

Regular Council Meeting of November 14,2023

- A. Mayor Duane Poudier opened the meeting at 6:00P.M.
- B. The Lord's Prayer was waved.
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Tom Oliver, Chiane Tedrow, Homer Stammen, and Eddie Lang was present.
- E. **Consent Agenda:**
 - 1. Approval of the Agenda
 - 2. Department Head Reports
 - 3. Accounts Payable with "now and then" October 1-31, 2023
 - 4. Statement of Balances October 1, 2022
 - 5. October 1, 2023 Municipal Income Tax Report
 - 6. October 1, 20223 Debt Report
 - 7. General Fund and Payroll Bank Statements
 - 8. Village Council Minutes October 4, 2023

Councilwoman Chiane Tedrow Motioned to excuse Councilman Eric Rust and Councilman Tom Oliver seconded. The voice vote passed unanimously.

Councilman Homer Stammen motioned to consent of agenda and Councilman Tom Oliver seconded. The voice vote passed unanimously.

Councilwoman Chiane Tedrow Motioned to accept the letter of resignation of Robin Meinerding, and Councilman Tom Oliver seconded. The voice vote passed unanimously.

F. Village Citizens:

G. Project:

H. Administrative Reports:

I. Committee Reports: None

J. Ordinances and Resolutions:

K. Old Business:

L. New Business:

- 1. Take Colyn Nelson off probation and give 50 cent raise
Councilwoman Chiane Tedrow motioned to take off probation and give 50 cent raise, Councilman Tom Oliver seconded. The voice vote passed unanimously.
- 2. Take Katelynn Ingle off probation and give 50 cent raise
Councilwoman Chiane Tedrow motioned to take off probation and give 50 cent raise, Councilman Homer Stammen seconded. The voice vote passed unanimously.
- 3. Take Becky Neukam off probation and give 50 cent raise
Councilman Tom Oliver motioned to take off probation and give 50 cent raise, Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
- 4. White Stones Proposal for IT -tabled
- 5. Fire and Rescue to accept the letter of resignation from Dan Davenport

Councilman Tom Oliver motioned to accept the letter of resignation from Dan Davenport, and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

6. Fire and Rescue to hire Preston Bemis

Councilwoman Chiane Tedrow motioned to hire Preston Bemis for Fire and Rescue, and Councilman Tom Oliver seconded. The voice vote passed unanimously.

7. Fire and Rescue to hire Cammie Johns.

Councilwoman Chiane Tedrow motioned to hire Cammie Johns for Fire and Rescue, and Councilman Tom Oliver seconded. The voice vote passed unanimously.

8. Fire and Rescue to attentively hire Alberto Benitez

Councilwoman Chiane Tedrow motioned to attentively hire Alberto Benitez for Fire and Rescue, and Councilman Tom Oliver seconded. The voice vote passed unanimously.

9. New Business that wants to possibly come to Union City

Steve Shoemaker was telling the council about 2 new business that want to come to Union City.

10. Purchase Order Request

M. Emergency Business/Ordinances: None

N. Call of Council:

O. Communications and Announcements:

The next council meeting will be November 20, 2023 at 6 p.m.

P. Executive Session:

Q. Adjournment or Recess:

Councilman Tom Oliver motioned to adjourn, and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously. Council adjourned at 8:00 pm.

Duane Pouder, Mayor

Rebecca Neukam/ Fiscal Officer