City Of Ingalls,

Minutes for Council Meeting 09/13/2021

Governing Council Members in Attendance: Donella Snyder, Larry Hayes, John Walker, Vicky Trevino, Margaret Evans, and Leonard Rodenbur. Absent: Yesi Garcia and Jeff Gilbert

Others in Attendance: Dan Thomas, Jeff Benton, Don Redger,

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

Pledge of Allegiance was said by all

Donella Snyder motioned to approve the August 2021 Budget minutes and Vicky Trevino seconded the motion; motion carried and approved by all.

Donella Snyder motioned to approve the August 2021 City Council Meeting minutes and Vicky Trevino seconded the motion; motion carried and approved by all.

Auditors

Auditors gave report and discussed the budget. The council needs to approve the budget after approval it will be sent to the State

Community Concerns:

None

Municipal Court Action:

- Discussed on current part time officer and replacement
- Termination Letter sent to Luke Davis
- Discussion on new Deputy Mr. Hayden: Leonard will ask him if he's interested on the part time position for the
 City of Ingalls
- Discussion on Public Ordinance report and letters sent out to couple of city residents.
- Mr. Rodenbur explained to the council that the Fire Chief said "the fire department didn't need to have the hydrant fixed on Mr. Bailey's property and that they could use a different hydrant." The Council decided to fix the hydrant to have a working hydrant.
- Discussed Ordinance 21-10 Obstruction to Fire Hydrant. Council agreed to pass Ordinance with changes

Donella Snyder motioned to approve Ordinance 21-10 Obstruction to Fire Hydrants and Larry Hayes seconded the motion; motion carried and approved by all.

Finance Report:

- Airport and Treasurer financial Reports presented by Jeff Benton
- Water Works financials examined
- A new account for ARPA needs to be created in QUICKBOOKS
- Finances are doing very well. Airport will need to be fixed after receiving report
- Unpaid bills were presented for approval

Vicky Trevino motioned to pay outstanding treasurer and water bills of the City of Ingalls, John Walker seconded the motion; motion carried and approved by all.

Committee Reports

 Café under new management, Beth Hayes. Café is set to be open October 1st, Don Redger gave report and details.

Water Works Report:

- Dan Thomas is now certified as Water Supply System Operator and is working on he's certification for Wastewater.
- Payment for water tower has been submitted
- New Generator will be here soon to be installed
- Dan will be ordering Aquamag and Chlorine Bottles
- Dan will be ordering parts as needed
- Parts needed will be using ARPA funds

City Clerk Report:

• Sent out a letter to Mr. Torres for violation of no mailing address available.

Streets

- Dan will be working on 1st and 2nd street repairing the edges.
- B&H will be working on 1st and 2nd street

Old Business

Easement document turned over to Giardine waiting on an update

New Business

• Airport inspection report received, four items to work on. Leonard will call Nutrient to discuss on what they can help with.

Executive session non-elected personnel for 10minutes

John Walker Motion to go into executive session discussion non-elected personnel at 8:16 and came out at 8:25 and Vicky Trevino seconded the motion, motion carried and approved by all.

John Walker Motion to give Dan Thomas a raise to \$25 per hour for the hours he is contracted with the City of Ingalls PWD for 12-20haurs a week, beginning next pay period and Larry Hayes seconded the motion, motion carried and approved by all.

John Walker motion to adjourn, Larry Hayes seconded the motion; motion carried and approved by all.

Next Meeting is scheduled for October 11th, 2021 at 6:00PM

Leonard Rodenbur – Mayor

Yesi Garcia - City Clerk

Council Member Initials: