

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
April 5, 2021

On April 5, 2021 at 6:06 PM, Mayor Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Trovillion, Trustee Beckmann and Trustee Johnson. Trustee Jones was absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief, Eddie Holland Fire Chief, Randy Childers, Attorney, Elvis Cameron, Chris Hinz, Josh Sullivan, Mike Scott, Pam Perry and Lauren Lamber-Goheen.

Trustee Trovillion motioned to approve the minutes of the March 1, 2021 regular meeting and the March 25, 2021 Special Meeting' the treasurer's report for February, 2021, and the paid bills for March totaling: **\$125,041.86**. General Fund = **\$54,810.14** , TIF # 1 = **\$35,950.00** , TIF # 2 = **\$32,500.00**, TIF # 3 = **\$1,781.72**. Trustee Beckmann seconded the motion. All voted yes.

Mayor Vaughn introduced Lauren Lambert- Goheen as his choice to appoint as trustee to fill the vacant seat left by Don Kerley. The board was receptive.

Mike Scott, Josh Sullivan and Chris Hinz were in attendance to brief the board on a proposal to install a disc golf course at the village park. They presented a quote from Dynamic Discs to install the course for \$2,275.00 They have local sponsors that will pay for the cost of installation. Trustee Johnson suggested that maybe the local FFA could assist with maintenance and beautification of the course. Trustee Beckmann motioned to approve the installation based on sponsorship covering the cost. Trustee Trovillion seconded the motion. All voted yes.

The board approved a quote for \$4,668.00 from Sewer Equipment Company of Nevada to purchase a sewer camera that will enable village workers to check sewer lines. Trustee Beckmann motioned to approve the purchase. Trustee Trovillion seconded the motion.

There was a discussion of the proposed annexation and TIF # 4. Tabled

Trustee Beckmann approved the estimated quote from Republic Services for approximately \$1,051.25, for a city- wide cleanup on May 22 and May 23, 2021. Trustee Johnson seconded the motion. All voted yes.

Trustee Trovillion motioned to approve Ordinance # 2021-10, an amendment to Whiffle Boyz Pizza redevelopment agreement. Trustee Beckmann seconded the motion. All voted yes.

Trustee Trovillion motioned to approve Ordinance # 2021-11, an amendment to Rusty's Home Center redevelopment agreement. Trustee Beckmann seconded the motion. All voted yes.

Trustee Beckmann proposed changes to this year's July 4th parade route, a new sponsorship program and is working on entertainment. Tabled

Fire Chief Randy Childers briefed the board on the fire department's need for a new ATV for remote rescues. He will get quotes to present to the board. Tabled. He also stated that his work makes it difficult to fulfill his responsibilities as Fire Chief and ask that the position. He asked that Assistant Fire Chief Ryne McNally be the Fire Chief and he will assume the position of Assistant Fire Chief. The board agreed.

At 7:30 PM, Trustee Trovillion motioned to enter executive session. Trustee Beckmann seconded the motion. All voted yes.

At 7:45, Trustee Trovillion motioned to exit executive session. Trustee Beckmann seconded the motion. All voted yes.

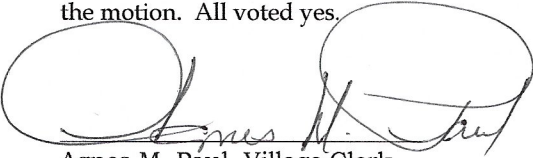
Trustee Trovillion motioned to approve Randy Childers' resignation as fire chief and to replace him with Ryne McNally, effective April 5, 2021. Trustee Beckmann seconded the motion. All voted yes.

REGULAR BOARD MEETING, April 5, 2021 (cont.)

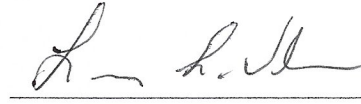
Trustee Trovillion motioned to approve a 3% pay raises for all full and part time hourly employees, effective May 1, 2021. Trustee Beckmann seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the hiring of Drew Morrison and Brody Mighell for a two-week period to help with mowing and weeding until the internet installation is complete and frequent repair of water lines has ended. These temporary employees will receive minimum wage and work from April 6, 2021 through April 20, 2021. Trustee Beckmann seconded the motion. All voted yes.

All business complete, at 7:55 PM, Trustee Beckmann motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor