

MINUTES

Village of Bailey's Prairie
Regular Meeting of the Board of Aldermen
February 16, 2017
6:30pm

The Village of Bailey's Prairie conducted its regular meeting on Thursday, February 16, 2017.
The following persons were in attendance:

Jo Mapel, Mayor
Michelle Powless, Mayor Pro Tem
Judith McElya, Alderman
Oscar Greak, Alderman

A quorum was present and the meeting was called to order at 6:32pm

The minutes of the January 19, 2017 regular meeting were approved on a motion by Alderman Judith McElya, seconded by Alderman Oscar Greak, motion passed.

No citizens were present to address the board.

Approval of accounts payable for February 2017:

Motion to approve was made by Alderman Judith McElya with the addition of \$160.00 to George Prince. Seconded by Mayor Pro Tem, Michelle Powless, motion passed.

Approval of financial reports:

Motion to approve the financial reports was made by Mayor Pro Tem, Michelle Powless, seconded by Alderman Oscar Greak, motion passed.

Approval of audit:

Motion was made by Mayor Pro Tem, Michelle Powless to approve the 2015-2016 Audit prepared by Gary Gratzner, seconded by Alderman Oscar Greak, motion passed.

Approval of election ordinance:

Motion to approve was made by Mayor Pro Tem, Michelle Powless, seconded by Alderman Judith McElya, motion passed.

Approval of subdivision plat:

Motion was made by Alderman Oscar Greak, seconded by Mayor Pro Tem, Michelle Powless, to approve the subdivision property on FM 521(A0129 C Smith Tract 16 Acres 68.47) presented by Mr. Houston. Motion passed.

Report on HUD drainage project:

Phase 1 of the project is lined up to start. Brazoria Precinct 2 will be doing the work.

Report on new village website development:

Website has to populate.

Guidelines for the use of One Note notification system:

Will need to advertise prior to hurricane the use of notifications.

Acknowledgement of Blinded Veterans Association:

Motion was made by Alderman Judith McElya, seconded by Alderman Oscar Greak to acknowledge a joint resolution recognizing and honoring the Blinded Veterans Association and theirs families on its 65th anniversary.

Reports:

Mr. Spears has junk vehicles on his property.

Adjournment: The meeting adjourned at pm. Motioned by Mayor Pro Tem, Michelle Powless, seconded by Alderman Oscar Greak.

Village of Bailey's Prairie

Jo Mapel, Mayor

Attest:

Donna Dues, Village Secretary