

VILLAGE OF DAWSON

MARCH 6, 2023 BOARD MINUTES

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

MINUTES: Terri made a motion to approve the minutes for February, seconded by Nancy. Motion carried.

BILLS: Robin made motion to approve February bills and Terri seconded the motion. Motion carried with all ayes.

TREASURER'S REPORT: Jody went over the accounting reports with the Board and discussed what disbursement #13 bills would be paid. Keely also requested an exchange order to add a three month extension on to the project due to delays in getting ordered equipment being received late due to the hurricanes in Florida. Jake made the motion to make payment and accept change order and Josh seconded the motion. Motion carried.

PUBLIC FORUM: Jim Probst appeared regarding a high water bill. Meter was showing it was running but slowly. Mr. Probst cannot find any leaks anywhere. He requested the meter be removed and sent to the manufacturer to have it checked and an adjustment to his water bill. After some discussion Tyler agreed to send the meter in to have it checked. The Mayor suggested we wait on the adjustment until we get the results regarding whether the meter is not working correctly.

Also requesting an adjustment is Dave Mourey. He had a leak but it has been fixed. Jake made motion to approve adjustment and Josh seconded the motion. All ayes carried the motion. Sean Davis had also requested an adjustment but has not fixed the leak so no adjustment made. James Livingston requested an adjustment to his bill after fixing a leak. Robin made motion to accept giving the adjustment and Nancy seconded the motion. Motion carried with all ayes. Also requesting an adjustment was Kylie Noble. She has fixed her leak. Jake made the motion to approve and Josh seconded the motion. Motion carried with all ayes.

NEW BUSINESS: NONE

ENGINEER'S REPORT: NONE

OLD BUSINESS: NONE

TRUSTEE'S REPORTS: Terri suggested limiting the number of water adjustment leaks to one a year per residence. The resident would decide if they wanted to request one for a smaller leak or wait in case they have a large leak which obviously would be a larger adjustment. After discussing the Board agreed and Terri made a motion to approve and Robin seconded the motion. Motion carried with all ayes. The Mayor will request Attorney Scott to write an ordinance up to approve.

Josh reported he has been offered a batting cage for our park at no cost. The Village would have to provide an approx. 70 x 14 cement slab for it to be on. In discussion it was stated that would be approximately \$1,700 or \$1,800. Josh said at least 5 teams signed on to play at our park this year so it would get used quite a bit. There

would be some more checking on this but a decision needs made fairly quickly before it is given to another park. Robin made a motion to approve and Jake seconded the motion. Motion carried with all ayes.

A discussion was held regarding how bumpy Ross Street is even after rocking. Austen Etherton was present at the meeting and he reported when the temperature warms up he will come to Dawson and sweep and then patch the low spots on that street.

ATTORNEY'S REPORT : NONE

NEW WATER PLANT CONSTRUCTION: Tyler reported progress is taking place but it's just smaller jobs inside the plant while they are waiting for equipment from Florida to arrive.

MAYOR'S REPORT: Mayor Smith reported that Well #4 is in need of a new motor and also needs cleaned. Total comes to \$20,666 but has to be completed. Robin made motion to accept and Nancy seconded the motion. Motion carried with all ayes.

He also discussed the All Town Pickup on May 20<sup>th</sup>. He reported that the Electronics part of the pickup would be from 8 to 12 only and that perhaps boxes be moved to village complex and be manned by a person checking ID's to be sure they live in Dawson. In past years it has been brought to our attention people from outside Dawson are using the free pickup for electronic disposal. Dawson has to pay extra for the electronic pick up based on amount.

Austen Etherton appeared for more discussion on the water extension for Clear Creek. He reported there would be approximately six to seven customers. Engineering this project is projected to be \$10,000 and would involve 2,700 feet. Josh made a motion for Kevin Kunz to proceed with the engineering and Robin seconded the motion. Motion approved with all ayes.

Mayor Smith met with the demolition company regarding removing the Garrett home on Main Street. It would cost the Village \$8,000 to remove, haul away and fill in the hole it would create. This would be added to the back taxes owed on the property. It goes up for sale in June for back taxes. More discussion will be held on this later.

The Mayor asked for adjournment to go into executive session. Robin made the motion and Jake seconded. Motion carried.

ADJOURNMENT: The regular board meeting was reopened and the Mayor called for motion to adjourn. Nancy made the motion to adjourn and Jake seconded the motion. Motion carried with all ayes at 8:35 p.m.

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

\_\_\_\_\_

Lynda Files, Clerk

