

January 11, 2022 Regular Council Meeting Minutes

Prayer and Pledge of Allegiance

Meeting called to Order at 6:00 PM

Roll Call-Mayor Blackburn called Roll- Council Members Aaron Poteat, Jon Rambo, James Teeselink and Barry Kitterman all present
Mayor Gary Blackburn and Recorder-Treasurer Christal Allen present.
City Attorney Mike Bearden attending via phone

Guests Visitors

Planning Commissioner John Niernberger representing Planning Commission
Lanette Amador

Agenda Item 1- December 14, 2021 Regular Council Meeting Minutes

Motion by Council Member Kitterman to accept as presented, seconded by Council Member Rambo
All in favor- motion passed

Agenda Item 2-Committee Reports

Planning Commission- No December meeting, no report
Water Reports- Year End report to be presented at February council meeting
Code Enforcement Reports-3 Building permits have been received
Update on Lisa Higgins Dewitt vicious dog issue, citation has been issued
Motion by Council Member Poteat to approve reports as presented, seconded by Council Member Teeselink
All in favor-Motion Passed

Agenda Item 3-Previous Business

1. Proposed Resolution 173- 2022 Council Rules

Council discussed Resolution, Motion made by Council Member Teeselink to adopt Resolution 173, seconded by Council Member Kitterman

Council Member Poteat- yes, Council Member Rambo- yes, Council Member Teeselink-yes, Council Member Kitterman- yes, Motion Passed

2. Proposed Resolution 175- 2022 Budget

Council discussed Resolution, Motion made by Council Member Poteat to adopt Resolution 175 for the 1/1/22-12/31/22 Budget, seconded by Council Member Teeselink.

Council Member Poteat- yes, Council Member Rambo- yes, Council Member Teeselink, Council Member Kitterman- yes, Motion Passed

3. Proposed Resolution 174- Appointing City Attorney 2022

Council discussed Resolution, Motion made by Council Member Kitterman to adopt Resolution 174 to Appoint Michael Bearden as City Attorney for 2022, seconded by Council Member Teeselink

Council Member Poteat- yes, Council Member Rambo- yes, Council Member Teeselink, Council Member Kitterman- yes, Motion Passed

Agenda Item 4- New Business

1. Planning Commission Proposed Ordinances amending Ordinances 85 and 153.

Motion made by Council Member Kitterman to hold a public forum 30 minutes prior to the February 8, 2022 Regular Council Meeting, seconded by Council Member Poteat, all in favor, motion passed

2. Solar Panel Construction Input- Lanette Amador spoke to the council regarding installation of solar panels on her property. Mayor Blackburn requested the council do further research. Copies of information to be provided to Council.

3. Proposal to sell M6800 Kubota Tractor and purchase new Kubota L6060HSTC Tractor- \$54,200.00 or less- Motion by Council member Poteat to sell Kubota tractor and purchase new tractor, seconded by Council Member Teeselink.

Council Member Poteat- yes, Council Member Rambo- yes, Council Member Teeselink- yes, Council Member Kitterman-yes, Motion Passed

4. Proposal to sell Ford F-150 and purchase Ford Transit Van for \$28,090.00- Motion by Council Member Kitterman purchase Ford Transit Van for \$28,090.00 and to sell or trade Ford F150, seconded by Council Member Rambo

Council Member Poteat- yes, Council Member Rambo- yes, Council Member Teeselink- yes, Council Member Kitterman-yes, Motion Passed

Agenda Item 5-City Financials

1. Review of December 2021 General, Street & Water Revenue and Expenditures

2. Proposed Resolution 176- Code of Conduct 2022

Council discussed Resolution, Motion made by Council Member Poteat to pass Proposed Resolution 176 Establishing a Code of Conduct for 2022, seconded by Council Member Teeselink

Council Member Poteat- yes, Council Member Rambo- yes, Council Member Teeselink- yes, Council Member Kitterman-yes, Motion Passed

3. Proposed Resolution 177 Accepting 2021 Reconciled Budget

Council discussed Resolution, Motion made by Council Member Kitterman to pass Resolution 177 accepting the reconciled 2021 Budget, seconded by Council Member Teeselink

Council Member Poteat- yes, Council Member Rambo- yes, Council Member Teeselink- yes, Council Member Kitterman-yes, Motion Passed

Motion by Council Member Kitterman to adjourn, seconded by Council Member Rambo

All in Favor

Meeting adjourned at 7:27 PM

Passed and approved this _____ day of _____ 2022



Gary Blackburn; 2/8/2022
Approved, Mayor Gary Blackburn

Christal J. Allen; 2/8/2022
Attested, Recorder-Treasurer Christal Allen