

REGULAR COUNCIL MEETING

January 5, 2022

Officials in Attendance: Mayor Greg McCunn; Councilwomen Tracy Ling and Jolene McGee; Councilmen Aaron Alvarado, Payton Norvell, Bruce Nupp, Evan Schalock and John Kabosky

Staff Present: City Administrator Jim Caruso. City Attorney Mike Waters, Clerk/Treasurer Pam McCart, Deputy Clerk Catherine Konzal

The Mayor called the meeting to order at 6:30 PM

City Attorney Waters administered the Oaths of Office to: Council Position #1 Tracy Ling, Council Position #2 Aaron Alvarez, Council Position #3 Payton Norvell, Council Position #4 Jolene McGee, Council At-Large Position John Kabosky, and for ceremonial purposes: Mayor McCunn. Councilwomen Ling and McGee, and Councilmen Alvarez, Norvell and Kabosky took their council seats.

Audience Comments: None

Approval of/Changes to Proposed Agenda: Councilman Norvell requested to add Councilmembers email addresses under New Business. *Motion by Councilman Norvell to approve the Agenda as amended, seconded by Councilwoman McGee. Roll call vote taken with all in favor. Motion carried.*

Announcements/Appointments:

- Mayor McCunn announced changes to the Committee Appointments.
- Councilman Nupp nominated Councilman Schalock as the Mayor Pro Tem, seconded by Councilwoman Ling. *Roll call vote taken with Councilman Schalock abstaining. Remaining votes in favor. Motion carried.*

Presentations: None

Consent Agenda:

Motion by Councilman Norvell approving Consent Agenda consisting of:

- *December 1st & 15th Regular Minutes.*
- *December Payroll and Claim Vouchers*

Seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Committee/Commission Reports: None

Mayors Report (including):

- The direction of the City's future and the five important topics that were carried forward during the election process:
 - Business and Economic Developments
 - Enforcement
 - Celebrations
 - Communication
 - Youth

City Administrator Report (including):

- Delivery of the Airport fuel tanks has been delayed until mid-February due to supply chain issues
- The City is looking into the purchase of a garbage truck.
- We have put in a grant for the Pioneer Cemetery and were approved for funding. Now it needs to go to the funding committee.

Old Business: None

New Business:

- Discussion on obtaining City email accounts for Council members.

Adjournment:

At 6:54 pm, motion by Councilwoman McGee to adjourn, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Mayor M. Gregory McCunn

Deputy Clerk Catherine Konzal