



MINUTES

1. CALL TO ORDER BY MAYOR KEVIN COTTON

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Invocation by Councilmember Frank Stevenson

4. ROLL CALL

Present: Mayor Kevin Cotton; Council Members Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

Absent:

5. APPROVAL OF MINUTES

A. City Council - Regular Meeting August 1, 2022

RESULT: Approved

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Tony Space

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

6. APPROVAL OF BILLS AND PAYROLL

A. Bills and Payroll

RESULT: Approved

MOVER: Council Member Frank Stevenson

SECONDER: Council Member Misty Cavanaugh

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser

NOES: None

ABSTAIN: None

7. Council Committee Reports - Tourism

- A. Motion to approve repairs to Restrooms at City Parks - \$125,000.00
RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Adam Townsend
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None
- B. Motion to approve \$400,000.00 for 4th Fest
RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Tony Space
AYES: Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: Misty Cavanaugh
ABSTAIN: None
- C. Motion to approve \$50,000.00 for additional Events
RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Adam Townsend
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson
NOES: Chad Menser
ABSTAIN: None
- D. Motion to approve \$22,500.00 for YAA Fencing
RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson
NOES: Chad Menser
ABSTAIN: None
- E. Motion to approve \$60,000.00 for Airshow
RESULT: Motion Failed
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Adam Townsend
AYES: Tony Space, Amy Cruz, Frank Stevenson
NOES: Misty Cavanaugh, Adam Townsend, Chad Menser
ABSTAIN: None
- F. Motion to approve \$10,000.00 for BeechBash at Airport
RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Adam Townsend

AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

G. Motion to approve \$65,500.00 for Deck the Park

RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Adam Townsend
AYES: Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson
NOES: Misty Cavanaugh, Chad Menser
ABSTAIN: None

H. Motion to approve \$31,000.00 for updates to Elmer Kelley Stadium

RESULT: Approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

8. **Council Committee Reports - Budget Committee**

Reviewing potential funding resources for West Noel Sewer

9. **DEPARTMENT REPORTS**

A. Fire Department Report

B. Police Department Report

10. **NEW BUSINESS**

A. Resolutions

A. Surplus Lot - 454 Woodson Avenue

RESULT: Motion approved
MOVER: Council Member Tony Space
SECONDER: Council Member Frank Stevenson
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Resolution to accept bid for the 2022 Single Drum Wire Puller

RESULT: Motion approved

MOVER: Council Member Chad Menser
SECONDER: Council Member Amy Cruz
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Accept Pipe Bid for West Noel Sewer Interceptor Project

RESULT: Motion approved
MOVER: Council Member Frank Stevenson
SECONDER: Council Member Adam Townsend
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

B. Municipal Orders

A. Tourism Board Appointment

RESULT: Approval of Appointment of Elizabeth Oldham to Tourism Board
MOVER: Council Member Tony Space
SECONDER: Council Member Chad Menser
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

C. Recognition of Ethan Springer for Eagle Scout Project at Mahr Park

11. ADJOURNMENT

RESULT: Adjourn
MOVER: Council Member Adam Townsend
SECONDER: Council Member Tony Space
AYES: Misty Cavanaugh, Tony Space, Adam Townsend, Amy Cruz, Frank Stevenson, Chad Menser
NOES: None
ABSTAIN: None

Adopted On this DATE September 6, 2022



Kevin Cotton, Mayor

ATTEST:

A handwritten signature in blue ink that reads "Kim Blue". The signature is written in a cursive style with a horizontal line underneath.

Kim Blue, City Clerk