December 20, 2022

A regular meeting of the City Council was held on Tuesday, December 20, 2022, at 11:30 a.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, Councilmembers Greg Good, Marcia Hale, Shae Cunningham, J Aston, and

Brad Kile

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Landis, Fowler, Blasingame, Knapp, Waters, Mary Dudley, and Police Chief Nick Yara

COUNCIL ITEMS: None

SUPPLEMENTAL ITEMS: None

CONSIDER APPROVING MINUTES OF THE PREVIOUS MEETING: COUNCILMAN J ASTON MADE A MOTION TO APPROVE THE MINUTES OF NOVEMBER 15, 2022, SECONDED BY COUNCILMAN GREG GOOD. ALL VOTED AYE, MOTION CARRIED.

CONSIDER PAYING BILLS OF THE PREVIOUS MONTH: Landis informed Council that the last set of bills for the calendar year was sent on Monday, December 19, 2022. Knapp presented a construction estimate from Hi-Plains Civil Engineers in the amount of \$8,715.00 for the phase 2 construction of Well 7A. COUNCILMAN J ASTON MADE A MOTION TO APPROVE CONSTRUCTION ESTIMATE TO HI-PLAINS CIVIL ENGINEERS FOR \$8,715.00, SECONDED BY COUNCILMAN BRAD KILE. ALL VOTED AYE, MOTION CARRIED.

PRESENTATION AND CONSIDERATION OF REPORT FROM CITY STAFF STATING THAT THE STRUCTURE AT 2306 BAYLOR COURT IS UNSAFE, UNINHABITABLE, A FIRE HAZARD, AND AN ATTRACTIVE NUISANCE, AMONG OTHER THINGS, AND CONSIDER APPROPRIATE ACTION TO REMEDY THE DANGEROUS AND UNSAFE BUILDING: Knapp presented Council with a Building Inspector Report of Conditions for 2306 Baylor Court. Knapp informed Council that the property is unsafe, uninhabitable, a fire hazard, and an attractive nuisance. COUNCILMAN GREG GOOD MADE A MOTION TO SET A PUBLIC HEARING FOR 2306 BAYLOR COURT ON JANUARY 17, 2023, SECONDED BY COUNCILWOMAN MARIA HALE. ALL VOTED AYE, MOTION CARRIED.

CONSIDER APPROVING COMMUNITY DEVELOPMENT CORPORATION'S REQUEST FOR PROJECT #2021-04: Waters asked the Council to consider approving Community Development Corporation's request for additional funding in the amount of \$441,897.00 for Project #2021-04. COUNCILMAN J ASTON MADE A MOTION TO APPROVE COMMUNITY DEVELOPMENT CORPORATION'S REQUEST FOR ADDITIONAL FUNDING, SECONDED BY COUNCILWOMAN MARCIA HALE. ALL VOTED AYE, MOTION CARRIED.

PRESENTATION OF THE COMMUNITY DEVELOPMENT CORPORATION SEMI-ANNUAL REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2022: Waters presented the Community Development Corporation Semi-Annual Report for the period ending September 30, 2022. No action required.

REVIEW FINANCIAL REPORTS FOR THE PREVIOUS MONTH: Blasingame presented the financial reports for the month ending November 30, 2022.

REVIEW GAS OPERATIONS REPORTS FOR THE PREVIOUS MONTH: Knapp gave the water and gas report and stated that all water samples were good for the month of October.

There being no further business, COUNCILWOMAN MARCIA HALE MADE A MOTION TO ADJOURN AT 11:50 A.M., SECONDED BY COUNCILMAN J ASTON. ALL VOTED AYE, MOTION CARRIED.

Kerry Symons, Mayor

ATTEST:

Kim Fowler, City Secretary