.

Jess Cole moved, seconded by Mary Garrett, to disconnect the phone line in the town hall. Voice vote, all aye, motion carried.

Pete Zurich has set up this email address for the water dept. [BroadlandsWater@gmail.com](mailto:BroadlandsWater@gmail.com)

Pete also suggested that a utility program be purchased for the water billing department. Jess Cole moved seconded by Allen Hall to approve purchase of a program and lap top computer. Voice vote, all aye, motion carried, Pete also presented a spread sheet showing possible rates and their effect on water income. A decision was tabled until a later meeting.

A resident was present to apply for the open position on the Board. Jess Cole moved, seconded by Allen Hall to adjourn to executive session to discuss personnel. Voice vote, all aye, motion carried.

Pete Zurich moved, seconded by Jess Cole to return back to regular session. Voice vote, all aye. Motion carried.

It was decided to table the appointment of new trustee. Interested parties are encouraged to attend the next board meeting on July 5<sup>th</sup> at 7pm.

Jess Cole moved, seconded by Allen Hall to adjourn the meeting.