

City Council Meeting
February 20, 2023
@ 5:00 PM

Present: Mayor Roger Weatherwax
Brent White
Denise Lovett
Cassandra Lee
Joyce Jeffreys
Jason White

The meeting was called to order by Mayor Weatherwax followed by pledge and prayer.

Council was asked to approve and dispense the reading of the minutes for the January 9, 2023, and January 23, 2023, Council Meetings.

Motion: Jason White

2nd: Joyce Jeffreys

Old business concerning the property located next to the sewer treatment plant which was tabled at the last Council Meeting. Building Inspector Renay Saint had the land looked at in an unofficial appraisal considering it is in a wetland area. The estimate he obtained was \$32,225.00 for the approximately 3.8 acres the requested amount by the property owner was \$32,500.00.

Motion was made to purchase property at the \$32,500.00 by: Brent White

2nd: Denise Lovett

(This property was originally purchased by the City in the 1990's but was never recorded so there were no legal documents to the ownership being the Cities)

Resolution 2023-001 approving the reappointment of Billy Rains to the Planning Commission of which his current appointment expired in November 2022.

Approval Motion: Denise Lovett

Additions to the Personnel Policy requested by Council woman Cassandra Lee

- 1) Nepotism
- 2) Relationships between employees

Ms. Lee requested that City Clerk Deroma Pepper have this completed by May 2023. Ms. Pepper stated that she didn't think that would be possible because of the requirements in making the changes. Mayor Weatherwax asked if a more workable timeframe would be at the start of the fiscal year October 2023.

Motion was made for City Clerk Deroma Pepper to have this in place by Fiscal Year by: Cassandra Lee

2nd: Joyce Jeffreys

Request to reappoint Ms. Joyce Jeffreys and Ms. Judy Henry to the Board of Directors for the NCA 310 for 6 more years the current terms end in June 2023

Motion: Brent White

2nd: Jason White

Approval was given for the estimated cost for a building at the Water Treatment Plant in the amount of \$14,600.00 from Owens Construction with payment upfront for material cost with the remainder due upon completion and satisfaction with job.

Motion: Brent White

2nd: Joyce Jeffreys

Approval was given for \$5,300.00 for a pipe threader machine which will be used by all departments and the cost will be divided equally between Water, Gas, and Sewer Departments.

Motion: Joyce Jeffreys

2nd: Denise Lovett

Approval was given to purchase a John Deere 4066M compact Utility Tractor for the Golf Course at state bid price of \$37,040.00 - this will be purchased rather than other items which were in the Golf budget.

Motion: Brent White

2nd: Deise Lovett

There being no other business Mayor Weatherwax ask for a motion to Adjourn.

Motion: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Jason White, Council Member

Joyce Jeffreys, Council Member

Cassandra Lee, Council Member

Denise Lovett, Council Member