

Village of Concord Special Meeting Council Minutes

The Village Council of Concord met on January 12, 2021 at 7:00 pm in the Concord Community Center.

Council Members Present: Jeremiah Bush, Jeff Jackson, T. Casey, A. Meeks, Kyle George and Mike Lovitt.

Council Members Absent: T. Norris

Public Present: DPW Director J. Blossom, Village Clerk J. Lefere.

For their review, Council Members were e-mailed or given: USDA Pay Approval in Amount of \$35,934.28; USDA Loan Resolution Language for Phase II of Water Infrastructure Project; USDA Bank Account and Amount Email; Village of Concord 2021 Budget Summary; November 2020 Fire Run Report; 203 N. main St. Storage and Impound Lot Email; January 2021 Village Voice; Special Meeting on January 12th Email; 12/8/2020 Village Council Meeting Proposed Minutes; 1/12/2021 Council Meeting Agenda.

Motioned by A. Meeks, seconded by K. George, to accept the minutes from the 12/8/2020 meeting. Motion approved by all.

Public Comments: None.

USDA RD Water Main Project Pay Approval for October in the amount of \$35,934.28 was presented. Motioned by J. Bush, seconded by A. Meeks, to approve the payment of Expense for Water Main Project in the amount of \$35,934.28. All were in favor. Motion approved.

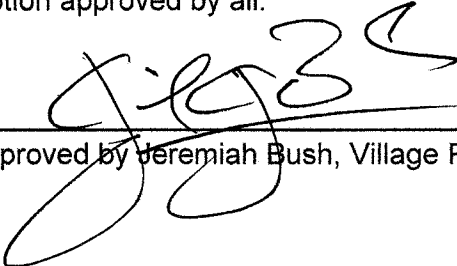
J. Bush discussed the Loan Resolution needed for Phase II of the USDA Water Main project. He also noted that the scope of work for Round 2 is estimated to be \$84,000 more than the original Loan and we will be paying for this portion out of savings.

Motioned by J. Bush, seconded by A. Meeks to approve the Loan Resolution as presented for Phase II of the USDA Water Main Project. Roll call vote as follows: J. Bush – aye, J. Jackson – aye, T. Casey – aye, A. Meeks – aye, M. Lovitt – aye K. George – aye. Motion approved.

Council Comments:

J. Bush reminded the council about the email they received from Deputy Jacobson to drive by and look at the property located at 203 N. Main – this will be discussed at the next meeting. He also mentioned that he was approached by a resident that is selling their house. They want to live in a camping trailer in their mother's backyard until the house sells and then they will be moving. The council would like to put a time frame in place. This will be discussed at the next meeting.

With no other business to discuss, it was motioned by A. Meeks, seconded by J. Bush, to adjourn at 7:12 pm. Motion approved by all.



Approved by Jeremiah Bush, Village President

1/12/21
Date