CITY OF CENTERVILLE

REGULAR COUNCIL MEETING MINUTES June 5, 2023 at 6:00 P.M.

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

Roll Call - Present: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon.

Mayor O'Connor led the Pledge of Allegiance.

Moved by Dillard, seconded by Spurgeon to approve the agenda as amended to move item 2D "Approval of Resolution 2023-3976 – Salaries for FY24 (July 1, 2023 – June 30, 2024)" to general business item 4I. Ayes: All. Motion carried.

Moved by Dillard, seconded by Creagan to approve the consent agenda as amended to include: Approval of Minutes of May 15, 2023, Regular Council Meeting. Approval of Committee/Board Minutes: Library Board Minutes 05/10/2023; Airport Commission Meeting 05/08/2023; Approval of Resolution 2023-3977 Setting the dates of Consultation Meeting and Public Hearing on Urban Renewal Amendment No. 1; Approval of Kenneling/Animal Control agreement with Furever Friends Animal Rescue. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Sherwood, seconded by Hamilton to open a Public Hearing for the vacation of the Alley Running East-West Lying Between Lot 33 and Lot 34 in Cottage Grove Addition to the City of Centerville – Buckallew. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Dillard, seconded by Spurgeon to close the Public Hearing for the vacation of the Alley Running East-West Lying Between Lot 33 and Lot 34 in Cottage Grove Addition to the City of Centerville – Buckallew. Ayes: All. Nays: None. Motion carried.

Moved by Dillard, seconded by Sherwood 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 Engineering.

Moved by Dillard, seconded by Hamilton to Change Order No. 8 for Locke AMI for the Wastewater Project. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Hamilton, seconded by Creagan to Approve Pay Application No. 18 for Locke AMI for the Wastewater Project. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Dillard, seconded by Spurgeon to approve the first consideration of Ordinance 1351 Vacating the Alley Running East-West Lying between Lot 33 and Lot 34 in Cottage Grove Addition to the City of Centerville. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Item 4G "Approval of Resolution 2023-3979 Setting the time and place of a public hearing for the conveyance of alley running east West lying between lot 33 and Lot 34 in Cottage Grove Addition" was tabled to the regular council meeting on June 19th, 2023 due to lack of final approval of Ordinance 1351.

Moved by Dillard, seconded by Hamilton to approve resolution 2023-3978 appointing Vern Milburn to the role of Fire Chief effective July 3, 2023. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Hamilton, seconded by Dillard to approve resolution 2023-3976 adopting salaries for FY24 (July 1, 2023 – June 30, 2024). Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Dillard, seconded by Creagan, to adjourn at 6:47 p.m. until the next regular council meeting on June 19,2023. Ayes: All. Nays: None. Motion carried.

Jason Fraser, City Administrator

Mike O'Connor, Mayor