Mayor Strauss called the Council Meeting to order at 7:30 P.M. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Gregory** to approve the minutes of September 12, 2019 Committee of the Whole; 5 yeas, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of September 12, 2019 Regular Council meeting; 5 yeas, motion passed.

***Public Participation:***

1. Builders and Developers Representative Rich Beron was in attendance to discuss the ongoing construction and plans of Keywood Gate Development.

***Mayors’ Report:*** None

***Police Report:***

1. A survey of cars parked on the street was submitted to Council.

***Solicitor Jon Clark’s Report:***

1. The 355 South Center St. closed.

***Village Administrator Walt Sukey’s Report:***

1. The concrete floor and drain are done at the maintenance building. The sanitary lateral for the building had to be located and will need to be repaired, which will include running a sanitary line 300 ft. with four clean outs and repairing of the lateral. The cost will be around $20,000. Estimates will be provided at a later date.
2. Blakeslee repaired the curb at 404 Forest St.
3. The quarry grass was mowed; it had been two years since it was last mowed.
4. The lift stations at US Grant and Granger Dr. had an issue with grease and gravel in one of the pumps. Cromwell Mechanical was contacted to clean out the lift station and the one on Manassas Junction.
5. Cleaning of the new Municipal building’s offices has been put on hold due to demands outside of it. We are investigating options to either hiring a person or hiring a contractor to clean.
6. The 911 repeater on the water tower has gone out twice in the last couple of months. The fire chief has requested a key to the gate tower or add a knox box for the fire department to have immediate access. Council gave ***Consensus*** to give the Fire Chief access.
7. Estimates are being received to put up 170 ft. of chain link fence on Hendrix Blvd. between the sidewalk and the pond. The HOA is willing to pay to have the fence upgraded to be more aesthetically appealing if the difference is reasonable.

***Fiscal Officer Kimberly Fallon’s Report:***

1. Dill motioned to approve the August financials as submitted, Karpinski seconded; 5 yeas, motion passed.

***Old Business:*** None

***New Business:***

1. First reading of Ordinance 2019-2401 An Ordinance Approving The Plat Of The Keywood Gate Subdivision No. 2 And Accepting Certain Easements.

***Committee Reports*:**

1. Park Board – Park Board is working with Key Collaborative on a putting green and bocce ball at the park. Hershey’s contract for the concession stand was renewed. Batting cages are being installed by Hot Stove.
2. Planning Commission – None
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 42572 through 42604 and Electronic Payments 731-2019 through 775-2019 for a total of $145,521.10. **Dill motioned to accept, Gregory seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Dill seconded**; 5 yeas; motion passed. Adjourned at 7:52 P.M.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attested by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kim E. Strauss, Mayor Kimberly A. Fallon, Fiscal Officer

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_