

**VILLAGE OF URSA  
MINUTES OF  
BOARD OF TRUSTEE'S MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, 9 March 2016 at 7:00 PM at the Village office. President Homan called the meeting to order and declared a quorum was present, all trustees were present.. Also present were Matt Suhadolc with Klingner's and Visitor Marvin Koch. Superintendent Terry Homan, Village Clerk Ray Meyer and Secretary/Treasurer Karen Shaffer were absent.

The minutes of February 2016 were approved as read. Upon a MOTION by Carl Bartlett and 2<sup>nd</sup> by Barry Knox, it was UNANIMOUSLY approved to accept the February Minutes, MOTION carried.

**WATER & SEWER:** Matt reported that 3 of the 5 bids came in for the Water Tower restoration. Dan Bush with Hannibal Crane inspected the concrete piers and said that the southwest corner was flaking. Matt will check tonight and report back. Matt had an addendum which is an additional price from last fall of inspection and pictures. Upon a MOTION by Mike Rabe and 2<sup>nd</sup> by Paul Walker, it was UNANIMOUSLY approved to reject all bids for the 1st phase of the Watertower improvement. MOTION carried. Upon a MOTION by Carl Bartlett and 2<sup>nd</sup> by Barry Knox, it was UNANIMOUSLY approved to purchase a wire mesh screen and have Matt install it. MOTION carried. Barry reported that the valves

**PARK:** Nothing to report

**STREETS:**

**BUILDING:** Peggy called Direct Energy- and had a Spreadsheet attached. Created case for meters to be checked by Ameren CIPS. Suppose to be completed within 31 days.

**DEPUTY:** Had 4 stops, 1 citation and had 30hrs.

**TOWN HALL:** Nothing to report.

**OLD BUSINESS:** Mosquito Spraying, Upon a MOTION by Peggy Homan and 2<sup>nd</sup> by Barry Knox, it was UNANIMOUSLY approved to increase the spraying charge of 5% per spray.

**NEW BUSINESS:** Adams Recycle-Dean Woodruff Mendon says \$135.00 is due. Conoyer Property-Mark talked with Jason and he plans to build a north duplex and a single unit on the west next year. Karen got a request from Tracy Schoonover to drop the rental cost for the Kenny Pratt family for a bake sale On a MOTION by Barry Knox and 2<sup>nd</sup> by Paul Walker it was UNANIMOUSLY approved to keep the deposit requirement in place. MOTION carried.

Mark Homan received a call from Nikki Shomshore, she had called Ray first and he advised her to call Mark. Nikki stated that the property on the south had a swimming pool, lumber etc. It was advised to send an ordinance to them. They are attempting to clean it up, she's also upset with the other neighbors with the dogs.

**TREASURER'S REPORT:** Upon a motion by Peggy Homan and 2<sup>nd</sup> by Mike Rabe, it was unanimously, RESOLVED, to approve the Bills. MOTION carried.

Upon a MOTION by Carl Bartlett and 2<sup>nd</sup> by Stan Burke, it was unanimously RESOLVED to adjourn the meeting at 8:32 pm. MOTION carried.

Respectfully Submitted.

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Ray Meyer, Village Clerk