City Of Ingalls,

Minutes for Council Meeting 01/8/2024

Governing Council Members in Attendance: Donella Snyder, Stacy Reist, Jeff Gilbert, Tina Marquez, Glenn Bailey, and Leonard Rodenbur.

Others in Attendance: Yesi Garcia, Dan Thomas

Leonard Rodenbur called the City Council meeting to order at 6:00 pm

Pledge of Allegiance was said by all.

Donella Snyder motioned to approve November 13, 2023, City Council Meeting minutes, Tina Marques seconded the motion; motion carried and approved by all.

Donella Snyder motioned to approve December 12, 2023 City Council Meeting minutes, Tina Marques seconded the motion; motion carried and approved by all.

Community Concerns:

Discussion on cats

Glenn Bailey motioned to table the cat proposal and send out information to all Ingalls citizens to have a public open meeting, Donella Snyder seconded the motion; motion carried and approved by all.

Four dogs had been taken from a home; all four dogs have been homed.

Municipal Court Action: None

Finance Report:

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

Glenn Bailey motioned to pay outstanding Treasurer and Water Works Bills of the City of Ingalls Donella Snyder seconded the motion; motion carried and approved by all.

Donella Snyder motioned to approve a transfer of \$15,000 from treasurer checking to savings, Jeff Gilbert seconded the motion; motion carried and approved by all.

Glenn Bailey motioned to pay EBH \$3,000, Tina Marques seconded the motion; motion carried and approved by all.

Water Works Report:

• Dan Thomas gave the report.

City Clerk

• Yesi gave a report on overdue payments.

Streets

- Discussion on by the ball field concrete apron need replaced.
- Sealing of streets scheduled for fall/winter 2024.

Zoning

none

Old Business

- Discussion on 2023 Water Conservation Plan
- Discussion on lift station loan and grant update
- Gray Co purchased City of Ingalls radar.
- Discussion on radar system to be installed with a sing "Thank You CFSWKS for funding."

New Business

- Discussion on proposal for US Hwy 50 construction
- Discussion on getting an outlet box by shed utility pole.
- Discussion on joining FEMA flood plan agency.
- Discussion on having a backup plan for relief the PWD when needed.

Glenn Bailey motioned to adjourn at 8:03 pm, Donella Snyder seconded the motion; motion carried and approved by all.

Next Meeting is scheduled for February 12 th , 2024, at 6:00PM	
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Leonard Rodenbur – Mayor	Yesi Garcia - City Clerk
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Council Member Initials: 5/05 QR 1.M.