

A meeting of the Clayton Village Board was held on January 14th, 2025, at 7pm.

Mayor, Sam Miller, called the meeting to order followed by the Pledge of Allegiance.

Board members attending roll call were: Jamie Hicks, Denny Padgett, Misty Moore, Larry Schafer, John Cunningham, Tabby Richmiller, Niccie Peuster, and Sam Miller. Also attending, employees, Aaron Brocksieck, Bill Wilson, Zoning Chairman, Gary Cantrell, and Policeman, Phil Zimmerman.

There were no public comments at this meeting.

Niccie had published a list of properties for sale by the Village in December. Three sealed bids were received as following, for the property of 309 S Franklin, Scott Hensley bid \$400.00, and Brad Merritt bid \$650.00. For the properties of 113 and 111 N Monroe, Steve March bid \$1001.00 for each, \$2002.00 total. Jamie motioned to accept Brad Merritt's and Steve March's bids for these properties, John 2nd. All approved.

Jamie motioned and Larry 2nd to approve December's minutes. All approved.

Niccie reported a 29% water loss for last month.

The large radio read meters that still need to be installed was tabled again until next month. Aaron is going to follow up.

Gary Cantrell was here for the first time in his new capacity as Zoning Chairman, the placement of a shed on Sue Reichert's property at 410 N Augusta Rd was discussed, it is clearly over her property line and onto Lierly's. Gary and Sam are going to follow up on this by having another look at it, speaking to Barney, and drafting Sue a letter that the shed will have to be moved.

Aaron reported that the new fuel tanks from FS have been delivered, not yet installed. Still deciding on placement.

Two quotes for a new mower were presented, B&B for \$8500 and Birkey's for \$8800. Denny motioned and Larry 2nd to approve the purchase of the mower from Birkey's for \$8800. All approved.

Niccie presented two different companies she found online that have Christmas pole decorations on sale through March 31st. John's public works 2 committee (Jamie and Denny) was assigned to meet and discuss options for this and present them at next month's meeting.

Bill's employee agreement has still not been signed; review still needs to be scheduled.

Phil Zimmerman presented his police report, Jamie motioned and Larry 2nd to approve report. All approved.

Denny motioned to approve bills for payment, Jamie 2nd. All approved.

Denny motioned to approve treasurer's report, Jamie 2nd. All approved.

Niccie wanted to know if there should be a procedure for if someone's deposit is kept when renting either one of the halls. If Bill or Aaron thinks it should be kept, they need to take pictures to prove it and it is up to them and Niccie to make the decision to keep and then report it at the next meeting.

Jamie motioned to adjourn, Denny 2nd. All approved.

Submitted by Niccie Peuster, Village Clerk, 1/15/2025