Dec 13th, 2022

Mayor Samantha Rector P

Commissioner Cheryl Kellermann P

Commissioner Allison Buchanan A

Commissioner Cameron Moss P

Commissioner Matt Stone P

Commissioner Moss was sworn in December 12th, 2022 during City Municipal Court.

The Board of Mayor and City Commissioners met in a regularly City Meeting on Dec 13th, 2022.

A **Motion** was made Commissioner Kellermann, **seconded** by Commissioner Stone, to **approve the minutes of the meeting November 15th,2022**. Roll call vote: Commissioner Kellermann, yes; Commissioner Moss, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

**Comments from Mayor Rector:**

N/A

**Comments from Commissioner Kellermann:**

Commissioner Kellermann advised that the 150th Anniversary Sponsorships are now being accepted, a Thank you to SVEC, for their pledge of donation for $7500.

Commissioner Kellermann advised that all the Christmas events sponsored by the City went great and were very well attended.

**Comments from Commissioner Buchanan:**

N/A

**Comments from Commissioner Moss:**

 N/A

**Comments from Commissioner Stone:**

**Thank you to everyone who made the Christmas Events a Success.**

**Continuing working with Mark Hisner, getting surveys complete.**

**City Administrator Gene Vess:**

NA

**Reports were given from Street Dep’t, Fire Dept, Police Dep’t, Library, Building Inspector, and Parks and Rec.**

Police Dept

A **motion** was made by Mayor Rector, **seconded** by Commissioner Kellermann to **accept resignation of Terry Wallace.** Roll call vote: Commissioner Kellermann, yes; Commissioner Moss, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

A **motion** was made by Mayor Rector, **seconded** by Commissioner Stone to **hire Christopher Davis as a full-time officer.** Roll call vote: Commissioner Kellermann, yes; Commissioner Moss, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

A **motion** was made by Mayor Rector, **seconded** by Commissioner Stone to **hire Tim Cash as a part time police officer.** Roll call vote: Commissioner Kellermann, yes; Commissioner Moss, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes.

Old Business

n/a

New Business

 **n/a**

**Citizens Comments**

**Citizen Hank Lee from Colburntown addressed the board on issues of Colburntown Rd., Board advised that they will have an Attorney/ Client privilege meeting to discuss.**

**Will Maynor , Little League Baseball, address the board seeking a $3000 donation. He was advised that a Budget amendment would have to be done to move from fund to fund, will vote on that next meeting.**

**Bobby Hubbard, SMILES, addressed the board, when they would be able to get into the Armory in order to retrieve files. City administrator and Chief Wayne Jordan advised that the environmental study is complete and OSHA advises they can go back in SMILES will be advised at that time.**

**Carolyn Millhiser asked about the Community Development Grant, $630,000, she advised the Board when deciding on the design of the facility, consider how to access the facility in a safe manor.**

**A motion was made by Mayor Rector, seconded by Commissioner Stone to adjourn the meeting.**  Roll call vote: Commissioner Kellermann, yes; Commissioner Moss, yes; Commissioner Stone, yes; Mayor Rector, yes. Four voted ayes. **‘**

**Meeting Adjourned**.

Respectfully submitted,

Mayor Samantha Rector

Heather Pickett, City Recorder