

**Village of Roseville
Regular Meeting
December 1, 2025**

The regular meeting was called to order at 6:05pm by President Taflinger. Trustees present included McCullough, Casteel, Gooding, Barry and Lybarger. Trustee Kirby was absent. Also in attendance were Treasurer Cindy Adkisson, Water superintendent Tony Carlson, Zoning administrator Robert Carlson and Attorney Andrew Youngquist and Kyle Lester.

Motion to approve the agenda was made by Barry, 2nd by Lybarger, motion carried.

A motion to approve the November 3, 2025 minutes as read was made by Casteel, 2nd by Lybarger, motion carried.

Clerk Hayes requested the board consider donating to the Roseville Community Center for the cost of the rent for Christmas in the village. McCullough moved to donate \$200 to cover the rent cost for use of the community center for the Chamber's Christmas in the village. 2nd by Barry. Call vote: Barry-yes, Casteel-yes, Gooding-yes, McCullough-yes, Lybarger-yes. Motion carried.

Barry moved to extend the hours of selling liquor on New Year's eve to 2am. 2nd by Casteel. Motion carried.

Gooding moved to donate \$200 to the Roseville Fire Department to go toward the Christmas baskets they deliver around the district. 2nd by McCullough. Call vote: Casteel-yes, Gooding-yes, McCullough-yes, Lybarger-yes, Barry-yes. Motion carried.

Barry moved to approve the treasurer's report presented by Adkisson. 2nd by Lybarger, motion carried. Treasurer Adkisson was instructed to void an outstanding \$35 check from February 2025 since it has not been cashed as of yet.

In public forum, Bob Carlson thanked Adkisson for maintaining the new digital sign and keeping it updated accordingly with events. There was no other comments in public forum.

In old business, McCullough and Youngquist informed the board that the Thornton property on the dilapidated properties list was being cleaned up. Youngquist also reported that Mustread did not show up for the court date and that will need to be rescheduled. He is also continuing to pursue the Christner, Dix and Swearingen properties.

In new business, Kyle Lester with Waste Management spoke to the board regarding changes Waste Management is making and how it will affect the village. Waste Management is transitioning all their trucks to automated collection trucks. This will require all residents to have a 96 gallon container that can be emptied via the device on the truck. Mr. Lester presented an amendment to the current village contract that will make the needed changes for the transition and will continue to the end of the current contract in December of 2026. A motion to adopt the Waste Management contract amendment was made by Lybarger, 2nd by Casteel. Call vote: Gooding-yes, McCullough-yes, Lybarger-yes, Barry-yes, Casteel-yes. Motion carried. Marketing postcards will be prepared and mailed by Waste Management.

Taflinger and Water Superintendent Carlson spoke to the board about quotes for surveillance cameras to be installed at the lift station, the park and village hall. MTC quotes were \$3076 for 3 cameras at the

park, \$2529 for 3 cameras at the lift station and \$3233 for 3 cameras at village hall. The cameras are Wi-fi and can be accessed by authorized personnel via laptop or phone and will be used to monitor the 3 locations. Carlson will be able to monitor the lift station pumps in real time making it easier to resolve any issues more expediently. The board requested Carlson check into the maintenance costs once the cameras are installed and warranties. If the MTC quotes are approved, the phone and internet for village hall will be changed from Mediacom to MTC.

Barry moved to approve transferring \$15,000 from the general interest bearing account to the general checking and \$35,000 from the water/sewer interest bearing account to the water/sewer checking account to pay December bills. 2nd by Gooding. Call vote: McCullough-yes, Lybarger-yes, Barry-yes, Casteel-yes, Gooding-yes. Motion carried.

Gooding moved to approve the December bills for payment, 2nd by Casteel. Call vote: Lybarger-yes, Barry-yes, Casteel-yes, Gooding-yes, McCullough-yes. Motion carried.

There was no further report from Attorney Youngquist.

Lybarger moved to purchase a tool box for Carlson's use for \$398.00 2nd by Casteel. Call vote: Barry-yes, Casteel-yes, Gooding-yes, McCullough-yes, Lybarger-yes. Motion carried.

Casteel moved to purchase pallet forks for the new John Deere tractor for \$1242.00. 2nd by Lybarger. Call vote: Casteel-yes, Gooding-yes, McCullough-yes, Lybarger-yes, Barry-yes. Motion carried.

Motion to enter executive session was made by Barry, 2nd by Gooding. Motion carried. Entered into executive session at 7:15pm.

Motion to exit Executive session was made by Barry, 2nd by Casteel. Motion carried. Exited executive session at 7:24pm

Gooding moved to award Christmas bonuses of \$700 to Water superintendent Carlson, \$600 to water clerk/Treasurer Adkisson and \$400 to Clerk Hayes, gifts of \$100 to Joe Thompson for the use of his bucket truck to hang Christmas lights and \$100 to Lynn Schoonover for upkeep of the flowers at village hall. The motion includes pay raises of 5% for Carlson and Adkisson (water clerk position) effective January 1, 2026. 2nd by McCullough. Call vote: Gooding-yes, McCullough-yes, Lybarger-yes, Barry-yes, Casteel-yes. Motion carried.

Motion to adjourn made by McCullough, 2nd by Barry, motion carried.

Meeting adjourned at 7:24pm

Respectfully submitted
Karen Hayes
Village Clerk

Approved 01/05/2026