

Village of Athens

Minutes of December 11, 2018  
Board meeting @ Athens Village Hall

The Board met on December 11, 2018 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 Alderman Smock.

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

The minutes of the November Board meeting and the Special meeting on November 20, 2018 was read with no clarifications, Alderman Smock made a motion to accept as read, motion was seconded by Alderman English.

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

**Old Business:**

Mayor Brown let the board know that the tags for the older police car has be turned in and the Ins. has been canceled. After a short discussion the Board agreed to put the car on the LMA Web site to see who may be in need of the car.

Update on Sewer Grant: Mayor Brown let the Board know that the land donation paperwork has been completed, the next step is to have a Topographic Survey.

The gauge repairs at the water tower have been completed. Mayor Brown let the Board know that the Alarm System at the ground tank and the above ground tank both are in need of repairs. The Village still has grant funds remaining in an open CWEF grant. Alderman Faulk made the Motion to move forward. This motion was seconded by Alderman English. Mayor Brown will check in to the cost. The motion was taken to a vote and motion passed 3-0.

**New Business:**

Adopt the 2019 Budget: A copy of the General Fund, Water Revenue, And Sewer Accounts was given to the Board members. After careful reviewing. A motion was made by Alderman English to accept the budget as presented and the motion was seconded by Alderman Smock. It was taken to a vote and motion passed 3-0.

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