**REGULAR COUNCIL MEETING**

**MARCH 1ST 2023**

**7:00 PM**

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

**VISITORS:** KENNETH ROBERTS.

**OPEN TO PUBLIC:**

* KENNETH ROBERTS IS IMPRESSED BY THE QUALITY OF THE LOSTINE WATER AND WOULD LIKE TO KNOW MORE ABOUT IT. MAYOR TIPPET EXPLAINED THE BASICS OF OUR SYSTEM.
* MR ROBERTS EXPRESSED HIS INTEREST TO BE ON THE BUDGET COMMITTEE.

**CONSENT ITEMS**:

* MEETING MINUTES
1. FEBRUARY 2023, MINUTES WERE READ. COUNCIL MEMBER DARCI CALHOUN MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER DANIEL WALLACE.
* STATEMENTS AND BILLS:
1. FEBRUARY 2023 BILLS AND STATEMENTS WERE READ. COUNCIL MEMBER DANIEL WALLACE MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER LEE ALLEN.

**WATER REPORT:**

* WATER MASTER SHAWN YOUNG NOT PRESENT.

**FIRE REPORT:**

* NO CALLS.
* MEETING SCHEDULED FOR MARCH 2ND.

**FINANCIAL REPORT:**

* MAYOR TIPPET ASKED FOR A VOTE TO APPOINT TONI CLARY BUDGET COMMITTEE CHAIR. ALL IN FAVOR.
* MAYOR TIPPET ASKS FOR A MOTION TO COMPENSATE MRS. CLARY $1200 FOR WRITING UP THE BUDGET. MOTIONED BY DARCI CALHOUN, SECONDED BY LEE ALLEN.
* NEW UPDATE ON QUICKBOOKS CASED AN ERROR THAT RESULTED IN MRS CLARY HAVING TO UNINSTALL AND REINSTALL THE SOFTWARE. NO DATA LOSS HAS BEEN REPORTED AT THIS TIME.

**NEW BUSINESS:**

* MRS CLARY BRINGS THE NEED FOR SERVICE PHONES FOR THE WATER MASTER AND HERSELF. THE COUNCIL ASKED HER TO GET TOGETHER BIDS.

**OLD BUSINESS:**

* MRS. CLARY ANNOUNCED TO THE COUNCIL THAT JODY MARCUM WITH ZIPLY FIBER CONFIRMED THAT LOSTINE WILL IN FACT BE GETTING THE RECENT BROADBAND UPGRADES AFTER THE REQUIRED UPGRADES ARE MADE TO THE ZIPLY BUILDING.
* MAYOR TIPPET BROUGHT UP THE BRUSH HOG THAT IS IN THE BACK SHED. IT IS POSSIBLE ENTERPRISE MAY BE INTERESTED IN IT. IF NOT WE WILL CONSIDER PUTTING IT UP FOR BID.

**MEETING WAS ADJOURNED**

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

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

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