

Regular Meeting
December 9, 2024
7:00 p.m.

CALL TO ORDER: Mayor Patricia Showalter called the Council meeting to order at 7:00 p.m. with Council members present: Bev Hall, Scott Corsair, Jeff Werth, Mike Tyrell and Cindy Fuentes-Ummel. Others present were: City Superintendent Richard Hall and City Clerk Debbie LeDoux.

COMMUNICATIONS: Communications were presented and acknowledged.

SPECIAL ORDER OF BUSINESS: Council member Cindy Fuentes-Ummel made a motion to donate \$50.00 to the Humane Society of the High Plains as memorial contribution on behalf of former Code Enforcement Officer Chris Rorabaugh. Mike Tyrell seconded. Motion carried unanimously.

APPROVAL OF MINUTES: Cindy Fuentes-Ummel moved to approve the minutes as presented, seconded by Scott Corsair. Motion carried unanimously.

OLD BUSINESS: 1. Discussion was held regarding progress on street improvements. Project is moving along smoothly. Scott Corsair moved and Mike Tyrell seconded to pass Resolution #173, drawing \$400,000 from the Temporary Draw Down Note to pay project expenditures. Motion carried unanimously.

2. Motion made at October 15, 2024 meeting by Mike Tyrell and seconded by Bev Hall regarding account at bank for funds from the draw down note was amended to include provisions that money could only be transferred to checking account to pay project expenses. Debbie is the authorized agent to make such transfers, and she may make them by email or phone call to the bank. Motion carried unanimously.

NEW BUSINESS: 1. Jeff Werth moved, and Cindy Fuentes-Ummel seconded to renew the CMB license for the American Legion. Motion carried unanimously.

2. Debbie presented the Credit Card policy that she drafted. Mike Tyrell moved, and Bev Hall seconded to accept the policy as drafted. Motion carried unanimously.

3. Debbie discussed suggestion by the accountant conducting the review of bookkeeping procedures. With the approval of Council and the Mayor she will sign documents to start a CDARS account and Custodial Agreement with the bank to protect funds above the standard maximum deposit. No motion is required as bank will have control of the account.

4. It was decided to wait on making any decisions about replacing the Code Enforcement Officer.

VOUCHERS: Scott Corsair made a motion and Mike Tyrell seconded to approve vouchers as presented. Motion carried unanimously.

OTHER:

ADJORNMENT: At 7:55 pm Jeff Werth moved to adjourn the meeting, seconded by Bev Hall. Motion carried unanimously.