## City Of Ingalls,

# Minutes for Council Meeting 03/13/2023

**Governing Council Members in Attendance:** Donella Snyder, Jeff Gilbert, Vickie Trevino, Stacy Reist, and Leonard Rodenbur.

Others in Attendance: Yesi Garcia, Dan Thomas, and Jeff Benton.

Leonard Rodenbur called the City Council meeting to order at 6:02 pm

Pledge of Allegiance was said by all.

Donella Snyder motioned to approve March 13, 2023, minutes with changes, Vickie Trevino seconded the motion; motion carried and approved by all.

## **Community Concerns**

Discussion on proposal from Fire Department to buy 2000 Durango from Gray Co EMS

Jeff Gilbert motioned to approve the purchase of the 2000 Durango for the Fire Department, Donella Snyder seconded the motion; motion carried and approved by all.

Discussion on updates on the highway project

### **Municipal Court**

- Two notifications letters were sent from Ordinance Officer
- Discussion on proposal on getting radar speeding traffic signal.

Jeff Gilbert motioned to get radar traffic speed sings, Stacy Reist seconded the motion; motion carried and approved by all.

## **Finance Report:**

- Airport and Treasurer financial Reports presented by Jeff Benton
- Water Works financials were presented by Yesi Garcia, City Clerk.
- Unpaid bills were presented for approval.

Donella Snyder motioned to pay outstanding Treasurer and Water bills of the City of Ingalls, Vickie Trevino seconded the motion; motion carried and approved by all.

### Water Works Report:

- Dan Thomas gave report.
- Discussion on generator problems located at the City Building
- Discussion in getting estimates for a new building for the pump station
- Discussion on Ordinance 2023-03 and 04 on changes to meter responsibilities and penalties

Donella Snyder motioned to pass ORDINANCE 2023-02. AN ORDINANCE RELATING TO THE CITY OF INGALLS KS IN SECTION I ADMINISTRATION; ARTICLE 1 GENERAL PROVISIONS: SAME; MEETINGS, Jeff Gilbert seconded the motion; motion carried and approved by all.

Donella Snyder motioned to pass ORDINANCE 2023-02. AN ORDINANCE RELATING TO THE CITY OF INGALLS KS IN SECTION I ADMINISTRATION; ARTICLE II. GOVERNING BODY: ADD TEMPORARY EXPANSION OF MAYOR'S AUTHORITY DURING STATE OF EMERGENCY, Jeff Gilbert seconded the motion; motion carried and approved by all.

Stacy Reist motioned to pass ORDINANCE 2023-03. AN ORDINANCE AMENDING TO THE CITY OF INGALLS KS IN CHAPTER XV. UTILITIES: ARTICLE 2 WATER; SETION 15-213 TAMPERING WITH METER, Vickie Trevino seconded the motion; motion carried and approved by all.

Stacy Reist motioned to pass ORDINANCE 2023-04. AN ORDINANCE AMENDING TO THE CITY OF CODE OF INGALLS KS IN CHAPTER XV. UTILITIES; ARTICLE 2 WATER; SECTION 15-211 METER, Vickie Trevino seconded the motion; motion carried and approved by all.

## **City Clerk**

- Yesi gave report on overdue payments.
- Discussion on yearly water usage report

#### **Old Business**

Discussion on recognition of firefighters for the Ingalls Fire department will be on 3/21/2023

## **New Business**

- Discussion on replacing council member.
- Discussion on proposal by Glen Bailey, presented by Leonard Rodenbur, on getting a branch shredder.
- Discussion on Lead/Copper survey requested by the State.
- Vickie Trevino asked to use the City Building for Rec meetings.

Jeff Gilbert motion to approve for the Rec to use City Building for meetings, Stacy Reist second the motion; motion carried and approved by all.

Donella Snyder Motion to go into executive session for 20 minutes at 8:00pm and Vickie Trevino seconded the motion, motion carried and approved by all.

Next Meeting is scheduled for May 8th, 2023, at 6:00 pm.

Leonard Rodenbur - Mayor

Yesi García - City Clerk

Council Member Initials: