City Of Ingalls,

Minutes for Council Meeting 02/08/2021

Governing Council Members in Attendance: Donella Snyder, John Walker, Vicky Trevino, Larry Hayes, Jeff Gilbert and Leonard Rodenbur

Others in Attendance: Yesi Garcia (City Clerk), Jeff Benton, Dan Thomas, City residents Ron Schreiner and Don Redger

Mayor Leonard Rodenbur called the City Council meeting to order at 7:04pm

Pledge of Allegiance was said by all

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

Discussion on 2021 City of Ingalls Re-Organization Mayor Annual Appointments

John Walker motioned to approve the Mayor Annual Appointments and Jeff Gilbert seconded the motion; motion carried and approved by all.

Community Concerns:

- 1. Mrs. Anderson's concern with the dirt bikes; to have Chief Ellis speak with the family
- 2. Discussion with Mr. Schreiner about his concerns with the monthly billing not having ending meter reading, number of meter and keeping the maintenance on the streets.

*Municipal Court Action:

- 1) No recent citations
- 2) Discussion on painting lines on Main Street; by 2024 all roads will have lines.
- 3) Discussion on Public Ordinance

Finance Report:

- Treasurer's Report Jeff Benton was present to discuss the Financial Report for the City.
- Airport and Treasurer Report overview by Jeff Benton
- Water Works financials were presented by Yesi Garcia, City Clerk.
- Unpaid Bills Jeff Benton and Yesi Garcia presented unpaid bills for approval.
 Motion was made by Donella Snyder to pay outstanding bills of the City of Ingalls, John Walker seconded the motion; motion carried and approved by all.

Committee Reports:

Café Report:

1. Report from Don Redger, next cafe board meeting March 2021

Water Works Report:

Dan Thomas report for water works

- 1. Received another bid for the generator
- 2. Discussion on broken line on the O'Neal edition. Trying to get an agreement/easement with Mr. Miller
- 3. Dan to order get grease for lagoon
- 4. Discussion on fire shed galvanized pipe. Dan to talk to Justin Ohman about it

5. Dan to call and get asphalt to have for needed repairs

City Clerk Report:

- 1. Yesi gave report of water payment update
- 2. KanPay credit/Debit card has been used by residents and is working great

Old Business:

1. Discussion on the Annexation. One individual has not signed, ready to proceed to the next step. Send certified letter to the individual, board of County Commissioners and School Board by Feb. 18th, 2021, Post on Jacksonian by last week of Feb, 2021, Date of hearing March 15th, 2021

Motion was made by John Walker to accept with changes on the Ordinance NO. 2021-01, an ordinance annexing land to the City of Ingalls, Donella Snyder seconded the motion; motion carried and approved by all.

2. Approval of Fireworks ordinance

Motion was made by Vicky Trevino to approve Fireworks ordinance with changes, Jeff Gilbert seconded the motion; motion carried and approved by all.

3. Discussion on payment for tractor use

Motion was made by John Walker to approve \$50/hr. to Dan Thomas for tractor use, Donella Snyder seconded the motion; motion carried and approved by all.

4. Discussion on surveillance camera

Motion was made by Larry Hayes to get surveillance cameras, Vicky Trevino seconded the motion; motion carried and approved by all.

New Business

- 1. Discussion on ordinance on establishing a program for rehabilitation of abandoned property
- 2. Discussion on proposal of getting State Farm Insurance in Ingalls
- 3. Discussion on Airport inspection
- 4. Discussion on 5th Annual Bulldog Golf Fundraiser

Motion was made by Larry Hayes to get the Single Hole Sponsor, Vicky Trevino seconded the motion; motion carried and approved by all.

Motion to adjourn was made by Donella Snyder @ 9:45 and Vicky Trevino seconded the motion, motion carried and approved by all.

Next Meeting is scheduled for March 8th, 2021 at 7:00PM

Leonard Rodenbur - Mayor

Yesi Garcia - City Clerk

Council Member Initials: