**REGULAR COUNCIL MEETING**

**JUNE 7, 2023**

**7:00 PM**

**THOSE PRESENT:** MAYOR/ FIRE CHIEF DUSTY TIPPET, COUNCIL MEMBERS DARCI CALHOUN, LEE ALLEN, RICK BOYD, AND DANNY WALLACE. ALSO PRESENT, CITY ADMINISTRATOR TONI CLARY.

**VISITORS:**

**OPEN TO PUBLIC:**

**CONSENT ITEMS**:

* MEETING MINUTES
1. MAY 2023, MINUTES WERE READ. COUNCIL MEMBER DARCI CALHOUN MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER DANNY WALLACE.
* STATEMENTS AND BILLS:
1. MAY 2023 BILLS AND STATEMENTS WERE READ. COUNCIL MEMBER DARCI CALHOUN MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER RICK BOYD.

**WATER REPORT:**

**FIRE REPORT:**

* VOLUNTEER FIRE FIGHTERS’ ALLIANCE SENT THE DEPARTMENT COLORING BOOKS AND FIRE SAFETY LITERATURE TO BE DISTRIBUTED.
* FIRE CHIEF TIPPET MET WITH THE MAN CONDUCTING THE ISO RATING INSPECTION

**FINANCIAL REPORT:**

* AUDIT PUSHED BACK.
* MRS CLARY DID AN OVERHAUL OF THE CITY WEBSITE IN ORDER TO MAKE IT ADA COMPLIANT.
* ELKHORN MEDIA OFFERED US A SUBSCRIPTION DEAL FOR PUBLIC NOTICES. AFTER REVIEW IT IS NOT COST EFFECTIVE.

**NEW BUSINESS:**

* RESOLUTION 296 TRANSFERRING APPROPRIATIONS WITHIN ENTERPRISE (WATER) FUND. MOTION TO PASS BY COUNCIL MEMBER DANNY WALLACE, SECONDED BY LEE ALLEN.
* RESOLUTION 267 TRANSFERRING APPROPRIATIONS WITHIN FIRE FUND. MOTION TO PASS BY COUNCIL MEMBER DANNY WALLACE, SECONDED BY LEE ALLEN.
* RESOLUTION 295 TO EXCEPT STATE FUNDS. MOTION TO PASS BY COUNCIL MEMBER DARCI CALHOUN, SECONDED BY DANNY WALLACE.

**OLD BUSINESS:**

* DISCUSSION RESUMED REGARDING PAYROLL COST OF LIVING RAISES AND COVID BONUSES. MAYOR TIPPET ASKED FOR A MOTION FOR A 2% COST OF LIVING RAISE ALONG SIDE THE COVID BONUS, COUNCIL MEMBER LEE ALLEN MADE MOTION, SECONDED BY COUNCIL MEMBER RICK BOYD, ALL IN FAVOR.

**MEETING WAS ADJOURNED**

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ MAYOR**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CITY RECORDER**

**DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**