

## Village of Athens

Minutes of January 8, 2019

Board meeting @ Athens Village Hall

The Board met on January 8, 2019 at 5pm at the Village Hall. Meeting was called to order by Mayor Brown, a Quorum was recognized.

The meeting was opened with Prayer and Pledge of Allegiance by Mayor Brown.

The Floor was opened for any comments: None was given.

The minutes of the December Board meeting was read; Alderman Faulk made a motion to accept and motion was seconded by Alderman Smock.

The financial report was presented to the board after review, motion carried to accept as presented.

### **Old Business:**

Mayor Brown presented the Board with the Insurance Renewal for the Village from Bryan & Scriber Insurance. Alderman Smock made a motion to renew as presented and motion was seconded by Alderman Faulk.

The Integralert System has been ordered and will be paid for with the remaining funds on the CWEF Grant we have. Dates for the work is to be set.

### **New Business:**

Resolution 01-2019 to Adopt the updated Hazard Mitigation Plan of 2019 as Approved by Region VI of FEMA and the GOHSEP was presented to the board. Alderman smock made a motion to take it to a vote, motion was seconded by Alderman Faulk. It was then taken to a vote and passed 3 to 0.

Mayor Brown inform the Board that the Village was approved for an FY 2018-2019 LGAP Grant. This Grant will be used to make renovations to existing properties.

Mayor Brown presented the board with a bid to strip, wax, and buff the floors in the Village Hall. The Board looked at the floors and talked it over and a motion

was made by Alderman English to move forward it was seconded by Alderman Faulk.

Update on the Veterans Garden. Will look at prices for a five-sided monument to represent each branch or service.

With no other business on the Agenda the meeting was adjourned by Mayor brown.

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Ann Brown, Mayor

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Date

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Amy Cox, Clerk