

Village of Creston
Special Council Meeting Minutes
Monday, December 20, 2023 at 6:45 P.M.
at the Municipal Building

Mayor Hall Jr. called the meeting to order at 6:30 P.M.

ROLL CALL:

Members present: Mayor John Hall Jr., Jason Balyer, Aaron Howell, Aaron Huth, Brenda Norris, Tom Phillips and Fiscal Officer Jennifer Webb taking the meeting minutes.

Members Absent: Nate Berry

Others present: Bonnie Hall

Discussion:

- a. Burbank Renewal Contract: The contract was reviewed and discrepancies on rates and hours were found. No decision on the contract was made.
- b. Performance evaluations: A discussion was had on changing the yearly employee evaluations to the hire date but after reviewing, no change was made.
- c. Committee reorganization: There will be an organization meeting January 4, 2024 at 7:00 PM.

Legislation:

1. ORD 2023-30 An ordinance amending the municipal tax codes – 2nd reading. Tom Phillips moved to suspend the rule, 2nd Aaron Huth, approved five (5) yeas. Brenda Norris moved to pass the ordinance as an emergency, 2nd Tom Phillips, approved five (5) yeas.
2. ORD 2023-31 An ordinance reducing the 2023 appropriation in the Grant Construction-Factory St. waterline Fund (4205) and declaring an emergency. Jason Balyer moved to suspend the rule, 2nd Aaron Huth, approved five (5) yeas. Jason Balyer moved to pass the ordinance as an emergency, 2nd Aaron Howell, approved five (5) yeas.
3. ORD 2023-32 An ordinance approving the 2024 Annual Permanent Appropriations and declaring an emergency. Aaron Huth moved to suspend the rule, 2nd Jason Balyer, approved five (5) yeas. Jason Balyer moved to pass the ordinance as an emergency, 2nd Aaron Howell, approved five (5) yeas.
4. ORD 2023-33 An ordinance establishing a supplemental appropriation in the Police Fund (2901) for salaries and declaring an emergency. Jason Balyer moved to suspend the rule, 2nd Aaron Huth, approved five (5) yeas. Aaron Howell moved to pass the ordinance as an emergency, 2nd Aaron Huth, approved five (5) yeas.

5. ORD 2023-34 An ordinance authorizing the Fiscal Officer to have the authority to make necessary transfers within a fund subject to the appropriated limits and declaring an emergency. Brenda Norris moved to suspend the rule, 2nd Tom Phillips, approved five (5) yeas. Jason Balyer moved to pass the ordinance as an emergency, 2nd Tom Phillips, approved five (5) yeas.
6. ORD 2023-35 An ordinance approving the Burbank Police contract – tabled.

Public Comments: Brenda Norris takes the Oath of Office as Creston's new Mayor.

Aaron Howell made a motion to adjourn the meeting at 9:31 P.M., 2nd Aaron Huth, approved five (5) yeas.

Respectfully Submitted by:

Jennifer Webb, Fiscal Officer