

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
December 2, 2019**

On December 2, 2019 at 6:04 PM, Mayor Pro Tem Donald Kerley called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Johnson, Trustee Jones, Trustee Trovillion, and Trustee Kerley were present. Trustee Beckmann and Mayor Vaughn were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief, Eddie Holland, Pam Perry, Sam Mighell, Mike Green, Fire Chief, Randy Childers, Elvis Cameron and Sarah Gibbens (sign in sheet attached and filed with these minutes)

Trustee Trovillion motioned to approve the consent agenda, the minutes of the November 4, 2019 regular meeting, treasurer's report, the paid bills for November totaling: **\$26,998.72:** General Fund = **\$25,980.97** MFT = **\$1,017.75** plus : Peninsula at Egypt Isle (**\$1,800.00**) . Trustee Johnson seconded the motion. All voted yes.

Sarah Gibbens presented the audit for fiscal year 2019 to the board. She stated that the water/sewer funds are doing better than in recent years. The sewer fund is still down, but the water fund is making money. Her only concern was that the village clerk was making payments for Mike Green medical copays from payment stubs and not the complete invoice. Mike was instructed to bring copies of the whole invoice in the future.

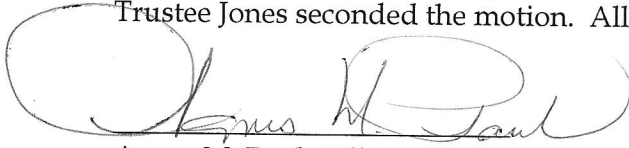
Trustee Jones motioned to approve the invoices for calendar year 2019 and 2020 to AMFAX to renew the contract. The total of both invoices is \$990.00. Apparently, the village did not receive a bill for 2019. Trustee Johnson seconded the motion. All voted yes.

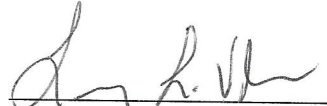
The IRP business forum is set for January 25, at 10:00 at village hall.

The Village Christmas party is set for 6:00 PM on December 12, 2019 in the conference room with catering by the Longhorn Café.

The village Christmas open house is set for Saturday, December 7, 2019.

At 6:30 PM, all business completed, Trustee Trovillion motioned to adjourn the meeting. Trustee Jones seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor