

## **MINUTES FOR 1-04-2023**

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

### **PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Mayor Jared Hillier, Council President Rick Fritz, Council member Erika Cornett, Council member Wes Owsley, and Deputy Clerk Brenda Faraday were present.

**AGENDA AMENDMENTS:** None

**CONSENT AGENDA (Treasurers' Report & Minutes for 12-21-2022):** Council President Rick Fritz made the motion to accept the Consent Agenda (Treasurers' report total \$17,628.39 and Minutes for 12-21-2022), as written. Council member Erika Cornett 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.

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

**PLANNING AND ZONING REPORT:** Doyle Serpa informed the Council that Planning and Zoning will present a written report to the Council regarding the Public Hearing on January 4, 2022 at the next Council meeting.

### **NEW BUSINESS:**

- 1. Appointment of new Council Member – Action Item:** Mayor Jared Hillier appointed Nick Hainline to fill the vacancy on the City Council. Approval was given by a roll call vote of the Council. Council President Rick Fritz; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye, all in favor, no opposed. Mayor Jared Hillier administered the Oath of Office and Nick Hainline was sworn in.
- 2. Randy McBride – Water Hook Up Application – Action Item:** After discussion, Council President Rick Fritz made the motion to accept the application to use the existing service (meter assigned to 321 Valley Rd). Council member Wes Owsley seconded the motion. All in favor, no opposed. The motion passed.
- 3. Choose a date for City Fee Schedule Workshop – Action Item:** After discussion, the Council decided on January 25, 2023 at 4:00 pm for the Workshop. The meeting moved on.
- 4. State Water Transfer Update – Action Item:** There was no action taken at this time. The next step will be talking to down stream users. The meeting moved on.

- 5. Hagerman Water System Improvement Bond Funding Process – Action Item:** After discussion, Council President Rick Fritz made the motion to allow the Mayor to sign an application for DEQ SRF funds. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion passed.

**TABLED:**

- 1. Amend City Code Title 5, Chapter3, Section 3 – Action Item:** No action was taken at this time. The meeting moved on.
- 2. ARPA Premium Pay – Action Item:** It was decided to take this item off the agenda. The meeting moved on.
- 3. Air Conditioning/Heating for Public Works – Action Item:** This it will remain tabled to gather further information and will appear on the next agenda. The meeting moved on.

**MAYOR’S COMMENT:** The Mayor invited public comment. Jessie Torres congratulated Nick Hainline on his appointment to City Council.

**CLOSE:** Council President Rick Fritz made the motion to adjourn the City Council Meeting for January 4, 2023. Council member Wes Owsley seconded the motion. All in favor, no opposed. The motion passed. There was no further discussion.

**Adjourned:** 7:19 pm.