

April 4, 2022

6:00 pm

City Hall

**A. CALL TO ORDER, PLEDGE, AND INVOCATION**

Mayor Jennifer McCoy called to order at 6:00 p.m.

Present: Mayor Jennifer McCoy, Mayor Pro Tem Chuck Conner, Councilmember Lucia Butler, Councilmember James Warren, Councilmember Tammy Baughman, Public Works Director Eric Clark, Billing Clerk Sunshine Alcorta, Emergency Management Randy McCoy, and Citizens Connie Davis.

Absent: Councilmember Karen Bridges.

Pledge of allegiance was followed by the invocation given by Councilmember James Warren.

**B. PUBLIC COMMENTS**

No Public Comments

**C. REGULAR AGENDA**

1. Discuss and take action, if any, concerning the future plans for property known as Elkhart Storage Solutions, purchased by John Wilbanks.

Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember James Warren to approve the future plans for Elkhart Storage Solution purchased by John Wilbank. Motion Carried

2. Discuss and take action, to approve the election judge/clerk/any other related workers.

Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember Tammy Baughman to approve the election judge/clerk/any other related workers TBD. Kristi McWright Election Clerk and Brenda Starr Election Judge. Motion Carried.

3. Discuss and take action, if any concerning the EYAA Lease Agreement for year 2022.

Councilmember James Warren made a motion, seconded by Mayor Pro Tem Chuck Conner to take no action at this time. Motion Carried

4. Discuss and take action if any, concerning updates regarding the Infrastructure Project completion.

Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember Tammy Baughman to take no action. Motion Carried.

5. Discuss and take action, if any, proclaiming May 15<sup>th</sup> thru 21<sup>st</sup> Emergency Medical Service Week.

Mayor Pro Tem Chuck Conner made a motion, seconded by Councilmember Lucia Butler to accept May 15<sup>th</sup> thru 21<sup>st</sup> as Emergency Medical Services Week. Motion Carried.

6. Discuss and take action, if any, proclaiming May 8<sup>th</sup> thru 14<sup>th</sup> National Nursing Home Week.

Councilmember Lucia Butler made a motion, seconded by Councilmember Tammy Baughman to accept May 8<sup>th</sup> thru 14<sup>th</sup> as National Nursing Home Week. Motion Carried.

**D. PUBLIC WORKS REPORT**

None

**E. MUNICIPAL COURT**

City will be having court on Thursday April 7, 2022, and already have court schedule in May.

**F. MAYOR REPORT**

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Mayor McCoy reports that the Easter event on Saturday went very well, fire department threw together free hotdogs. Firehouse Ice Cream and Coffee provided cookies, cupcakes, and lemonade. There was a bike race here on Sunday. City Wide Clean-up is this Friday April 8<sup>th</sup> from 8 a.m. to 1 p.m. with Nikki and Saturday the 9<sup>th</sup> 8am until full, with Eric. April 23<sup>rd</sup> Keep Elkhart Beautiful will be doing their city wide clean up.

**G. EMERGENCY MANAGEMENT REPORTS**

Emergency Management Coordinator Randy McCoy reports the Fire department had training of 58 people. He would like to also mention the outdoor siren is early warning system.

**H. COUNCIL COMMENTS**

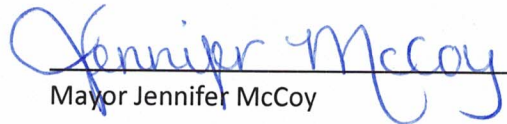
None

**I. APPROVAL OF MINUTES**

Councilmember Lucia Butler made a motion, seconded by Councilmember James Warren to approve March 7, 2022, minutes. Motion carried.

**J. ADJOURN**

Councilmember Tammy Baughman made a motion, seconded by Mayor Pro Tem Chuck Conner to adjourn the meeting at 6:49 p.m.

  
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Mayor Jennifer McCoy

ATTEST:

  
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Jan Stuteville, Interim City Secretary  
Sunshine Alcorta