



MINUTES

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Rev. Marvin Hightower

4. ROLL CALL

Present: Council Member Misty Cavanaugh, Council Member Tony Space, City Council Member Larry Noffsinger, Council Member Frank Stevenson, Council Member Chad Menser

Absent: Council Member Adam Townsend

5. APPROVAL OF MINUTES

A. Minutes of March 6, 2023

RESULT: Approval of minutes of March 6, 2023

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Tony Space

AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

6. APPROVAL OF BILLS AND PAYROLL

A. Bills and Payroll

RESULT: Approval of Bills and Payroll

MOVER: City Council Member Larry Noffsinger

SECONDER: Council Member Frank Stevenson

AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

7. Audit Report - Theresa Jones, CPA

8. DEPARTMENT REPORTS

- A. Fire Department Report
- B. Police Department Report

9. NEW BUSINESS

A. Ordinances

A. **SECOND READING OF ORDINANCE CONFIRMING THE SALE AND AWARDING A NON-EXCLUSIVE FRANCHISE TO ATMOS ENERGY CORPORATION**

RESULT: Motion to approve the second reading of the ordinance
MOVER: City Council Member Larry Noffsinger
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Resolutions

A. Resolution to declare equipment as surplus property

RESULT: Approval of Resolution to surplus Electric Department Equipment
MOVER: Council Member Chad Menser
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Resolution declaring an emergency, waiving formal competitive bidding procedures, authorizing the city to replace the roof at the Economic Development Corporation

RESULT: Approval to declare an emergency to repair roof at economic development
MOVER: Council Member Chad Menser
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Resolution awarding the repair of the roof to the Economic Development Corporation

RESULT: Approval to accept quote from Downey Const., in the amount of \$42,800.00 plus 1,500 - 20 yr warranty

MOVER: Council Member Chad Menser
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Item for Discussion - Road Closure Request

RESULT: Approval for road closure for Skyview Skate Shop
MOVER: Council Member Frank Stevenson
SECONDER: City Council Member Larry Noffsinger
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

10. **ADJOURNMENT**

RESULT: Adjourn
MOVER: Council Member Tony Space
SECONDER: Council Member Misty Cavanaugh
AYES: Misty Cavanaugh, Tony Space, Larry Noffsinger, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None