



Village of Risingsun

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REGULAR MEETING | TOWN HALL | DECEMBER 27, 2022

CALL TO ORDER: 6:30 p.m. by Mayor Rick Whetsel

PLEDGE OF ALLEGIANCE

ROLL CALL:

John Dierksheide	Ryan Caudill	Dan Conner	Tim Woodruff	Earl Morse	Juanieta Rodriguez
P	P	P	P	P	P

MOTION: Accept minutes from previous meeting November 2022.

1st: Juanieta R. 2nd: Dan C.

All in favor (yes) Motion passed

GUESTS –NO Guests

MAYORS REPORT – Mayor Rick Whetsel

- Need to get President of Council, and committees put together. If we want to keep it the same we need to discuss. Discussion took place and the council will remain the same: John Dierksheide – President of Council
Finance Comm: Gena, Juanieta, Tim, Ryan
Street Comm: John, Dan, Earl
- We will be voting on Recovery Plan Document, Perm. Appropriations for 2023, Amend 2022-012 and Rescind a portion of 02022-009.

FISCAL OFFICERS REPORT – Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

- 1st Tim W. 2nd Ryan C.
All in favor (yes) Motion passed

POLICE DEPT. – (Mayor Whetsel)

- Car was into M&D for battery and to look at brake issue. A new car will be needed.

FIRE DEPT. – Chief Mike Cox.

ZONE REPORTS – *Nothing to report*

- Wind blew concession stand windows open.
- Chickens? Between attorneys at this point.

STREET COMM. – *John D.*

- Christmas décor to come down. Several appear to be damaged from winds over Christmas. No salt was used due to temperatures and wind.

FINANCE COMM. – (*Mayor Whetsel*)

- Need to meet to go over 2022. Look forward into 2023.

OLD BUSINESS: *Nothing to discuss.*

- Thank you to John D. for throwing another successful kids Christmas party.

NEW BUSINESS:

- O2022-010 Adopting the Fiscal Recovery Plan and declaring an emergency.
MOTION: To pass O2022-010
1st John D. 2nd Dan C.
All In Favor – Yes Motion Passed
Roll Call: JR – Y, EM – A, TW – Y, RC – Y, DC – Y, JD – Y
- O2022-011 Accept Permanent Appropriations for FY 2023..
MOTION: To pass O2022-011
1st Tim W 2nd Juanieta R.
All In Favor – Yes Motion Passed
Roll Call: JR – Y, EM – Y, TW – Y, RC – Y, DC – Y, JD – Y
- O2022-012 Ordinance to amend Ord. 2021-016 as a supplement to annual appropriations and rescind Section one and two from Ord. 2022-009 and declare an Emergency.
MOTION: To pass O2022-012
1st John D. 2nd Earl M.
All In Favor – Yes Motion Passed
Roll Call: JR – Y, EM – Y, TW – Y, RC – Y, DC – Y, JD – Y
- Salary increases Police Dept. 4% and Fiscal Officer increase of \$2.00/hr.
MOTION: To pass Salary increases for 2023.
1st John D. 2nd Dan C.
All In Favor – Yes Motion Passed
- RITA to start litigation proceedings for several delinquent accounts. Over \$5500. Is owed thus far.
- Get Finance Comm together to go over 2022 Finances.
- Mrs. Spencer will be available later in January to remove items from ball fields.

MOTION: To Adjourn 1st Juanieta R. 2nd Earl M. All in favor (yes) motion passed.

Next Meeting: Next Meeting January 24, 2023 @ 6:30p.m. Town Hall


Gena Rathburn

Fiscal Officer / Clerk


Rick Whetsel

Mayor