

MINUTES, September 20, 2022

The Granby Board of Aldermen met in regular session at 6:01 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell.

Jamie Arnall moved to amend the agenda and add item 1.5 under old business re: the PD loan from the gas fund and then approve the amended agenda. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve the minutes of August 9 and August 23, 2022. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve Todd Clouse holding a Halloween parade on October 29th at 3:00 pm. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to postpone discussion re: bids for bathroom remodel until 10-11-22, Jamie Arnall seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moves to recant the vote taken on August 9, 2022 to approving a bid from Mike Cullers Construction for \$46,000.00 for a PD remodel and allow the PD to borrow \$25,000.00 from the gas fund by resolution to be written for a period of no longer than 5 years. Doreen seconds the motion. Vote by roll call: Doreen Clouse, yes; Bill Kittrell, no; Jamie Arnall, yes; Gabe Carrell, no. Mayor votes to break the tie and votes no. Motion does not pass, original motion, second and vote stand.

Bill Kittrell moved to approve a resolution regarding contract for professional services with Mike Cullers construction for PD remodel, Jamie Arnall seconded the motion. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve a resolution regarding a contract for professional services with Mike Cullers Construction for handrail installation at the community building, Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve a resolution to loan \$25,000.00 from the Gas fund to the police department to complete remodel with Mike Cullers Construction. Gabe Carrell seconded the motion. Vote by roll call: Doreen Clouse, no; Bill Kittrell, yes; Jamie Arnall, no; Gabe Carrell, yes. Mayor votes to break the tie and votes yes to approve the resolution.

Jamie Arnall moved to postpone discussion re: utility easements until December 13, 2022, Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to postpone discussion re: zoning and building codes until October 11, 2022. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

MINUTES, September 20, 2022

Doreen Clouse moved to amend the agenda and add item number 7 to discuss repairs to handicap access on Hwy 60. Jamie Arnall seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moves to postpone discussion until October 11, 2022, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moves to pay the bills and accept the balances on hand. Bill Kittrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve paying Ace Pipecleaning \$37,879.06, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moves to accept the department head reports, Bill Kittrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moves to approve the 2021/2022 budget to actual, Bill Kittrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moves to approve hiring David Putman at \$15.00/hour, Gabe Carrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moves to postpone discussion re: hiring a city attorney/prosecutor until October 11, 2022 and requests that attorneys that submitted letters of interest to attend, Doreen Clouse seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moves to tentatively set the Christmas Festival date for December 10, 2022, Bill Kittrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moves to approve utility write-offs in the sum of \$1884.37, Bill Kittrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moves to allow City Clerk Lawna Price to research interest rates and investment possibilities for public funds and postpone discussion until October 11, 2022, Jamie Arnall seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moves to approve using training funds up to \$350.00 for educational materials for the head start/elementary students, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

MINUTES, September 20, 2022

Jamie Arnall moved to approve \$5800.00 for boring for new water services, Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

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

Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Lawna Price, City Clerk