

A meeting of the Clayton Village Board was held on June 2, 2020 at the Village Office. Board members attending were Chuck Mowen, Denny Padgett, Salina Wilson, John Cunningham, Jamie Hicks, Loretta Carroll, and Sam Miller.

The meeting was called to order by Sam followed by the pledge of allegiance.

Rick Fry submitted a written resignation as he has moved out of town. A motion to accept this was made by Jamie and 2<sup>nd</sup> by John and OK'd by all.

Samuel appointed Kay Daniel to fill the unexpired term of Rick Fry which ends April 30, 2021. A motion was made by Jamie and 2<sup>nd</sup> by John and approved by all to accept this appointment. The Clerk swore her into office as trustee and she starting serving at tonights meeting.

The office has been open but keeping the door locked because of the COVID 19 virus, and it was agreed to continue this policy until the July meeting.

A motion was made by Jamie and 2<sup>nd</sup> by John and OK'd by all to accept the March minutes.

Loretta gave the water loss report – still at over 30%. Water loss was discussed – Sam stated we may have to put some valves in town to find the area where we are losing water. He will talk to the engineer about his.

Getting automatic meter readers was discussed but not able to budget for this at this time. Also, on line bill payment was discussed – Bill will look into this.

A motion was made by Jamie and 2<sup>nd</sup> by Chuck to approve an ordinance to raise the water rates by 10 cents per thousand gallons – the same amount as our increase in purchasing water. All OK'd.

Harold Wilson had no Zoning Board report. He stated he had checked the fence put up by Keith Powell and approved the permit. A motion was made by Jamie and 2<sup>nd</sup> by John and approved by all to issue the permit. The fence permit application submitted by Kristen Irwin who has already built the fence cannot be approved as is because it is closer to the sidewalk than the 18" required. Javier will talk to her about this. There is also an issue on the pig but Javier is taking care of that.

A building permit application was picked up by 100 Proof but has not been turned back in. Jamie is to retrieve the application and a motion was made by John and 2<sup>nd</sup> by Jamie and OK'd by all to issue the permit if the project seems OK by Jamie and Harold. A building permit was paid for by Bryant Mayes but never received the application. The project is already completed and OK'd but I need the information for my file. Loretta is to write and get this info. Harlan Robbins submitted a building permit application for a porch. A motion was made by Jamie and 2<sup>nd</sup> by John and OK'd by all to issue the permit after inspection by Jamie and Harold. Jade Johnson submitted a building permit application for an addition on the house. A motion was made by Jamie and 2<sup>nd</sup> by John and OK'd by all to issue the permit after inspection by Jamie and Harold.

Mowing and clean up was discussed – Javier reported he is working on Sharon Taylor, Carl Mowen, Scott Hensley and submitted info on Terry Lewis to Barney for court when that is permissible.

Complaints have been received on the property damaged by fire on S Jefferson St. This is owned by Monte Sally and Javier will work with him on this.

Complaints have been received on the property previously owned by the Baptist Church and purchased by Derrick Jones about Junk Cars and Washers sitting in the yard. Javier will work with him on this also.

Also complaints about tractors sitting on town ROW on Main St. This will also be resolved.

Clean up days were discussed. Since we do not have the inmates to help with clean up days a motion was made by Chuck and 2<sup>nd</sup> by Jamie and OK'd by all to have a one time clean up day on a Saturday (not yet decided) for all of the town. It is tentatively decided that the dumpsters will be on the uptown office lot and persons will have to bring their junk there. Notice will be sent with June Water bills on the particulars.

I asked about Kenny Leenerts being hired while we were not having meetings and they said it had previously been decided that Bill can hire anyone he wants for \$11.00 per hour when he needs extra help.

Sam asked the board to consider giving Paula Patton a raise for the mowing she does for us. She is currently getting \$11.00 per hour. A motion was made by John and 2<sup>nd</sup> by Jamie and OK'd by all to raise her wages to \$12.00 per hour starting this paydate.

Loretta stated she had received via e-mail a sexual harassment training program that has to be read by everyone who is an employee. After reading each employee needs to sign a statement showing they had read it. The board said OK to do this.

Markley and Leasman never got the sidewalks by their properties done last fall as promised. Bill stated he had been in touch with Tournear and he will be completing these in a couple of weeks.

John mentioned for discussion that a problem may come up when school starts as the kids are used to sitting on the Baptist church steps as the bus stop is there. The new owner has it posted for no trespassing. The board decided that it is up to the school to resolve that issue not us.

Denny mentioned the ditch by Mark Hayes and it was decided it probably needs to be dug out and culverts installed. Also potholes need fixed. Sam stated that will be done before long because it has to be completed before the oiling and chipping of the streets.

The police reports for March, April and May were presented with a motion to accept made by Salina and 2<sup>nd</sup> by Jamie and OK'd by all.

A motion was made by Denny and 2<sup>nd</sup> by Kay and OK'd by all to accept the bills that have been paid during Covid 19 end of March, April, May and the current bills presented for payment.

The treasurers reports for March, April, and May were presented with a motion to approve made by Denny and 2<sup>nd</sup> by Kay and OK'd by all.

The budget was presented by the finance committee for approval to prepare the appropriation ordinance for approval at the July meeting. A motion was made by John and 2<sup>nd</sup> by Jamie to approve the budget in the amount of \$533000.00.

A motion to adjourn was made by Jamie and 2<sup>nd</sup> by John.

- Submitted by – Loretta Carroll, Clerk

