

**A Regular Meeting of the
VILLAGE COUNCIL OF SUGAR MOUNTAIN
MINUTES
Tuesday, March 21, 2017
5:00 P.M.**

1. **Call to Order of Regular Meeting** – Mayor Dennis Lacey called the March 21, 2017 Regular Meeting of Council to order at 5:00 p.m. with a quorum present as follows:

Council Members Present:

Mayor Dennis Lacey, Mayor Pro Tem Gunther Jochl, Council Member Norris Clifton, Council Member David Ammann, and Council Member Scott Brown.

Council Members Absent:

Village Hall Staff Present:

Police Chief David Henson, Village Manager Susan Phillips, Village Attorney Stacey “Four” Eggers, and Municipal Clerk Tammy Floyd, who recorded official meeting.

Approximately 5 members of the public was in attendance.

2. **Invocation**- Mayor Dennis Lacey delivered the Invocation.
3. **Pledge of Allegiance** – Mayor Dennis Lacey led the Pledge of Allegiance.
4. **Adoption of Regular Meeting Agenda** Mayor Dennis Lacey requested to add the sale of Officer Ellenburg’s Weapon to new business. Mayor Pro Tem, Gunther Jochl motioned to approve the agenda with the one addition. Council Member, David Ammann seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
5. **Approval of Minutes**
 - a. **February 15, 2017 Regular Meeting** – Council Member, Norris Clifton motioned to approve the minutes. Council Member, Scott Brown seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
6. **Village Manager Communications** – Village Manager, Susan Phillips provided a detailed report of administrative updates to council. The report included the Planning and Zoning Board appointment recommendations, Request to observe the Easter Holiday on Good Friday, Offering direct deposit to employees, Updating the village website, Retirement of Police Officer Michael Ellenburg effective April 1, 2017, and announcing that Officer Ben Townsend has accepted an offer of employment to begin April 1, 2017.
7. **New Business**
 - a. **Consider Re Appointment of Planning Board Members (2)**

Zoe Schmidinger and Van Lecka have been recommended to be re appointed for another three year term. Council Member, David Ammann motioned to re appoint Zoe Schimidinger and Van Lecka as recommended. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
 - b. **Consider Changing the Easter Holidiay Observance Day**

Employees have requested to observe the Easter Holiday on Good Friday, April 14th. Council Member, David Ammann motioned to observe the holiday on Good Friday. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
 - c. **Consider Changing April and May Council Meeting Dates**

After discussion, Council Member, Norris Clifton motioned to hold the April Regular Council Meeting on Tuesday, April 25th and the May Regular Council Meeting on Tuesday, May 30th at 5:00pm. Council Member, Scott Brown seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

d. Consider Resolution to Closeout Paving Capital Project Fund

The resolution reports the project came in \$72,609 under budget and State and County sales tax refunds of \$37,743. These balances will be used for loan repayment. Council Member, David Ammann motioned to adopt the resolution. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

e. Present Proclamation to Officer Michael E. Ellenburg

Officer Michael E. Ellenburg was not present. The Village of Sugar Mountain Village Council thanks Officer Michael E. Ellenburg for his exemplary service and extends personal congratulations and best wishes for continued success in all future endeavors.

f. Authorize Sale of Officer Michael E. Ellenburg's Weapon

Council Member, Scott Brown motioned to authorize the sale of Officer Michael E. Ellenburg's weapon in the amount of one dollar to Officer Michael E. Ellenburg. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

8. No Old Business – No Old Business

9. Other Business

a. Tax Collection Rate – 2016 tax collection rate is 96.77%

b. Order Tax Collector to Advertise Tax Liens

Council Member, Scott Brown motioned to order the advertisement of tax liens. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

10. Departmental Reports

a. Police Chief's Monthly Report – Police Chief, David Henson submitted his report with – 605 Resident Checks, 922- Business Checks, and 3,382 Patrol Miles. During the past month, our officers have investigated 3 hit & runs, all 3 are solved.

b. Public Works Director's Monthly Report – Report states that less than half of the screening stock pile has been used, which should provide some available funds in next years budget. As a reminder, the bears have woken from their winter hibernation. We encourage you to place your trash in your containers the morning of trash pick-up which is still Monday and Thursday. Village Manager, Susan Phillips advised the Golf Course will open on April 7th.

c. Asst. Zoning Administrator's Monthly Permit Log – Report provided has 1- Sign Permit, 3-Building Permits, 1-Paint Permit, and 1-Tree Permit.

d. Finance Officer's Financial Report – A budget summary report was provided along with current account balances.

11. Public Comments – No public comments

12. Mayor/Council Comments – No comments

13. Adjournment of Regular Meeting – Mayor Pro Tem, Gunther Jochl motioned to adjourn with a second from Council Member, David Ammann. All were in favor and the **motion carried** four (4) votes to zero (0).

Meeting adjourned at 5:10 p.m.

Dennis M. Lacey, Mayor

ATTEST:

Tammy W. Floyd, Clerk

SEAL