Village of Secor

Meeting Minutes

January 13, 2024

President Robert Wilkey was absent. Louise Slayton made a motion to appoint Tara Wilkey as Pro Tem President, seconded by Jerry Bagby. All votes yes; motion carried

President Pro Tem Tara Wilkey called the Village Board meeting to order at 7:00. The Village Board met in regular session with all Board members present

Village Clerk Lori Bagby read the minutes of December 9, 2024, meeting, Jerry Bagby made a motion to approve minutes as read, seconded by Dee Dee Allen. All votes yes; motion carried.

Treasurer Greg Slayton handed out the Treasurer’s report for the Board to review. Louise Slayton made a motion to approve the report as read, seconded by Jerry Bagby. All votes were yes; motion carried.

Greg handed out the report for all this month’s bills. Louise Slayton made a motion to pay all bills out of their respective funds, seconded by Jerry Bagby. All votes yes; motion carried.

Public Comment-None

Jerry updated the Board on the Water Grant Project.

There is no updates on the playground grant. Regarding the $30,000 grant we are applying for Lori asked if it could be used to put in ac and new heater at the community building instead of fire hydrants. She was told that either of those items would be fine to use the grant money for.

The Board discussed the new online water bill payment system Utilitpay. Jerry made a motion to approve using this new payment system, seconded by Dee Dee Allen. 3 yes votes and 2 no votes; motion carrier

Hawkins Chemical will be coming out on Thursday to meet with Darrin and get samples

Jeff discussed the furnace at the community building and that a new part was needed that would be under $500. Jerry Bagby made a motion to replace the old part, seconded by Dee Dee Allen. All votes yes; motion carried.

Louise Slayton made a motion to adjourn the meeting, seconded by Jerry Bagby. All votes were yes, meeting adjourned 7:50pm.

Lori Bagby, Village Clerk