

Village of Byron
Regular Council Meeting Minutes
December 9, 2024

Meeting called to order at: 7:00 pm by President Stevens

Pledge of Allegiance Led By: President Stevens

Roll Call – Present: Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Also Present: Attorney Clint Stevens, and Mellentine (treasurer). Warren absent.

Approval of Agenda: Motion to approve the agenda as written, by Campbell; seconded by Willett. Voice Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Approval of Minutes: Approval of November 18, 2024 minutes as written; motion by Willett; seconded by Bibbee. Voice Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Public Comments-Agenda Items: None

Treasurers Report – Mellentine read report. Guttersohn motioned to accept report pending audit; seconded by McDowell. Roll Call Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Approval of Bills: Campbell reported total of 48 Checks with 0 voided for a total of \$84, 536.90 less blue folder \$37,967.41 for a total of \$46,569.49, numbering from 138E-139E and 28740 – 28785. Willett motioned to pay the bills; seconded by Bibbee. Roll Call Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed. Willett also reviewed bills.

Bills Awaiting Approval (Blue Folder)- Campbell said 1 bill in the folder totaling \$3,593.75. McDowell motioned to pay the blue folder bill; seconded by Chapman. Roll Call Vote: Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Committee Reports: Reed shared the Republic increase. Reed asked for retro approval for use of ARPA funds on the new well/radium system. Bibbee motioned to approve retro use of ARPA funds for the new well/radium system; seconded by McDowell. Roll Call Vote: Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed. Reed also explained the invoice for Fishbek and how Rob signed the contract on behalf of the Village. Discussion on the topic.

Police Report- Guttersohn read report.

DPW Report – None

Cemetery Report: Guttersohn gave the cemetery report.

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DDA Report: Stevens recommended new terms for Baker-Murph and Russell; Guttersohn seconded. Voice Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Commissioner Report: Howard absent.

911 Commission: None

Old Business:

Burn Days Resolution: Discussion took place on the amendments for the resolution. Tabled until January.

Kim Lynch: Lynch gave a brief history and Bibbee motioned to hire Lynch as a consultant for the Village at \$100.00 per hour; seconded by McDowell. Roll Call Vote: Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

New Business:

Ordinances: Guttersohn asked if ordinances should be on the website and discussion took place. Tabled for more information.


ARPA Approval: Under Committee Reports

Public Comments: None


Any Other Business from Council /Comments: All of council wished a Merry Christmas and a Happy New Year to all. Clint did the same.

Items For Next Agenda: Burn Days Resolution

Meeting Adjourned at: 7:45pm; motioned by Guttersohn and seconded by McDowell. Voice Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.


Marsha Reed, Clerk

1/13/25
Date


~~Vicki Stevens, President~~
John Guttersohn
President Pro-Tem