Mayor, Ashley Faulkner called the meeting to order.

Roll Call

Members present:

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 - Members Present 1 – Absent – Destiny Voegele

Quorum established.

1. Council action to approve Meeting Minutes from Regular Meeting held on 6/10/2019. Brooks made motion to accept Minutes, Hackler seconded the motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 – Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

2. Council action to approve Special Meeting Minutes held on 6/24/2019. Baker made motion to approve. Miller seconded motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 - Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

3. Mike Kern to present monthly financial report.

4. Hutchison Insurance Company to address council regarding employee health insurance.

5. Council action to rent postage machine for all mail going out by City. Miller made motion to rent postage machine. Kelly seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 - Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

6. Council action on accepting the budget statement received from Sutterfield Technologies. Kelly made motion to accept. Baker seconds.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 - Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

7. Council discussion and action on adding an additional Court Management Station on the front counter. Baker makes motion to add station. Miller seconds.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 - Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

8. Council action on approval to purchase a mower for the cemetery. Baker makes motion to purchase Hustler as listed. Hacker seconds motion

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 - Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

9. Moved to PWA

10. Council action on approval to purchase road signs on general streets. Baker makes motion to purchase street signs. Hackler seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 - Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

11. Council action to purchase matching desks w/storage for front office. Baker makes motion to purchase office furniture with cap of $4,500.00. Hackler seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Pass

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

5 - Aye 1 – Pass 1 - Absent – Destiny Voegele

Motion passes 5 - 0

12. Council action on approving the contract with Ralph Osborne, Certified Public Accountant. Jackson made motion and Kelly seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 - Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

13. Moved to PWA

14. Council to approve contract with Miller Office Equipment on set-up of printer at the Nutrition Center. Baker makes motion to approve. Hackler seconds.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 – Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

15. Council action on accepting the resignation of City Treasurer, Desarae Alexander. Miller makes motion to accept. Hackler seconds.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 – Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

16. Council action on abatements concerning the following properties.

* Lots 7 & 8 BLK 132 (9th & Carbon)

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Pass

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

5 – Aye 1 – Pass 1 - Absent – Destiny Voegele

Motion passes 5 – 0

**Bank Transfers from General fund**

**$80.00 to Equipment & Training**

**$80.00 to Technology Fund**

**$2,395.02 to Tax Account**

**$2,252.54 to Tax Account**

**$14,630.46 to Ambulance/Heavy Equipment Fund**

Animal Control Report None

Police Report None

Council Discussion:

Mayor Discussion:

* Listed in packet

Motion to adjourn by Baker. Brooks seconds.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 – Aye 1 – Absent – Destiny Voegele

Motion passes 6 - 0

Minutes submitted by:

City Clerk, Elizabeth Wilson

Minutes approved by:

Mayor, Ashley Faulkner