**Village of Cement City**

**Council Meeting Minutes**

October 13, 2016 7:00 p.m. Village Hall Regular Meeting

The regular meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Invocation and Pledge of Allegiance. Attendance: 8 Citizens present. Members present: Mel Cure, Patty Buvia, and James Ellis. Cathy Senkewitz, and Larry Babinger requested an excused absence. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**

Police: Sgt. Niles reported on police activity.

Fire: None.

**Guest Speaker-** None.

**Minutes Reviewed**-

Regular Meeting minutes of the 9-8-16 meeting were read. Motion made by Buvia, second by Ellis to accept the Regular minutes. Ayes all, motion passed.

**Receipt of Treasurer’s Report**-Report reviewed by all. Motion made by Buvia, second by Ellis to accept the September Report subject to audit. Ayes by all, motion passed. Motion made by Cure, second by Buvia to transfer $20,000 from Intergovernmental Fund to an interest bearing General Fund. Roll call vote: Ellis, yes; Buvia, yes; Cure, yes. Ayes by all, motion passed.

**Presentation of Existing Bills**- Motion made by Buvia, second by Ellis to pay existing bills. All ayes, motion passed.

**Staff Progress Reports-**

Zoning: Cure stated that he is in touch with Eric Trumble a couple of time a week.

Building: Cure reported in Tim’s absence.

Planning: None.

**Old Business**

A reminder was read about the Nov. 8 election and Special Meeting Nov. 14 at Village Hall at 7:00 p.m. to swear in officers.

**New Business**

Council established Halloween hours for October 31st from 6:00 p.m. – 8:00 p.m. and approved a request to allow cider and doughnuts to be served in the Village Hall parking lot.

**Public Participation**

None.

**Good & Welfare**

Motion made by Buvia, second by Cure to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:35 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President