Mayor Jim Fisher called the meeting to order at around 5:30 pm. Roll Call: Tom Conolly, John Parks, Joel Robinson and Bret Hayworth are present. Paul Malm was absent. Parks motioned to approve the agenda, seconded by Robinson. Ayes, motion carries. Robinson motioned to approve minutes from the last meeting, seconded by Parks. Ayes, motion carries. Robinson motioned to approve the Utility Billing trial balance for February, seconded by Conolly. Ayes, motion carries. There were no permits to review. No speakers during Open Forum. Guests include Chad Thompson, Blake Stubbs, Mike Weaver, Jerry Sailer and Edgar Rodriguez joined the meeting later.

Chief Jerry Sailer gave a Fire Department update. Mike Weaver gave an update on the remodel at the Fire Station, including what has been done and what updates they are requesting approval to move forward with. The Public Works crew has gutted the meeting area and kitchen. They would like to add new cabinets, flooring and counter top for that area. Weaver received quotes from three vendors on the cabinets. There was \$13,000 in the budget for last fiscal year that was unused as that project didn't move forward last year. Weaver was requesting \$42,000 which would require an amendment to the budget to complete the project. Parks motioned to amend the budget, seconded by Conolly. Ayes, motion carries.

Chief Rodriguez gave a Police Department update and discussed and educational opportunity he was looking into for his role as the Police Chief. Council members requested more information on the program and discussed educational assistance for the program.

Conolly motioned to approve the third reading for Ordinance 2022-1 to allow reimbursing the Mayor for attendance for mandated meetings, seconded by Parks. Ayes, motion carries. Parks motioned final adoption of Ordinance 2022-1 to allow reimbursing the Mayor for attendance for mandated meetings, seconded by Conolly. Ayes, motion carries.

Council signed up for 2022 committees. Police Department: Conolly, Parks and Fisher. Water & Waste Water: Robinson and Conolly. Streets & Sidewalk: Hayworth, Parks and Fisher. Parks & Pool: Hayworth and Parks. Nuisance Abatement: Malm and Fisher. City Hall & Community Center: Hayworth and Robinson. Landfill-911: Robinson, Conolly and Fisher. MYRA: Robinson and Malm.

Mayor and Council comments and concerns were discussed.

With no further business Robinson motioned to adjourn at around 7:02 pm and Conolly seconded. All ayes, motion carries-meeting closed.

Megan Cross Jim Fisher
Deputy City Clerk Mayor