MINUTES, NOVEMBER 22, 2022

The Granby Board of Aldermen met in a special work session at 6:00 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Bill Kittrell, Jamie Conway, Gabe Carrell and Doreen Clouse.

Jamie Conway moves to approve the agenda as presented, Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moves to approve a 90 day permit for Jarrod Jackson to move an RV into town and reside there while his home is being built. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Conway moved to approve The City paying to the Economic Property Development Group a sum of \$30,000.00 from City of Granby Municipal ARPA funds to assist with grant match funding. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Conway moved to postpone Christmas light discussion to December 13, 2022. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve WWTP purchase of \$4803.02 for Hebron Rd. Lift Station pump replacement. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to allow Chief Murphy to apply for a grant for state ARPA funds. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Conway moved to postpone discussion regarding use of grant funds for the fire department to December 13, 2022. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to adjourn, Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Lawna Price, City Clerk