



MINUTES

- I. Call to Order – President Adams called the meeting to order at 6:31 pm.
- II. Roll Call: The following members were in attendance: Trustees: Bill Adams, Tim Frisbie, Rick Holmes, Carl Keller, Julie Merrill, and Gail Reisterer. Absent: Colin Bailey. Also, in attendance were: Village Manager Jim Mallery and Clerk Tracy Locey.
- III. Scheduled Appearances
 - a. Vicksburg Farmers Market (VFM) – Stella Shearer and John Kerns addressed the council providing updates on the VFM. Opening day will be on Friday, May 17, 2019 beginning at 2:00 pm. This is the tenth year of the VFM. On August 17, 2019 VFM will host the Farm to Table Celebration. Weekly attendance of the VFM is between 400-900.
- IV. 3rd Quarter Amendments
 - a. Mallery reviewed a written summary of budget amendments. The amendments are as follows:

203-900-985-230 Capital Outlay – Roads Surface (-\$66,207.00)

The original approved budget was \$97,065.00. We approved \$55,000.00 additional dollars to be spent on the Wellhouse Drive and N. Wilson St. due to the additional money that Senator Margaret Obrien was qble to secure for the Village. *When this was approved the budget should have been amended to \$152,065.00.*

The invoice from July 23, 2018 included \$5,527.00 to repair/patch Kalamazoo Ave. \where the sanitary sewer collapse occurred. This should be debited to 590-545-775-000 as the repair was necessitated by the sanitary sewer collapse.

The invoice from July 23, 2018 included \$1500.00 Line Striping which should be debited to 202- 459-870-009 and 203-459-870-009 evenly. (This might have been done)

The invoice from July 23, 2018 included \$1500.00 patch on Boulevard St. which should be debited to 202-457-870-007.

COUNCIL AMEND: Recommendation is to approve amending the 2018-2019 FY budget by \$7,000.00 in this fund. We proposed and recommend transferring \$7000.00 from 203-457-943-000 (Surface Maintenance) to this fund.

248-751-979-001 Capital Improvements – Bike Racks (\$1,200.00)

Purchase of 3 bike racks for the Downtown Development Area. The Bike racks were placed in front Hardware Store, Main St. Pub, and the Community Center (This will be mounted within the next month)

Council Amend: Recommendation is to approve amending the 2018-2019 FY DDA budget by \$1,200.00. We proposed and recommend transferring \$1,200.00 from the unrestricted, unassigned DDA funds contained in the 2018-2019.

248-751-979-002 Capital Improvements – N. Kalamazoo Parking Lot (\$8,000.00)

Request approval of \$8,000.00 to be invested in the engineering for the new parking lot to be located on N. Kalamazoo, North of the Post Office. This was unanimously approved by the DDA Board. This request is for the 2018-2019 FY budget to begin the preparation of this project and to schedule within this construction season.

Council Amend: Recommendation is to approve amending the 2018-2019 FY DDA budget by \$8,000.00. We proposed and recommend transferring \$8,000.00 from the unrestricted reserve DDA funds.

- V. Adjournment - With there being no further business, the meeting was adjourned at 6:57 pm.

Respectfully Submitted,

Tracy L. Locey
Village Clerk