MINUTES OF THE MOROCCO CONSERVANCY DISTRICT
June 3, 2025

Attendance- Bill Smart, Nikki Kimbrell, Jason Cornell, Kathy Whaley, and Town employees Brian Vanderwall and Lisa Willis

Approval of the Minutes: Kathy made a motion to approve May 6, 2025, minutes and Nikki seconded. Motion passed 4-0.

Treasurers Report: The balance in the checking account as of 05/31/2025 $18,812.21

Claims: No claims

Old Business:

Lareau House 402 S. Lincoln	We have amended the project. See new business.	
Update from Dan regarding Serrano 606 S. Polk	Held an executive session before the regular meeting. Bill will contact Joe Smith with our thoughts.	Running total as of June 2025 is $33,455.38.
School East Easement	Check catch basin in elementary school alley. – King talked to Casey Ehlinger. The board discussed that the alley is a town easement. The town will fix the hole and gravel it. If the school wants it paved that will need to be done at their own expense.	We will tear down the black top and put gravel down. King will get ahold of Steve to see if he still owns his backhoe to use. Steve said gravel or concrete will still crack. King said a funnel may need to be put in place. Casey taking information to superintendent. King said may need to re-route buses unless we wait until June. We are still waiting to get ahold of Superintendent. King said this will be taken care of this summer.
Patterson Tile Project 413 S. Clay	Install a good tile on Indiana St. to correct the drainage issues with the houses on Clay St. This tile would run north and south. We would also put in a catch basin on Wabash Ave. We will have Josh Yoder do the work. The town will pay for the project and the individual homeowners will pay the town for hooking into the tile.	New tile laid; property owners need to decide if they want to pay the expense to attach to our tile.
Southlake County Machine Corp. 112 N. Polk (Polk Street Project)	Tile and Sinkhole	Sucked out gravel from tile. Manhole on Washington has sinkhole. Filled with gravel from State to Washington. New tile needed from west side of State Street to west side of Polk Street to fire hydrant. Tile located and in progress.
Chris Lacoss Walking Path Project 275 W.	Fix tile E side of trail. Fence Project	Josh Yoder awarded job and will proceed with project. Tile located and in progress.
Dortsch's on Grove St.	Becky contacted Bill Smart to see if we could do something to alleviate the water problem in their driveway.	Brian to get bids to bring in tile.

New Business:
Bill made a motion for Sherri to get a line of credit draw for $25,000.00 Nikki seconded. Motion passed 5-0. Sherri will talk to Josh tomorrow at the bank. As soon as the money is in the account Sherri will pay the April Claims.

Tax draw came in. Motion made by Nikki for Sherri to pay off the line of credit in full Kathy seconded. Motion passes 4-0.

Nikki would like to see written bids for all projects. Bill agreed. Brian was instructed to make sure he gets bids before proceeding with projects.

The Conservancy Board had said they would pay for a 500 linear foot fence. The amount was $6250.00. The town will pay for the fence at this time and when the Conservancy gets their spring draw, they will reimburse the town. Nikki made a motion to have the town do this and Jason seconded. Motion passed 4-0.

The next meeting will be on July 1, 2025.

King Clark, President

Jason Cornell, Secretary