CITY OF CENTERVILLE

REGULAR COUNCIL MEETING MINUTES January 3, 2023 at 6:00 P.M.

Mayor O'Connor called the meeting to order at 6:00 p.m.

This meeting was held via an online/telephonic format and in-person due to social distancing requirements caused by the coronavirus pandemic.

Roll Call - Present: Creagan, Dillard, Hamilton, Sherwood and Spurgeon. Absent: None.

Mayor O'Connor led the Pledge of Allegiance.

Moved by Dillard, seconded by Spurgeon to approve the agenda as presented report. Ayes: All. Motion carried.

Moved by Hamilton, seconded by Creagan to approve the consent agenda to include: Approval of Minutes of the December 19, 2022 Regular Council Meeting; Approval of Committee/Board Minutes: Drake Public Library Board Minutes for December 14, 2022; Airport Commission Minutes for December 12, 2022; Airport Commission Special Meeting Minutes December 21, 2022. Approval of Beer/Liquor License(s): Eagles Club: License Number LC0006807; Yesway: License Number LE0003187; Approval of Resolution 2022-3934 Transfer of Funds for FY23 (129) LOST Sewer Fund to (611) Sewer Sinking Fund. Roll Call Vote as follows — Ayes: Creagan, Dillard, Hamilton, Sherwood and Spurgeon. Nays: None. Motion carried.

Moved by Dillard, seconded by Hamilton to approve the bills as presented. Ayes: All. Nays: None. Motion carried.

Reports highlighting the activities of the Police Department, Fire Department and the Building Official were presented.

An update on the Waste Water Project was provided by Fox Strand

Moved by Spurgeon, seconded by Creagan to Approve Pay Change Order No. 06 for Locke AMI for the Waste Water Project. Roll Call Vote as follows — Ayes: Creagan, Dillard, Hamilton, Sherwood and Spurgeon. Nays: None. Motion carried.

Moved by Spurgeon, seconded by Hamilton to Approve Pay Application No. 13 for Locke AMI for the Waste Water Project. Roll Call Vote as follows — Ayes: Creagan, Dillard, Hamilton, Sherwood and Spurgeon. Nays: None. Motion carried.

Public Comments were made by Ron Creagan about the status of repair of Windstream pedestals in the City Right-of-Way.

Moved by Dillard, seconded by Hamilton to adjourn at 6:24 p.m. until the next regular council meeting on January 16, 2023. Ayes: All. Motion carried.

Jason Fraser, City Administrator

Mike O'Connor, Mayor