

October 20, 2022

6:00 pm

First Methodist Church

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Pro Tem Chuck Conner called the meeting to order at 6:00 p.m.

Present: Councilmember Lucia Butler, Councilmember Tammy Baughman, Councilmember Randy McCoy, Mayor Pro Tem Chuck Conner, Councilmember James Warren, Public Works Director Eric Clark, City Secretary Jan Stuteville and Citizens, Connie Davis, Carl Hallmark, Heith Story, Unreadable signature. Mayor Jennifer McCoy was late and arrived at 6:15 p.m.

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

B. PUBLIC COMMENTS

No Public Comments

C. REGULAR AGENDA**Discuss, Consider, and Possibly Take Action Regarding:****1. Approving the 2022-2023 Contract with Elkhart Fire Department.**

Motion was made by Councilmember Lucia Butler to approve the contract with the Elkhart Fire Department. The motion was seconded by Councilmember James Warren. Councilmembers Lucia Butler, James Warren, and Tammy Baughman, all voted 'aye', Councilmember Randy McCoy and Mayor Pro Tem Chuck Conner abstaining. The motion passed.

2. Review billing adjustments on water accounts.

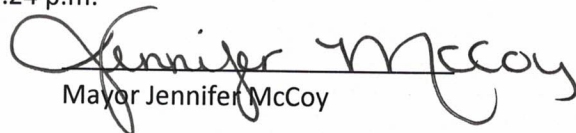
Discussed and reviewed, no action needed.

3. Holiday Schedule: After discussion, Councilmember Lucia Butler approved the 2022-2023 Holiday Schedule, with the removal of Columbus Day, October 9, 2023. Councilmember James Warren seconded the motion. With all members voting 'aye', the motion passed.**4. Line extension on 294 W.**

After discussion, Councilmember Tammy Baughman made a motion to approve the Line extension on 294W. Mayor Pro Tem Chuck Conner seconded the motion, with all voting 'aye' the motion carried.

D. ADJOURN

Mayor Pro Tem Chuck Conner made a motion to adjourn the meeting. Councilmember Tammy Baughman seconded the motion. Meeting was adjourned at 6:24 p.m.


Mayor Jennifer McCoy

ATTEST:


Jan Stuteville, Interim City Secretary
Sunshine Alcorta