Village of Secor

Meeting Minutes

November 13, 2023

President Robert Wilkey called the Village Board meeting to order at 7:00. The Village Board met in regular session. All Board members were present.

Village Clerk Lori Bagby read the minutes of the October 9, 2023, meeting. Tara Wilkey made a motion to approve minutes as read, seconded by Louise Slayton. All votes yes; motion carried.

Treasurer Greg Slayton handed out the Treasurer report for review. Dee Dee Allen made a motion to accept the report as read, seconded by Brett Krug. All votes were yes; motion carried.

Greg handed out the report for all this month’s bills. Brett Krug made a motion to pay all bills out of their respective funds, seconded by Tara Wilkey. All votes yes; motion carried.

**Public Comments:**

Tree branches need removed by Charlie Pinkham’s house- Colin has removed.

Don Wheatley is having Capodice look at water meter and get a quote to see if less than GA Rich.

Louise Slayton made a motion to approve the Tax Levy Ordinance 2023-02; seconded by Tara Wilkey. All votes yes; motion carried.

Superior Pump is coming to the water plant this week to replace two pumps. This will be around $5000.

Dee Dee Allen made a motion to approve the purchase of tires for the truck, seconded by Jerry Bagby. All votes were yes; motion carried.

The Generator at the water plant needs serviced, it has been a couple of years since this has been done. The price will be between $3,000 to $4,000.

The board went into executive session to discuss C-11 (Litigation) and 2-C3- Open Meetings Act- Personnel.

Tara Wilkey made a motion to adjourn the meeting. Seconded by Jerry Bagby. All votes yes; meeting adjourned 8:15pm

Lori Bagby

Village Clerk