

# ***Record of Proceedings***

Minutes of West Lafayette Village Council Regular Meeting on July 13, 2009

West Lafayette Village Council met in regular session at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Kelly Gossett, Ron Lusk, Christie Maurer and Gary Loos were present.

A motion was made and seconded to approve the minutes of the June 22, 2009 council meeting. (RC 5 yes, 1 abstained)

Mayor's Correspondence –N/A  
Citizens' comments – N/A

Introduction to ordinances and resolutions:

2009-22      **RESOLUTION TO AUTHORIZE AND DIRECT MAYOR TO SIGN AMENDED CONTRACT.** Rogers made a motion to suspend the rules. Motion seconded by Loos. (RC 6 yes). Lusk made a motion to adopt Resolution 2009-22. Motion seconded by Rogers. (RC 6 yes)

2009-23      **ORDINANCE TO AMEND ORDINANCE 2009-21 TO PROVIDE SANITARY SEWER SERVICES AND TO ESTABLISH RATES**  
Rogers made a motion to suspend the rules. Motion seconded by Loos. (RC 6 yes). Lusk made a motion to adopt Resolution 2009-23. Motion seconded by Maurer. (RC 6 yes)

2009-24      **A RESOLUTION TO AMEND THE 2009 PERMANENT APPROPRIATIONS ORDINANCE 2008-40, ADDING FUNDS**  
Rogers made a motion to suspend the rules. Motion seconded by Lusk. (RC 6 yes). Rogers made a motion to adopt Resolution 2009-24. Motion seconded by Gossett. (RC 6 yes)

Reports:

**Village Administrator:** The sewer line repair on Railroad St. cost approximately \$8,900. We pulled well #1 last Thursday because it's not working. It is probably the motor that went bad. We still have 2 other operating wells. We will know more later this week. The Consumer Confidence Report for 2008 is complete and been delivered to all the village residents last Friday. VA also reported that hopefully we will be getting some hot mix soon to fix more pot holes. Green's Tree Service has been cutting and trimming several trees throughout the village in the last month. After some discussion about abandoned houses with high grass, Mayor Patterson appointed Councilmen Ron Lusk and Councilmen Kelly Gossett to walk around town and make a list of yards that needed mowed. After we get a list, we will send a letter to the home owner and ask for them to mow there yard.

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**Police:** Chief received a thank you card from John Hothem for escorting funeral.

Monthly report:

Complaints filed	272	Follow ups	183
Traffic stops	39	Traffic arrest	16
Written warnings	21	Criminal arrest	4
Felony cases	4	Accident Reports	1
Total miles driven	1604		

**Annexation:** N/A

**Community Service:** N/A

**Finance:** All finances are in good shape.

**Fire:** N/A

**Fire Dependency Board:** N/A

**Grant Applications:** Lusk wants to meet with Dave, VA, to discuss Issue II paving projects.

**Insurance:** N/A

**Ordinance:** Committee met and working on combining several ordinances regarding utility rates. The committee is working on one ordinance to combine all these ordinances into one.

**Planning Commission:** N/A

**Pool:** Rogers reported that the pool is doing well and it is very helpful that Tye, water technician, stops regularly to check on the operations.

**Rep to Chamber of Commerce:** August 7<sup>th</sup> & 8<sup>th</sup> is the Hometown Festival. September 11<sup>th</sup> & 12<sup>th</sup> is the Yellow Flag Days.

**Utility:** N/A

**Building:** N/A

**Clerk's report:** Lisa reported that she has submitted the 2010 budget to the county auditor.

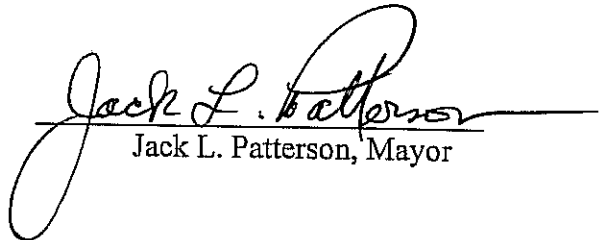
Committee Meetings:

Ordinance Committee            July 22nd            5:00 pm

A motion was made and seconded to approve the payment of bills as presented.  
(RC 6 yes)

A motion was made and seconded to adjourn until the next regular meeting on July 27, 2009 at 7:00 P.M. (RC 6 yes)

Attest:

  
Jack L. Patterson, Mayor

  
Lisa M. Derr, Fiscal Officer