

Minutes

City Council Regular Meeting

March 14, 2023 at 6:30 p.m.

- I. **Call to Order @ 6:30 p**
- II. Invocation given by Brandon Russell
Pledge of Allegiance
- II. Rollcall-Attendance: Vicki Ferguson, Daniel Miller, Susan Murre, Amy Balaz, Brandon Russell, Jamie Tillery
- III. Open Forum (registered speakers)- none registered

OLD BUSINESS:

- IV. Susan Murre motioned to approve February Minutes, Amy Balaz seconded, motion carried
Daniel Miller motioned to approve February Financial, Amy Balaz seconded, motion carried

NEW BUSINESS:

- V. Items of interest/council communications. Non action items.
 - a) Cost of election will be split with Fruitvale ISD as in years past, more info will be shared when it is available.
- VI. Information on joining ETCOG was provided by Mayor Ferguson, after discussion Brandon Russell made a motion to Join ETCOG, Jamie Tillery seconded, motion carried
- VII. Information and images were presented by Mayor Ferguson on signs for the community center as well as welcome signs for the city, Discussion was made, Brandon Russell made a motion to purchase signs for either end of town to be place on Highway 80 with cost not to exceed \$700, Daniel Miller seconded, Motion Carried
Susan Murre made a motion to purchase a Community Center sign with a cost not to exceed \$300, Daniel Miller seconded, motion carried
- VIII. Mayor Ferguson presented information about Asbestos testing for the annex property, after discussion Daniel Miller made a motion to move forward with the testing, Susan Murre seconded, motion carried.

IX. Discussion was made about where the park would be placed on the property, Park benches and swings were discussed, after said discussion Brandon Russell made a motion to purchase two benches, a set of swings, and flag pole with light for approximately \$3300, Daniel Miller Seconded, motion carried.

X. The idea of a basketball court was discussed, but tabled for later discussion.

XI. A proposal from Road repair was discussed regarding a small section of road south of the RR crossing at CR 1910, at the intersection with CR1129, after discussion Daniel Miller made a motion to use Stevenson Asphalt for a \$3500 Repair of stated section of road, Brandon Russell Seconded, motion carried.

XII. Mayor Ferguson informed the council on the Invoices for Grant fees, the council agreed to pay the balance.

XIII. Mayor Ferguson presented Center Points annual GRIP adjustment on rates after discussion, Brandon Russel made a motion to take no action in regards to the increase, Amy Balaz seconded, motion carried further discussion was had about the name of the park to be finalized at a later date.

XIV. No executive session.

XV. Daniel Miller made a motion to adjourn at 7:29pm, Susan Murre seconded, motion carried

Vicki Ferguson 4.11.2023

Vicki Ferguson, Mayor

Date

Elinka Harper

4/11/2023

Elinka Harper, secretary

Date