

VILLAGE OF DAWSON

DECEMBER 5, 2022

The Dawson Village Board Meeting was called to order by Mayor Dee Smith at 7:00 p.m. and followed by the pledge of Allegiance.

Trustees present were: Trustees Jeremy Bounds, Robin Ashton-Hale and Jake Byerline were present. Also present were Mayor Dee Smith, Treasurer Jody Prytherch, and Clerk Lynda Files. Tyler Abbott was also present. Nancy Prytherch, Josh Nibbe and Terri Anderson were absent.

MINUTES: Robin made a motion to approve the minutes and Jeremy seconded the motion. Motion carried with all ayes.

BILLS: Jake made the motion to approve the bills and Jeremy seconded the motion. Motion carried with all ayes.

TREASURER'S REPORT: Jody distributed and went over all reports with the trustees.

PUBLIC FORUM: John Elder has requested a building permit to build a storage shed on his property. He sent in pictures of the location of the building showing that it adheres to required amount of space around it and paid the permit fee. Jake made motion to approve and Jeremy seconded the motion. Motion approved.

Cheryl Luttrell has requested an adjustment for a toilet leak which has been repaired. Jake made a motion to approve the adjustment and Jeremy seconded. Motion carried with all ayes.

NEW BUSINESS: NONE

ENGINEER'S REPORT: NONE

OLD BUSINESS: NONE

TRUSTEE'S REPORTS: NONE

ATTORNEY'S REPORT: NONE

NEW WATER PLANT CONSTRUCTION: The Village has received Disbursement #10. The paperwork needs approved by the Board. Robin made motion to approve and Jake seconded the motion. Motion carried. The Board will be meeting at the new plant to tour what has been completed.

MAYOR'S REPORT: The Mayor opened a discussion on the ordinances for animals. There is one for all animals, including dogs, with restrictions and consequences that must be followed. Also, how it will be dealt with if the dog is vicious or dangerous. There is also an Article IV which pertains particularly to pit bull dogs. After much discussion among the Board, the section on pit bulls will be eliminated since they are covered under the ordinance for all animals. Robin made a motion to change the ordinance and Jake seconded the motion. Motion carried with all ayes.

The Mayor also reported that Petersburg Plumbing/River Grant is also requesting \$15,791.53 in additional funds to cover added expenses to the complete the job they performed boring under the river. Our engineer is negotiating with them trying to get the extra money reduced by some.

ADJOURNMENT: With no further business the Mayor called for adjournment. Robin made a motion to adjourn and Jeremy seconded the motion. Motion carried with all ayes. Meeting dismissed at 8:35 p.m.

DATE: \_\_\_\_\_

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Lynda Files, Clerk