

Meeting called to order at 7:00 p.m. by President Bodish

In attendance were: President Bodish, Mayor Burkner, Dee, Hermany, Luckenbach, Santoroski and Sodl

Kern was absent

President Bodish led pledge of allegiance.

Minutes from workshop meeting of June 11, 2024 & July 2, 2024 were approved as presented to council.

All in favor **6; Carried**

Hearing of persons present: N/A

Benson – Auditor General for Liquid Fuels Audit was Tuesday July 9, 2024, all went well, report should come in the next month. CDBG letter received \$185,471.00 approved with conditions to be met prior to work starting. Project consists of 11th Street from Chestnut to Poplar and Magna to Chestnut.

Mayors Report: Nothing to Report

Solicitors Report: Nothing to Report

Reports of Officers and Standing committees:

Dee- N/A

Hermany – Pool still going in positive direction

Kern – Absent

Luckenbach- Concession stand Leese seems very happy, pool looks good.

Santoroski – Nothing to report

Sodl – Nothing to Report

Bodish- Office and Public Works will be closed for the 4th of July, Recycling will be picked up on Wednesday.

New Business:

Motion by Luckenbach, second by Dee, to approve police, fire, health and building inspector reports.

All in favor **6; Carried**

Motion by Santoroski, second by Hermany, to approve June 2024 Treasurers report.

All in favor **6; Carried**

Motion by Sodl, second by Santoroski, to approve all bills as submitted to members of council.

All in favor **6; Carried**

Motion by Hermany, second by Dee, to approve the lease of Saylor Parkway Pavilion to Coplay Community Days from August 18, 2024, through August 25, 2024 for Annual Festival.

All in favor **6; Carried**

Motion by Sodl, second by Santoroski, to approve \$500.00 donation to Coplay Community Days. All in favor **6; Carried**

Motion by Dee, second by Hermany, to approve Rec & Welfare to use the Municipal Gym on Thursday, December 5, 2024, for Annual Holiday Show and Tree Lighting.

All in favor **6; Carried**

Motion by Hermany, second by Luckenbach to ratify approval of contract for Shannin Tumini to lease Concession stand starting June 11, 2024, and ending on August 17, 2024.

All in favor **6; Carried**

Motion by Sodl, second by Santoroski, approval to finance a 2024 Police Pursuit Durango in the amount of \$64,579.62, 3 annual payments of \$23,910.98 with first payment due 4/15/2025.

All in favor **5; Opposed 1 – Luckenbach; Carried**

Motion by Sodl, second by Dee, to approve Unit 32 (Police Vehicle) be put out for a bid sale once its decommissioned.

All in favor **6; Carried**

Motion by Hermany, second by Dee, to approve Civil Service Test for a full time Police Officer with testing beginning on August 3, 2024.

All in favor **6; Carried**

Motion by Sodl, second by Hermany, to approve \$2,500.00 Donation for fire department to supplement Part Time driver position.

All in favor **6; Carried**

Any other items for Discussion:

Next Meetings

August 6, 2024, Workshop Meeting at 7:00 PM

August 13, 2024, Regular Meeting at 7:00 PM

Motion by Luckenbach, second by Santoroski, to adjourn meeting 7:12 PM.

All in favor **6; Carried**