

City Of Ingalls,

Minutes for Council Meeting 03/11/2024

Governing Council Members in Attendance: Stacy Reist, Jeff Gilbert, Tina Marquez, ~~Jeff Gilbert~~, and Leonard Rodenbur.

Others in Attendance: Yesi Garcia and Jeff Benton

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

Pledge of Allegiance was said by all.

Stacy Reist motioned to approve February 12th, 2024, City Council Meeting minutes, Tina Marquez seconded the motion; motion carried and approved by all.

Community Concerns: None

Municipal Court Action:

- Three notification letters were sent out by ordinance officer

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.

Jeff Gilbert motioned to pay outstanding Treasurer and Water Works Bills of the City of Ingalls Stacy Reist seconded the motion; motion carried and approved by all.

Water Works Report: No Report

City Clerk

- Yesi gave a report on overdue payments.
- Two water services Shut offs
- Discussion on yearly water usage report

Streets

- Discussion on fixing/replacing the non-working fire hydrant.
- Discussion on fixing 2nd street

Zoning

- none

Old Business

- 2023 Water Conservation Plan sent to the State
- Discussion on updates on loan and grant for lift station
- Radars are up
- Discussion on a lead and copper meeting Leonard Attended to
- Discussion on passing ordinance 2024-02 Sewer
- Discussion on 2023 Water Conservation Plan with some changes

Stacy Reist motioned to approve Ordinance 2024-02 Article 4 Sewer, Jeff Gilbert seconded the motion; motion carried and approved by all.

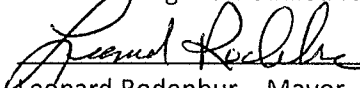
Jeff Gilbert motioned to approve Water Drought/Emergency Ordinance with changes, Tina Marquez seconded the motion; motion carried and approved by all.

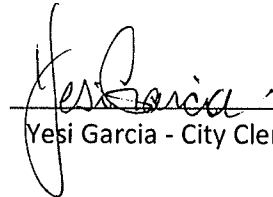
New Business:

- Discussion on PW substitute position
- Discussion on start working on a strategic operations schedule plan

Stacy Reist motioned to adjourn at 7:50 pm, Glenn Bailey seconded the motion; motion carried and approved by all.

Next Meeting is scheduled for ^{April 9th} ~~May 13th~~, 2024, at 6:00PM


 Leonard Rodenbur – Mayor


 Yesi Garcia - City Clerk

Council Member Initials: T.M. J.M. (A.B.)