1. Roll Call: Ron House, present, Dale Watkins, Absent, Linda Sullivan, present, Jesse Young, present, Darren Romani, present, Teri Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.
2. Opening of Bids for Property for sale on Division and Clayton Street and possibly approve.

Motion made by Jesse Young Second by Bruce Watkins

To accept the Bid on the property located on Clayton Street in the amount of $3,000.00 from Carney Easter.

All Board Members present voted yea, except Darren Romani abstained. Motion carried.

1. Reading and approval of the Minutes:

Motion made by Daren Romani Second by Linda Sullivan to

Approve the Minutes.

All Board Members present voted yea – motion carried.

1. Bills and Claims for Board approval.

Motion made by Linda Sullivan Second by Darren Romani

To pay the Bills and Claims as present with the addition of franklin County Management for $500.00 and Benton Community Park District for $100.00.

All Board Members present voted yea – motion carried.

1. Discuss and possibly act on paying Monthly Invoices on line.

Motion made by Darren Romani Second by Bruce Watkins

To instruct the attorney to amend the Ordinance to provide for payment for ordinary payments.

All Board Members present voted yea – motion carried.

1. Recognition of those in the audience who have complaints, problems, requests for permits, etc. None
2. Representation of various officials and Department Heads
3. Treasurer’s Report

Motion made by Darren Romani Second by Jesse Young

To approve the Treasures Report as presented.

All Board Members present voted yea – motion carried.

1. Zoning Administrators Report Presented Accepted

Zoning Yearly Report Presented Accepted

1. Police Chiefs Report Presented Accepted
2. Volunteer Fire Administrator Report Presented Accepted
3. Street, Water and Sewer Superintendents Report

Presented Accepted

1. Presentation of Mayor’s request and action by the Board
2. Discuss and possibly act on Holly Raider wanting to open a business in the Village of west City.

Motion made by Linda Sullivan Second by Jesse Young to Table Holly Roeder wanting to open a Marijuana Distribution Store in West City

Table, Attorney to review our Ordinance and a meeting is to be held with Mayor House, Jesse young and Darren Romani.

1. Discuss and possible act on payment to MacQueen Emergency in the amount of $391.92. Table
2. Discuss and possible act on Removing (2) two people from the Volunteer Fire Dept. Panel.

Motion made by Darren Romani Second by Bruce Watkins to approve the mayor’s removal of Emma Gass and Kyle Darnell from the Volunteer Fire Dept at their request. All Board Members present voted yea – motion carried.

1. Discuss and possible act on Removing (1) one person from the Part Time Dispatch Panel

Motion made by Jesse young Second by Darren Romain

to remove Kassidy Rizor from the WCPD Part Time Dispatch Panel due to her moving. She filed a Resignation Letter.

All Boad Members present voted yea – motion carried.

1. Discuss and possible act on payment Macqueen Equipment, repairs to 1102 for $922.35.

Motion made by Darren Romani Second by Terri Rice

To approve the payment of $922.35 on #1102.

All Board Members present voted yea – motion carried.

1. Discuss and possibly act on raising Part Time Police Officers pay.

Motion made Darren Romani Second by Teri Rice

Instructed the attorney to make a Resolution increasing the Part Time Police Officers pay.

All board Members present voted yea – motion carried.

1. Discuss and possibly act on purchasing new Dispatch Chairs.

Motion made by Darren Romani Second by Bruce Watkins

To purchase (1) one Dispatch Chair not to exceed $3,300.00

All Board Members present voted yea – motion carried.

1. Discuss and possibly act on a new pan, tilt, zoom cameras in retail area.

Motion made by Linda Sullivan Second by Jesse Young

To purchase (2) two pan, tilt, zoom cameras from Novacom at a cost of $3,360.00.

All Board Members present voted yea – motion carried.

1. Renewal for I Am Responding at a cost of $3,137.00 for a (5) five-year option versus the yearly rate of $810.00 saving the Village of West City $913.00 for the (5) five-year renewal.

Motion made by Linda Sullivan Second by Darren Romani

To approve the (5) five-year option on I Am Responding at a cost of $3,137.00.

All Board Members present voted yea – motion carried.

1. We have (4) four firemen taking three on line classes, module A, started on February 5, 2024, the cost is $1,600. Module B & C will be $1,600.00 each. Total cost of all (3) three modules being $4,800.00.

Motion made by Darren Romani Second by Jesse Young

Agreement to pay the $4,800.00 for Classes. Fireman to sign a (2) two year agreement to stay with the WCFD.

All Board Members present voted yea – motion carried.

1. Presentation of Reports and request for action by standing committees of the Board.
2. Streets and Alleys
3. Discuss and possibly take action on the Invoice from Potts, Smoot & Crawford Engineering & Land Surveying in the amount of $31,883.00

Motion made by Darren Romani Second by Bruce Watkins

To pay Potts, Smoot & Crawford Engineering & Land Surveying the amount of $31,883.00 for inspection of on overlay fee

All Board Members present voted yea – motion carried.

1. Finance:
2. Request from Gay Bowlin for Farm City Days donation in the amount of $3,000.00 to be held on June 15, 2024 from 10:00 to 2:00.

Motion made by Darren Romani Second by Bruce Watkins

To donate $3,000.00 for Farm City Days out of the Festival Fund.

All Board Members present voted yea – motion carried.

1. Utilities

Discuss and possibly give a Water Adjustment for James Barnett.

Motion made by Darren Romani Second by Jesse Young

To approve the Water Adjustment for James Barnett in the amount of $681.03 leaving his bill at $442.72. All Board Members present voted yea – motion carried.

1. Ordinances and Resolutions:

Discuss amending Zoning Ordinance

Motion made by Darren Romani Second by Bruce Watkins

To instruct the attorney to complete changes to Zoning Ordinance.

All Board Members present voted yea – motion carried.

1. Buildings and Grounds
2. Update on the new WCPD
3. Discuss and possibly act on pay request for the new WCPD in the amount of $90,308.00 and one for $127,544.40.

Motion made by Darren Romani Second by Jesse Young

To pay the amount of $90,308.00

All Board Members present voted yea – motion carried.

Motion made by Darren Romani Second by Bruce Watkins

to pay $127,544.40. All board Members present voted yea – motion carried. The above payments are to be paid after receiving proof of Lien Wavers being signed.

1. Discuss and possible approve charges from Novacom in the amount of $28,099.98 for installation of equipment at the new WCPD.

Motion made by Darren Romani Second by Bruce Watkins

To pay Novacom $28,099.98 for installation of new equipment at the new WCPD.

All Board Members present voted yea – motion carried.

1. Executive Session of the Board: Done in open session
2. Employee Benefits Adjournment:
3. Adjournment of Board meeting

Motion made by Linda Sullivan Second by Jesse Young

All Board Members present voted yea - motion carried. Time out 7:55 p.m.