March 1, 2022

A regular meeting of the City Council was held on Tuesday, March 1, 2022, at 6:30 p.m., with Mayor Kerry Symons presiding. Mayor Symons gave the invocation and the Pledge of Allegiance was recited. Mayor Symons welcomed guests.

COUNCIL MEMBERS PRESENT: Mayor Kerry Symons, Mayor Pro Tem Greg Good, Councilmembers Marcia Hale, Shae Cunningham, J Aston, and Brad Kile

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Landis, Fowler, Jennings, Knapp, Blasingame, Chief Mike Smith, Robert Holland, Steven Francis, Doug Reeves,

Brad Warren, Bryan Hughes, and Mary Dudley

COUNCIL ITEMS: Landis mentioned that the 2021 Police Department Racial Profiling Report had been emailed

SUPPLEMENTAL ITEMS: None

CONSIDER APPROVING MINUTES OF THE PREVIOUS MEETINGS: COUNCILMAN J ASTON MADE A MOTION TO APPROVE THE MINUTES OF FEBRUARY 1, 2022, SECONDED BY COUNCILWOMAN MARCIA HALE. ALL VOTED AYE, MOTION CARRIED. COUNCILMAN J ASTON MADE A MOTION TO APPROVE THE MINUTES OF FEBRUARY 8, 2022, SECONDED BY COUNCILWOMAN MARCIA HALE. ALL VOTED AYE, MOTION CARRIED.

CONSIDER PAYING BILLS OF THE PREVIOUS MONTH: Landis informed Council that the first set of bills will be emailed on Tuesday, March 8, 2022. Knapp presented two construction estimates. The first was to Scott Wampler Construction in the amount of \$42,677.00 for 11th & Colgate water line repair. The second invoice was to Hydro Resources in the amount of \$25,865.50 for Well 7A. COUNCILMAN GREG GOOD MADE A MOTION TO APPROVE CONSTRUCTION ESTIMATE TO SCOTT WAMPLER CONSTRUCTION IN THE AMOUNT OF \$42,677.00, SECONDED BY COUNCILMAN BRAD KILE. ALL VOTED AYE, MOTION CARRIED. COUNCILWOMAN MARCIA HALE MADE A MOTION TO APPROVE CONSTRUCTION ESTIMATE TO HYDRO RESOURCES IN THE AMOUNT OF \$25,865.50, SECONDED BY COUNCILMAN J ASTON.

CONSIDER ORDER CANCELLING THE MAY 7, 2022 GENERAL ELECTION: Fowler asked Council for their approval to cancel the General Election for May 7, 2022. City Secretary Fowler certified that the candidates were unopposed and hereby elected as follows: Incumbent Kerry Symons as Mayor, Incumbent Greg Good and Incumbent J Aston as Councilmembers. COUNCILMAN BRAD KILE MADE A MOTION TO APPROVE ORDER CANCELLING GENERAL ELECTION ON MAY 7, 2022, SECONDED BY COUNCILWOMAN MARCIA HALE. ALL VOTED AYE, MOTION CARRIED.

CONSIDER AWARDING BID FOR A UTILITY SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION) SYSTEM: Knapp informed Council that six bids were received and reviewed for the Utility SCADA System on December 30, 2021 at 3:30 p.m. Knapp recommended Odessa Pumps in the amount of \$360,140.00. COUNCILMAN GREG GOOD MADE A MOTION TO AWARD BID TO ODESSA PUMPS IN THE AMOUNT OF \$360,140.00 FOR UTILITY SCADA SYSTEM, SECONDED BY COUNCILWOMAN MARCIA HALE. ALL VOTED AYE, MOTION CARRIED.

FIRST READING OF PROPOSED ORDINANCE #1072-22, INCREASING THE GOLF COURSE TOURNAMENT PLAYER FEE: Landis presented the first reading of Ordinance #1072-22, increasing the golf course tournament player fee. The second reading will be during the next regular meeting. No action required at this time.

There being no further business, COUNCILWOMAN MARCIA HALE MADE A MOTION TO ADJOURN AT 6:40 P.M., SECONDED BY COUNCILMAN BRAD KILE. ALL VOTED AYE, MOTION CARRIED.

Symons, Mayor

ATTEST: