

Present: Roy McCarty, Mayor
Rob Leonard, President
JoAnne Davis
Barbara Dean
Dan Rhodes
Terry McCain
Chad Jones

Chris Gruber, Chief of Police

Roll Call as shown
Linda K. Grubb, Clerk/Treasurer

Guests : Jimmy Coleman

Roy opened the meeting by having everyone stand for the pledge of allegiance.

Roy then had Linda Grubb to pray for the meeting.

Roll call taken as shown above.

Rob Leonard motioned to accept the minutes with correction and Dan Rhodes seconded the motion and all agreed.

In the round table discussion the following was discussed: (1) trees on Park Street;
(2) Discussed packer truck being broke down and in shop, to be checked out. (3.) Discussed handbook for employees. They made note of a few changes to be made.

Dan Rhodes motioned to pay bills (list attached) as presented and JoAnne Davis seconded the motion and all agreed.

Chad Jones mentioned pot holes in alley by his Mother's place.

Chad Jones wants to check on cost of vinyl.

Rob Leonard brought up drain on Hyland Ave.

The council discussed having old water building torn down.

Dan Rhodes suggested that quotes be gotten from competitors on items most used and purchased from least expensive suppliers.

Rob Leonard suggested having Samantha go to Sam's once a week to get supplies.

Chad Jones suggested working on ditches since grass mowing has slowed down.

Continued -----

Terry McCain motioned to suspend the rules of having three readings at different meetings and Rob Leonard seconded the motion for Ordinance #2012-4. There was a roll call given and each with a yes vote as follows: Rob Leonard – Yes; Chad Jones – Yes; Barbara Dean – Yes; JoAnne Davis – Yes; Dan Rhodes – Yes; and Terry McCain – Yes.

JoAnne Davis motioned to accept this Ordinance and Dan Rhodes seconded the motion and all agreed with a yes vote.

There was a note from Crystal Davis concerning trash charges and it was sited that there is an ordinance if you take water you also pay trash.

Terry McCain motioned to adjourn and Barbara Dean seconded all agreed and the meeting was adjourned.

Linda Kay Grubb, Clerk/Treasurer

Mayor Roy McCarty

Present: Roy McCarty, Mayor
Rob Leonard, President
JoAnne Davis
Barbara Dean
Dan Rhodes
Terry McCain
Chad Jones

Chris Gruber, Chief of Police

Roll Call as shown
Linda K. Grubb, Clerk/Treasurer

Guests Steve Michael
Red Thompson, The Telegram
Jimmy Coleman

Dennis McFann, President of BOPA
Dave Carpenter, DGC Environmental

Roy opened the meeting by having everyone stand for the pledge of allegiance.

Roy then had Linda Grubb to pray for the meeting.

Steve Michael spoke about Pers. He also spoke concerning drugs with the youth.

Dan Rhodes motioned to go into executive session for personnel reasons and Terry McCain seconded the motion and the council took a yes vote as follows: Rob Leonard, Pres. – Yes; JoAnne Davis – yes; Dan Rhodes – Yes; Chad Jones – Yes; Barbara Dean – Yes; and Terry McCain – Yes.

JoAnne Davis motioned to come out of executive session and Dan Rhodes seconded the motion. They came out of the session with a yes vote as follows: Rob Leonard, Pres. – Yes; JoAnne Davis – yes; Dan Rhodes – Yes; Chad Jones – Yes; Barbara Dean – Yes; and Terry McCain – Yes.

There was a discussion about using drug money for Dave Ward's salary.

There was also a discussion concerning a need of the police department to have tazer guns. Chris Gruber is to buy two tazer guns. One would be for Dave Ward and one for Chris Gruber.

JoAnne Davis motioned to buy tazer guns and Terry McCain seconded the motion and all agreed.

Terry McCain motioned to accept the minutes as presented and JoAnne Davis seconded the motion and all agreed.

Terry McCain motioned to pay August bills (list attached) as presented and all agreed. JoAnne Davis seconded the motion and all agreed.

Continued ---

There was a discussion concerning trees around town.

Roy McCarty set Halloween October 31st 5pm to 7 pm as treat time in Oak Hill.

Chad Jones suggested a push for a computer for Dave Carpenter.

Rob Leonard reported a pool complaint about the pool being closed on Sundays.

Chelsey's trash was missed and she chased the truck as far as the stop sign.

Terry McCain reported Center St. to Hyland Ave. needing trees trimmed.

Chad Jones reported the tree in front of KFC needed trimmed as it was blocking view to get out.

JoAnne Davis motioned to adjourn and Terry McCain seconded all agreed and the meeting was adjourned.

Linda Kay Grubb, Clerk/Treasurer

Mayor Roy McCarty

FUND STATUS
OAK HILL VILLAGE, JACKSON COUNTY
As of 10/31/2012

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	1.389	\$13,826.46	\$9,689.57	\$4,136.89
2011	Street Construction Maint. & R	3.969	39,505.02	0.00	39,505.02
2021	State Highway	0.829	8,251.27	0.00	8,251.27
2031	Cemetery	12.547	124,883.02	110,275.40	14,607.62
2081	Drug Law Enforcement	0.671	6,674.11	0.00	6,674.11
2091	IMPOUND LOT EXPENSE ETC.	0.724	7,207.61	0.00	7,207.61
2101	Permissive Motor Vehicle Licen	2.319	23,081.26	0.00	23,081.26
2111	Permissive Sales Tax	12.984	129,230.80	0.00	129,230.80
2121	COPS Fast	0.103	1,021.86	0.00	1,021.86
2901	Other Special Revenue -Fire Fu	3.486	34,699.60	0.00	34,699.60
2902	Other Special Revenue - Light	4.235	42,155.07	0.00	42,155.07
2903	Water Trust 1	3.566	35,496.96	0.00	35,496.96
2904	Water Trust 2	2.047	20,378.22	0.00	20,378.22
5101	Water Operating	24.967	248,495.75	0.00	248,495.75
5201	Sewer Operating	16.538	164,598.51	0.00	164,598.51
5501	Swimming Pool	1.167	11,614.83	0.00	11,614.83
5601	Enterprise Operating - Trash	2.313	23,018.59	0.00	23,018.59
5701	Enterprise Improvement - Sewer	3.490	34,738.38	0.00	34,738.38
5901	Other Enterprise - Water Depos	2.654	26,416.25	0.00	26,416.25
5902	Other Enterprise	0.000	0.00	0.00	0.00
All Funds Total			\$ 995,293.57	\$ 119,964.97	\$ 875,328.60

OAK HILL VILLAGE COUNCIL

Meeting 09/25/2012

Page 1

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