

## **MINUTES FOR 12-01-2021**

**CALL TO ORDER:** Mayor Alan Jay called the City Council Meeting to order at 7:00 pm.

### **PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Mayor Alan Jay, Council President Steve Bland, Council member Rick Fritz, Council member Erika Cornett, Council member Jared Hillier, and Deputy Clerk Brenda Faraday were present. City Attorney Phil Brown did not attend.

**AGENDA AMENDMENTS:** None

**TREASURER'S REPORT:** The bills for 12/01/2021 were read into the record by Deputy Clerk Brenda Faraday as a total of \$24,133.70. Council member Rick Fritz made the motion to accept the Treasurers Report and pay the bills. Council President Steve Bland seconded the motion. All in favor, no opposed. The motion passed.

**MINUTES FOR 11-17-2021:** The Council reviewed the minutes for 11/17/2021. Council President Steve Bland made the motion to accept the minutes as written. Council member Jared Hillier seconded the motion. All in favor, no opposed. The motion passed.

**POLICE REPORT:** Officer Kelby Cornett was present to give the report. The report is on file.

**SUPERINTENDENT REPORT:** Superintendent Justin Hulme was present to give the report. The report is on file.

**PLANNING AND ZONING REPORT:** Lloyd Stedman informed the Council that he is currently acting as Chairman and Secretary of Planning and Zoning. He requested the Council be present at the January 11, 2022 meeting, as the process for annexation goes forward.

### **NEW BUSINESS:**

- 1. Alcohol Beverage Licenses – Action Item:** Council member Jared Hillier made the motion to approve the application for a 2022 Liquor License for Los Potrillos/Saul Perez. Erika Cornett seconded the motion. All in favor, no opposed. The motion passed.

Council member Jared Hillier made the motion to approve the Liquor License application for 2022 for Angler's Lounge/Adolfo Achabal. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion passed. The meeting moved on.

- 2. Premium Pay – Covid Relief Compensation – Action Item:** After discussion, Council member Rick Fritz made the motion to ask the Mayor to move forward based on 'hours worked'. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion passed.

3. **Clerk – Medicare/Health Insurance – Action Item:** As the City Attorney was unavailable, this item was tabled until he could be consulted. The meeting moved on.
4. **Annexation – Action Item:** As the City Attorney was unavailable, this item was tabled until he could be consulted. The meeting moved on.

**TABLED:**

1. **Amend City Code Title 5, Chapter 3, Section 3 – Action Item:** As the City Attorney was unavailable, no action was taken at this time. The meeting moved on.
2. **Current & Future River Rock Place water source & drainage easement locations – Action Item:** After a discussion regarding the Hainline property, Council President Steve Bland made the motion to rescind the motion made at the last meeting on 11/17/2021 to get an appraisal, and instead allow payment of \$7500.00 for the easement property. Council member Jared Hillier seconded the motion. All in favor, no opposed. The motion passed. There was no further discussion. The meeting moved on.

**MAYORS COMMENT:** Mayor Alan Jay spoke about the culvert on main street.

**CLOSE:** Council President Steve Bland made the motion to close the City Council meeting for December 1, 2021. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion passed. There was no further discussion.

**Adjourned:** 7:50 pm.