

A meeting of the Clayton Village Board was held at 7PM on March 3, 2020. The meeting was called to order by Sam Miller, Pres., followed by the pledge of allegiance. Roll call was answered by Board members Chuck Mowen, Denny Padgett, Salina Wilson, Rick Fry, Sam Miller, and Loretta Carroll. Board members Jamie Hicks and John Cunningham were absent. Employees Javier Lofton and Bill Wilson also attended.

Jeremy McGoldrick came to the meeting wanting gravel in the alley at 304 E Green St.

Sam Ed DeMoss attended the meeting wanting a quit claim deed for his ½ of Moffitt St. It was closed and he stated he thought that it went to the property owners on both sides. Sam will check on this with Barney.

A motion was made by Rick and 2nd by Denny and OK'd by all to accept the February Minutes.

Salina offered to put notices of events on the town Website if people would let her know. Sam thought that would be a good idea.

Loretta reported that Brad and Ashley Venvertloh of 2778 Hwy 24 had been in the office with information and a bill they received when a water line leading to their home was cut in a field near the home. They felt the Village had not located it properly so it should be our responsibility. Bill was questioned on this and said he located our main line to the meter and we are not responsible for locating private water lines. Loretta is to send them a letter to this effect.

The water loss report was presented with a loss of 3532%, however the meters were estimated so this may not be accurate.

It was decided that Loretta should post the agenda for the meeting on the website and also the minutes from the meeting. However, the minutes cannot be posted until they are approved by the board, so they will run a month behind.

Harold Wilson - Wanted to know what Sam found out from the lawyer about establishing a R-3 District for mobile homes. The lawyer said we need to have a plan in place for what we want to happen and there are special rules for this. It was decided to get information on campers like Quincy just passed and see how that could apply to an ordinance for the Village. Harold asked if we knew anything about the ordinance violation at 106 S Madison. We informed him we only knew that the letter had been written and mailed to Henningner & DeMoss. He also complained about cars being parked in the driveway across the walk at his neighbors and parked in the street across from the end of his driveway. Javier is to check into this.

Property Clean up was discussed – a few mentioned were Lewis property on E Lafayette, Mark Jennings property at the corner of S Augusta Rd and E Lafayette, and Johnny Walters property on N Franklin.

We still have not gotten the tractor back from being repaired, and the backhoe was fixed today at a cost of \$3343.00.

The holes in Chuck Mowens yard has not been resolved so I am to put it back on next months agenda. Sam stated that if Jamie doesn't do anything soon about checking the cause and solution for the problems in the yard, Chuck is to take over and have it scoped and see what can be done.

The police report was presented with a motion to accept made by rick and 2nd by Chuck and OK'd by all.

The bills were presented for payment with a motion to pay made by Denny and 2nd by Rick and OK'd by all.

The Treasurers report was presented with a motion to accept made by Denny and 2nd by Rick and OK'd by all.

A motion was made by Rick and 2nd by Chuck and Ok'd by all to donate \$50.00 to the Easter Egg Hunt again this year.

Loretta reported she had received a notice about payroll and support ending for QuickBooks 2017 on May 31st. A motion was made by Rick and 2nd by Denny and OK'd by all to purchase a new 2020 Quickbooks with payroll.

A search warrant for the property on 106 S Madison was discussed to check on water and sewer situation. No decision made on this.

Rick Fry reported he may move so would have to resign from the board. He will give us a letter of resignation at the next meeting if this becomes a reality.

A motion was made by Rick and 2nd by Chuck to adjourn.

Submitted by - Loretta Carroll, Clerk