

**Village of Flanagan  
February 15th 2022  
Meeting Minutes**

The meeting was called to order by Jeff Wallace with all reciting the Pledge of Allegiance. Members present were Kristy Dodge, Beverley Friese, Dave Iverson, Reid Bressner, Kim Wargo, and Al Hulse.

**Approval of January meeting Minutes**

On a motion by Dave Iverson, and seconded by Kim Wargo the minutes were approved.  
Roll Call 6 – 0

**Treasurer's Report**

Reviewed

December 2021 Sales Tax \$5,980.98 and January 2022 Motor Fuel Tax \$2,220.15

Bills reviewed

On a motion by Beverley Friese and seconded by Dave Iverson, the bills were approved.  
Roll Call 6 – 0

**Persons Present**

Dennis Tipsword and his wife were present to discuss the upcoming elections. Deputy Tipsword from Woodford County will be running for State Representative for the 105<sup>th</sup> District.

**Police Report**

Officer Hoffmeyer attended.

14 incidents – all normal calls and checks

**Employees Reports**

Snow removal going as planned – water line from shop to shed to clean trucks from salt etc – 20 ton salt ready for upcoming weather.

Lift station's two pumps, only one running. The controls are too old, they need updated control panel. This would need to move controls upstairs and not in pit. Estimate \$5000.00 total project not to exceed \$7000.00.

On a motion by Dave Iverson and seconded by Kristy Dodge, the project was approved.

Roll Call

6 - 0

**Trustee Round Table**

Nothing to report

## **President's Comments**

Police Contract needs addressed for the future. 20 – 30 hours a week someone is in town.

## **Streets and Ally Committee**

Nothing to report

## **Personnel Committee**

New hire for the Village Ty King was present and greeted all. Stated he was enjoying his new position.

## **Zoning/Building/Ordinance Committee**

Nothing to report

## **F.I.T. Team**

Nothing to report

## **Connect Flanagan Project**

Marty was present and stated some setbacks with money for the project. Project will be a late start, sometime this year.

## **Open Business**

No business

## **New Business**

### 1.) MFT Project Discussion

Tar/chip and spray patching needs a lot of work

Legion Lake walk path

Tina Dr./Good Sam

Putting together ideas and getting bids to move forward

### 2.) New Covid Grant

The Village will be checking into new things for possible downtown – lights, speakers etc. – Future discussion

### 3.) Community Sale

Canceled for the year.

### 4.) Spring Clean-Up Days

The board will discuss dates at the next meeting.

### 5.) Video Gaming License

11 machines discussed yearly fees – discussing at a later meeting

6.) Utility Upgrade Equipment

Need new meters, old one are no longer available.

On a motion by Kristy Dodge and seconded by Al Hulse, the upgrade was approved

Roll Call 6 - 0

On a motion by Al Hulse, seconded by Kim Wargo, the meeting was adjourned.

Village Clerk

Abbi L. Tower-Simpkins