

City of Chillicothe

Minutes of Regular City Council Meeting December 6, 2021

Mayor Cathy Young called the Regular meeting to order at 6:30 p.m. in the City Council Chambers, and a quorum was declared present, with the following members present:

Councilmembers: Toni Reagan, Randy Stidham, Carlos Ayala Bradley Fisher and Wallace Clay

Staff Present: Secretary Michelle Stovall, Police Chief Shane Vandiver, Public Water Works Director Nicky Richter, Tax Collector Michelle Stovall

Public Present: Denise Foster

Councilmember Stidham led the group in the Pledge of Allegiance to the U.S. flag

Councilmember Clay gave the invocation.

PUBLIC COMMENT

None

CONSENT AGENDA

Councilmember Stidham made a motion to approve the Consent Agenda Items A through C as follows:

- A. Approve Minutes: Attached are copies of the minutes of the Regular City Council meeting held on Monday, November 1st, 2021.
- B. Approve Financial Statement for November 2021
- C. Approve Bills for payment received since November 1st, 2021

Seconded by Councilmember Ayala 5Yes None Against Motion Carried

DEPARTMENT REPORTS

Fire Department – 1 call for November Total firefighters 8. Total hours for November 4 Total hours for year is 91.85.

Police Department – Traffic stops 110 with a total of 147 Citations and 0 Warnings. 0 Traffic accident. 75 total calls for service, 26 Dispatch, 11 City Hall, 33 Citizen 5 Officer Assists. 2 City Ordinance contact 0 citation and 2 warning. 0 reports and 1 Arrest.

Public Works – Nicky spoke to two providers regarding generators and they think propane would be best for us. New meter was installed at 301 Ave H. Feeder line to chlorinator was taken apart and repaired and new valves put in. We have a leak on 8th street and one at Corner of Ave G and H. Dual meter boxes at 404 Ave G have been repaired. Utility services will be here Wednesday to check on the vent. There is also a leak in the North part of town but all leaks are minimal.

Rolling Plains/Nortex Nortex meeting will be on the 16th of December.

Tax Department/Court – 24,691.57 Base Tax Collected 681.55 Discounts 44.11 Penalty and Interest 34.09 Attorney Fees making a total collected of 24,088.22

DISCUSS AND CONSIDER FOR APPROVAL ANNUAL AUDIT FOR FY 2020-2021 PERFORMED BY FOSTER AND LAMBERT LLC.

Motion was made by Councilmember Fisher to Approve Annual Audit for FY 2020-2021.

Seconded by Councilmember Clay 5 Yes None Against Motion Carried.

DISCUSS AND CONSIDER FOR APPROVAL MOVING COVID FUNDS OF \$83,379.97 INTO A MONEY MARKET ACCOUNT.

Motion was made by Councilmember Stidham to approve opening a Money Market 2 Signatures required account at American National Bank and Trust and signers are Cathy Young Michelle Stovall and Wallace Clay.

Seconded by Councilmember Fisher 5 Yes None Against Motion Carried.

DISCUSS AND CONSIDER FOR APPROVAL OPTIONS FOR SWIMMING POOL BUILDING.

Motion was made by Councilmember Stidham to table until January meeting.

Seconded by Councilmember Reagan 5 Yes None Against Motion Carried.

DISCUSS AND CONSIDER FOR APPROVAL EMPLOYEE EVALUATIONS.

Motion was made by Councilmember Ayala to approve doing employee evaluations.

Seconded by Councilmember Reagan 5 Yes None Against Motion carried.

DISCUSS STATE PPE REQUIREMENTS.

Council discussed requirements that employees need to follow when working on 287.

DISCUSS AND CONSIDER FOR APPROVAL OFFICER ROBERT CREWS 6 MONTH EVALUATION.

Motion was made by Councilmember Ayala to give Officer Crews a \$2.00 per hour raise as he is doing a great job.

Seconded by Councilmember Fisher 5 Yes None Against Motion Carried.

DISCUSS AND CONSIDER FOR APPROVAL RAISING EMPLOYEE ANNUAL DEFERRAL SALARY.

Motion was made by Councilmember Ayala to not raise employee annual deferral salary.

Seconded by Councilmember Fisher 5 Yes None Against Motion Carried.

DISCUSS AND CONSIDER FOR APPROVAL PURCHASING REFLECTIVE SIGNS FOR UTILITY WORK.

Motion was made by Councilmember Ayala to purchase 2 reflective signs

Seconded by Councilmember Reagan 5 Yes None Against Motion Carried.

EXECUTIVE SESSION

Motion was made by Councilmember Ayala to go into executive session at 7:30

Seconded by Councilmember Stidham 5 Yes None Against Motion Carried.

Returned to open session at 7:36.

DISCUSS AND CONSIDER FOR APPROVAL VOTING FOR BOARD OF DIRECTORS OF THE HARDEMAN COUNTY APPRAISAL DISTRICT.

Motion was made by Councilmember Reagan to give all votes to Barry Haynes.

Seconded by Councilmember Ayala 5 Yes None Against Motion Carried

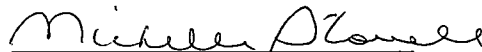
MAYOR'S COMMENTS

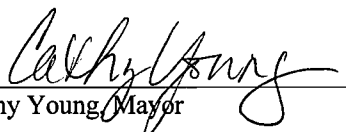
- A. Nortex meeting – December 16th, 2021
- B. Holiday December 24th, 2021 Christmas
- C. Holiday December 31st, 2021 New Year's

ADJOURN

Being no further business, motion was made to adjourn the Regular Meeting at 7:54 p.m. by Councilmember Stidham.

Seconded by Councilmember Reagan. 5 Yes None Against Motion Carried.


Michelle Stovall, City Secretary


Cathy Young, Mayor