

MINUTES FOR 9-06-2023

CALL TO ORDER: Mayor Jared Hillier called the City Council Meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL: Council President Rick Fritz, Council member Erika Cornett, Council member Wes Owsley, Council member Nick Hainline, City Administrator Justin Hulme, and City Attorney Tim Stover (via Zoom) were present.

AGENDA AMENDMENTS: None

CONSENT AGENDA (Treasurers' Report & Minutes for 8-16-2023): After review, Council President Rick Fritz made the motion to accept the Consent Agenda (Treasurers' Report totaling \$55,959.60 and Minutes for 8-16-2023) as written. Council member Nick Hainline seconded the motion. All in favor, no opposed. The motion passed.

POLICE REPORT: Sergeant 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: Commissioner Bud Huntley reported to the Council that Planning and Zoning have received a letter requesting to start a sober/halfway house. This would require a Special Use Permit.

NEW BUSINESS:

- 1. Resolution 2023-05 – Water Rates and Fees – Action Item:** After discussion, Council President Rick Fritz made the motion to adopt Resolution 2023-05 – Water Rates and Fees. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Rick Fritz; aye, Council member Nick Hainline; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.
- 2. Resolution 2023-06 – City Fee Schedule – Action Item:** After discussion, Council member Erika Cornett made the motion to adopt Resolution 2023-06 – City Fee Schedule. Council member Wes Owsley seconded the motion. A roll call vote was held. Council President Rick Fritz; aye, Council member Erika Cornett; aye, Council member Nick Hainline; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.

- 3. Nikita Parish – Senior Project – Action Item:** Nikita Parish presented a drawing of her Senior Project Mural to the Council. After review, Council President Rick Fritz made the motion to allow Nikita Parish to paint her Senior Project Mural on the Northside bathroom in the City Park. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion passed.
- 4. Frank Erwin – Old Museum Lease Agreement – Action Item:** Frank Erwin spoke to the Council on behalf of the Historical Society in regards to the Old Museum. No motion was made at this time. The meeting moved on.
- 5. Law Enforcement Contract – Action Item:** No motion was made at this time. This item will appear on the next agenda.
- 6. JUB ENGINEERS, Inc. – Contract Amendment No. 3 – Action Item:** After discussion, Council President Rick Fritz made the motion to accept the JUB ENGINEERS, Inc. Contract Amendment No. 3, Project 60-19-092. Council member Erika Cornett seconded the motion. A roll call vote was held. Council President Rick Fritz; aye, Council member Nick Hainline; aye, Council member Erika Cornett; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.
- 7. State Park Entrance Access – Action Item:** After discussion regarding people driving down Cemetery Road trying to find Park Access, a ‘no access’ sign was discussed as a possible solution. No motion was made at this time. The meeting moved on.
- 8. City Email Migration – Action Item:** No action was taken at this time to allow for gathering further information. The meeting moved on.
- 9. State Water Transfer Update – Action Item:** The water board meeting went well and was encouraging. No motion made at this time.
- 10. Hagerman Water System Improvement Bond Funding Process – Action Item:** No motion was made at this time.

OLD BUSINESS:

- 1. Amend City Code Title 5, Chapter 3, Section 3 – Action Item:** No motion was made at this time. This item will appear on the next agenda.

MAYOR’S COMMENT: Mayor Hillier Commented that there is a lot going on in the City right now, including the Sewer Project, Car Show, and Ball Tournament.

CLOSE: Council President Rick Fritz made the motion to close the City Council Meeting for Wednesday, September 6, 2023. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion passed. There was no further discussion.

Adjourned: 6:48

Jared Hillier, Mayor

Brenda Faraday, Deputy Clerk