



MINUTES

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Council Member Tony Space

4. ROLL CALL

Present: Council Member Tony Space, Council Member Adam Townsend, Council Member Frank Stevenson, Council Member Chad Mense

Absent: Council Member Misty Cavanaugh, Council Member Amy Cruz

5. APPROVAL OF MINUTES

A. Minutes of November 21, 2022

RESULT: Approved

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Tony Space

AYES: Tony Space, Adam Townsend, Frank Stevenson, Chad Mense

NOES: None

ABSTAIN: None

6. APPROVAL OF BILLS AND PAYROLL

A. Bills and Payroll

RESULT: Approved

MOVER: Council Member Adam Townsend

SECONDER: Council Member Tony Space

AYES: Tony Space, Adam Townsend, Frank Stevenson, Chad Mense

NOES: None

ABSTAIN: None

7. DEPARTMENT REPORTS

A. Building Official Report

B. Planning & Zoning Report

C. Business License Report

8. NEW BUSINESS

A. Resolutions

A. Resolution to accept bid for Fire Alarm System

RESULT: Motion to reject Bid for Station 2

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Tony Space

AYES: Tony Space, Adam Townsend, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

RESULT: Motion to accept for Premier for Station 3 \$17,750.00 and Station 4 \$21,350.00 - Total of \$39,100

MOVER: Council Member Tony Space

SECONDER: Council Member Adam Townsend

AYES: Tony Space, Adam Townsend, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

B. Resolution to accept bid for bucket truck for Electric Department

RESULT: Approve Bid for Bucket Truck to Altec in the amount of \$353,911.87

MOVER: Council Member Adam Townsend

SECONDER: Council Member Frank Stevenson

AYES: Tony Space, Adam Townsend, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

B. Municipal Orders

A. Appointment of Jack Morris to the Ethics Board

RESULT: Approve Jack Morris to Ethics Board

MOVER: Council Member Chad Menser

SECONDER: Council Member Tony Space

AYES: Tony Space, Adam Townsend, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

B. Appointment of Susan Scholze to Tree Board

RESULT: Approve Susan Scholze to Tree Board

MOVER: Council Member Tony Space

SECONDER: Council Member Adam Townsend

AYES: Tony Space, Adam Townsend, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

9. ADJOURNMENT

RESULT: Adjourn

MOVER: Council Member Chad Menser

SECONDER: Council Member Adam Townsend

AYES: Tony Space, Adam Townsend, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None