

ENCHANTED OAKS, TEXAS
REGULAR TOWN COUNCIL MEETING
MINUTES

March 12, 2024

Mayor Natalie Onate called the meeting to order at 7:02 p.m.

PROCLAMATIONS, RECOGNITIONS, AND ANNOUNCEMENTS- N/A

AGENDA

Secretary Maegan Mojica called roll. Council members in attendance: Kim Cochran, Tim Johnson, Natalie Onate, Don Agold, Bill Grissom (absent) and Shelia Hermes.

CONSENT AGENDA

- A. Minutes from February 13,2024, Regular Council Meeting
- B. Minutes from February 27,2024, Special Meeting.
- C. Financial Reports for February 2024
- D. Energy Consumption Report 2023
- E. Racial Profiling Report 2023

Shelia Hermas made a motion to approve as presented. Tim Johnson, made a second. No further discussion. All in favor. **Motion Passed.**

REPORTS – COUNCIL MEMBERS

Anthony Katsoulas – Chief of Police – Chief Anthony submitted a report to council. Calls for service: 13 calls for service.

Mowing Report – Brad Neighbor – Verbal report submitted to council. Mowed police department, east boat ramp, and trailer parking. Will

Steve Foster – Maintenance Worker- Report submitted to council. Roads and Drainage: New culvert installed on Indian Harbor. Building and Maintenance: Supervised plumbing repair work at Town Hall. Repaired police department flagpole light.

WMS relocation Project: WMS beautification project getting bids for fence installation and Security system.

Jeff Onate, Board of Adjustments/Building Permits – Natalie Onate gave report on building activity- 1 new construction permit, 2 house demo permits, 1 fence permit, and 1 patio.

Jacqueline Huff – Ladies Club – Spring potluck March 23rd.

Kim Cochran - Maintenance of Building, Grounds – New flagpole light at police department. Police department garage door part was ordered, and we are currently waiting for arrival.

Tim Johnson – Parks / Boat Ramps –Replacing goal net at soccer field. Gravel has been laid at west boat ramp for additional parking.

Don Agold – Pool/Emergency Mgt./Trailer Parking – Pool: Removal of pool cover will be 1st week of May. Community pool will open Friday before Memorial Day.

Trailer Parking: No report

Bill Grissom – Roads & Drainage – No report

Shelia Hermes - Waste Management Station (WMS) Issues or Concerns – Currently looking at bids for new security system and gate operations. Spring plants will be installed in a couple of weeks.

REPORTS – ADMINISTRATION

Damian Decell - Treasurer Activities– Tax money from Henderson County is coming in. Considering transferring money to an interest-bearing account.

Maegan Mojica- City Secretary – Activities, Coordination – No Report

Mayor Reports of Contacts for prior month – Business as usual.

ACTION ITEMS AND PUBLIC HEARINGS: Items under this section are matters to be formally considered and decided by the Town Council. Discussions and deliberations are limited to the posted matter –

A. Consider Fiber Optic Installation

Conquest Wireless presented to council installation of Fiber internet with wireless speeds, 500 mg to gig, no caps, pay monthly, and direct buried cables. If Enchanted Oaks would like to further proceed with installation grant are available. No action

B. Consider adding entrance rumble strips on Enchanted Drive- Traffic Calming Program.

Move to April agenda, no report.

C. Consider yearly pool fee.

Pool fee is \$100 every year. No action

Comments by Citizens & Guests-

Judy King addressed the council regarding current Waste Management Site security measures. Suggested wants versus needs for the City of Enchanted Oaks. One concerning need is drainage issues that will escalate, to please consider drainage problems as a need.

ADJOURN –Don Agold made a motion to adjourn. Kim Cochran made a second. 7:47 p.m.

Attest: Maegan Mojica, Town Secretary



**TOWN OF ENCHANTED OAKS
TOWN COUNCIL**

MINUTES

**SPECIAL MEETING
February 27, 2024 - 7:00 P.M.
Town Hall
111 Deerwood Drive
Enchanted Oaks, Texas**

1. **CALL TO ORDER:** Mayor Natalie Onate called the meeting to order at 7:03 p.m..
2. **ROLL CALL/QUORUM:** The Town Secretary called roll. Kim Cochran, Tim Johnson, Natalie Onate, Don Agold, Bill Grissom, and Shelia Hermes in attendance.
3. **Discuss/Take Action on Waste Management Relocation Project** –
Project plans were reviewed along with updated costs of \$230,000 based on engineering specifications. Council opted to NOT proceed with the site move. About \$30,000 of the \$230,000 includes drainage work that is adjacent to the project, and will be scheduled & completed as part of regular road work.

Consensus was reached to explore revamping the existing Waste Management site with upgrades.

Don Agold made a motion to adjourn. Tim Johnson made a second. All in favor;

Motion Passed. Adjourn 7:50 p.m..

Attest: Maegan Mojica,
City Secretary

ENCHANTED OAKS, TEXAS
REGULAR TOWN COUNCIL MEETING
MINUTES

February 12, 2024

Mayor Natalie Onate called the meeting to order at 7:01 p.m.

PROCLAMATIONS, RECOGNITIONS, AND ANNOUNCEMENTS- N/A

AGENDA

Secretary Maegan Mojica called roll. Council members in attendance: Tim Johnson, Natalie Onate, Don Agold, Bill Grissom, and Shelia Hermes.

CONSENT AGENDA

- A. Minutes from December 12, 2023, Regular Council Meeting
- B. Financial Reports for December 2023 and January 2024.

Tim Johnson made a motion to approve as presented. Shelia Hermes made a second. No further discussion. All in favor. **Motion Passed.**

REPORTS – COUNCIL MEMBERS

Anthony Katsoulas – Chief of Police – Chief Anthony was not in attendance. Reserve officer Captain Hughes submitted a report to council. Calls for service: 24.

Mowing Report – Brad Neighbor – Report submitted to council. Trimming old growth around city. Preventive maintenance, and mulch kit to be installed on zero turn to clean out ditches.

Steve Foster – Maintenance Worker- Report submitted to council. Roads and Drainage: completed sprinkler leak repair at WMS. Removed culvert on Enchanted Drive to open drainage flow. Obtained bid for culvert replacement on Indian Harbor. Building and Maintenance: Repaired sump Pump. Installed new lights and outlets/switches at Town Hall. Repaired sink and ceiling sheetrock at Police Department. Installed new shutoff valve near water meter at Police Station.

WMS Relocation Project: Report submitted to council. Received final draft of Construction Site Plan from MMA.

Jeff Onate, Board of Adjustments/Building Permits – Natalie Onate gave report on building activity- 1 new construction permit, 2 house demo permits, 1 fence permit.

Jacqueline Huff – Ladies Club – No Report

Vacant Seat - Maintenance of Building, Grounds – No report

Tim Johnson – Parks / Boat Ramps – Considering replacing goal net at soccer field. Considering making more parking at west boat ramp will require purchase of rock, clearing out grass area (north side), and removal of rotten wood timbers.

Don Agold – Pool/Emergency Mgt./Trailer Parking – Pool: One item came up for repair inside pump enclosure. During repair, additional work was discovered because of freeze damage. Don authorized work to be completed, and extra fixtures were installed for preventive measure to winterize pool system more efficiently in future.

Trailer Parking: First quadrant resurfaced, began moving trailers, and new numbers are now in place. Hopeful to start the second quadrant in the Fall 2024, and year by year resurface remaining quadrants. The overall goal is to end up with more parking for trailers. As of today, we have no availability in the trailer parking area.

Bill Grissom – Roads & Drainage – Culvert work completed to help with drainage issues. Steve managed road widening construction on Enchanted Dr. to Trailwood. The existing road width was not adequate capacity for two vehicles to travel at same time. That issue has been eliminated.

Shelia Hermes - Waste Management Station (WMS) Issues or Concerns – No report.

REPORTS – ADMINISTRATION

Damian Decell - Treasurer Activities– No report

Maegan Mojica– City Secretary – Activities, Coordination – No Report

Mayor Reports of Contacts for prior month – Business as usual. Fiber Optic company will come talk to council in March 2024 to request approval to lay Fiber internet for homes in Enchanted Oaks. A volunteer surveyed our streetlights & had about 15 lights repaired some were replaced with LED bulbs.

ACTION ITEMS AND PUBLIC HEARINGS: Items under this section are matters to be formally considered and decided by the Town Council. Discussions and deliberations are limited to the posted matter –

A. Consider appointing Kim Cochran to fill vacated seat for unexpired term ending November 2024:

Tim Johnson made a motion to appoint Kim Cochran as Building and Maintenance councilwoman. Don Agold seconded. All in favor; **motion passed.**

B. Consider approval of Fiscal Year 2023 Audit:

No report. Postpone till March.

C. Consider generator & interlock system for emergency use at Town Hall:

Don Agold proposed a 50 Amp portable generator and interlock system for total cost of \$5000.00 to provide limited power at Town Hall facility for residents in emergency situations. Discussion followed about maintenance, and ability to function and cover the needs of residents. Don Agold made a motion to move forward with generator purchase as presented. There was no second. **Motion Failed.**

D. Consider purchasing new signage for Traffic Calming:

Brad Neighbor proposed radar sign with visual digital speed, and data collection feature via Wi-Fi download, new speed limit signs 24inch x 30inch to be installed current signs are not in compliance. - Total cost for Traffic Calming Program purchase \$6000. Don Agold made a motion to approve \$6000 for Traffic Calming purchase. Shelia Hermes seconded. All in favor; **Motion passed.**

E. Consider contribution funds to Dog Park:

Teri Erickson presented the council with building plans and inspiration photo for Phase 2 Proposal which includes 20 feet long by 8 feet high and 6 feet deep gazebo structure with two custom seating benches. Material used for gazebo will include Cedar planks and post; black metal brackets; UV corrugated sheeting on top. Teri requested a city contribution amount \$1800 with approval of design structure. If the design of gazebo is to change, Teri will come back to address council. Teri will get a building permit to begin installation of gazebo and attach Phase 2 building plan proposal to ensure no change in gazebo design.

Shelia Hermes made a motion to grant \$1800 for pergola installation and accepts conceptual plans Terri Erickson presented. Tim Johnson seconded. Those in favor: Tim Johnson, Natalie Onate, Kim Cochran, and Shelia Hermes. Those Opposed: Don Agold, and Bill Grissom. **Motion Passed.**

F. Consider hiring additional Administrative Support:

Natalie Onate presented council with documentation on hiring City Administrator. Documentation included job description, job duties, job benefits, base pay, and experience required.

However, the City's long-term financial forecast does not support this position at this time. Further research & consideration will be given to this issue – reducing costs, increasing revenues, or continuing our status quo.

Comments by Citizens & Guests- No speakers.

ADJOURN –Don Agold made a motion to adjourn. Bill Grissom made a second. Motion Passed, meeting adjourned 8:23 p.m.

Attest: Maegan Mojica, Town Secretary

JANUARY 2024

Regular Council meeting

Cancelled

ENCHANTED OAKS, TEXAS
REGULAR TOWN COUNCIL MEETING
MINUTES

December 12, 2023

Mayor Natalie Onate called the meeting to order at 7:06 p.m.

PROCLAMATIONS, RECOGNITIONS, AND ANNOUNCEMENTS- N/A

AGENDA

Secretary Maegan Mojica called roll. Council members in attendance: Judy Purdy (absent), Tim Johnson, Natalie Onate, Don Agold, Bill Grissom, and Shelia Hermes.

CONSENT AGENDA

- A. Minutes from November 14, 2023, Regular Council Meeting
- B. Financial Reports for November 2023.
- C. Asset Tracking Report 2023
- D. TexPool Resolution Amending Authorized Representatives

Tim Johnson made a motion to approve as presented. Shelia Hermes made a second. No further discussion. All in favor. **Motion Passed.**

REPORTS – COUNCIL MEMBERS

Anthony Katsoulas – Chief of Police – Chief was not in attendance. Report submitted to council.

Mowing Report – Brad Neighbor – Report submitted to council.

Steve Foster – Maintenance Worker- November report; Road and drainage: Tractor ROW work, picked up excess gravel from roadway. Replacement of culvert on Idlewood/Havenwood. Trailer Parking Facility: Coordinated trailer parking fence relocation, set 16 posts. Building & Maintenance: Refinished two park benches at Town Hall, Gutters cleaned out gutters, Check Sump pump, winterize well house.

WMS Relocation Project: Working with Hardin survey to obtain survey of site.

Jeff Onate, Board of Adjustments/Building Permits – No Report.

Jacqueline Huff – Ladies Club – Beginning January 2024, a monthly game night event at TH.

Judy Purdy, Mayor Pro Tem - Maintenance of Building, Grounds – No report

Tim Johnson – Parks / Boat Ramps – Will replace goal at soccer field. Will remove one parking spot at West boat ramp for easier accessibility.

Don Agold – Pool/Emergency Mgt./Trailer Parking – Pool: No issues, the pool cover will be removed in May 2024. Trailer Parking: Post number signs are on order & will be installed.

Bill Grissom – Roads & Drainage – Culvert scheduled to be replaced at Idlewood/Havenwood. Drainage issues on Lake Dr. are being evaluated.

Shelia Hermes - Waste Management Station (WMS) Issues or Concerns – 30-yard dumpster ordered for holidays. Email will be sent reminding residents them to adhere to posted rules and regulations of items allowed.

REPORTS – ADMINISTRATION

Damian Decell - Treasurer Activities– No report

Maegan Mojica– City Secretary – Activities, Coordination – No Report

Mayor Reports of Contacts for prior month – Worked on contracts and grant related items.

ACTION ITEMS AND PUBLIC HEARINGS: Items under this section are matters to be formally considered and decided by the Town Council. Discussions and deliberations are limited to the posted matter –

A. Consider generator purchase for Town Hall. (Emergency use) :

Don Agold proposed 50 Amp propane generator for total cost of \$3000.00 to provide limited power at Town Hall facility for residents in emergency situations. Discussion followed about maintenance, and ability to function and cover the needs of residents. Don Agold made a motion to move forward with generator purchase as presented. There was no second. **Motion Failed.** Don Agold will further evaluate generator capabilities to see if it will meet the needs of Town hall facility and will report back to council.

B. Consider Potential deployment of solar installations on town facilities:

As requested by the council, resident Stephen Alley presented quotes to council for solar installation at Town Hall and Police Station. Solar and Battery Backup would enable the facilities to be of use in case of emergency. Mayor noted that at approximate cost of \$140,000 it would take approximately 26 years to pay for itself. Shelia Hermes asked why Police station is included. Mayor responded that Police station is a secondary emergency shelter site. Mayor added that a grant could be a funding source, however, the city is not staffed for requirements of grant oversight.

Stephen Alley added the need for the council to review and implement the emergency management plan. No further discussion.

C. Consider Contribution to dog park:

Teri Erickson addressed the council with an update on Dog park. She thanked the council for the donation of the use of the land, and shared how it has been successful. \$6,405 has been raised and Phase 1 is complete. She presented council with a proposal for Phase 2 which includes 24x12 pergola with UV shade, benches, gravel, and Dogwood place name sign. The amount needed to complete Phase 2 is \$3,595. Teri requested a city contribution in this amount

Mayor asked for clarification on choices of material for pergola and noted that plans and permitting will be required. Teri added that ongoing maintenance of Phase 2 will be provided by the dog club.

Shelia Hermes made a motion to grant half the amount requested, \$1800, contingent upon council approval of plan There was no second. **Motion Failed.**

Tim Johnson made a motion to grant \$3,595 the full amount of the request towards dog park facility. There was no second. **Motion Failed.**

After brief discussion, Tim Johnson changed his position and seconded the motion presented by Shelia Hermes in favor of the partial amount \$1800, contingent on plan approval as noted above. Those in favor: Tim Johnson, Natalie Onate, and Shelia Hermes. Those Opposed: Don Agold, and Bill Grissom. **Motion Passed.**

ADJOURN –Don Agold made a motion to adjourn. Bill Grissom made a second. 7:53 p.m.

Attest: Maegan Mojica, Town Secretary

ENCHANTED OAKS, TEXAS
REGULAR TOWN COUNCIL MEETING
MINUTES

November 14, 2023

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

PROCLAMATIONS, RECOGNITIONS, AND ANNOUNCEMENTS – Mayor recognized:

- Judy King for her service as Treasurer for the past four years. She resigned in October.
- Thanked all volunteers who help staff throughout the year.
- Announced Meagan Mojica as new city secretary. Pam Foster will be retiring as of November 22, 2023.

AGENDA

Secretary Pam Foster called roll. Council members in attendance: Judy Purdy, Tim Johnson, Natalie Onate, Don Agold, Bill Grissom, and Shelia Hermes.

CONSENT AGENDA

- A. Minutes from September 12, 2023 Regular Council Meeting
- B. Minutes from November 7, 2023 Special Council Meeting
- C. Financial Reports for September and October 2023

Judy Purdy made a motion to approve as presented. Don Agold made a second. No further discussion. All in favor. **Motion Passed.**

REPORTS – COUNCIL MEMBERS

Anthony Katsoulas – Chief of Police – August report: 22 service calls, 4 city violations.

September report: 31 service calls. October report: 18 service calls, 4 city violations.

Mowing Report – Brad Neighbor – mowing, trimming, edging, and equipment maintenance complete. Future project include clearing the accumulation of trash from lots behind the WMS.

Steve Foster – Maintenance Worker September report: Install multi key lock box at TH, paint hydrants, sprinkler repair, pot hole repair, paint stripe at intersection, purchase box blade for tractor, supervised road surface work in new trailer parking quadrant area. October report: paint mayor's office, install catch basin TH, coordinated & moved row of trailers to new quadrant area, refurbishing TH benches, coordinating survey of WMS relocation site and a proposal agreement for engineering plans for drainage at the site.

Jeff Onate, Board of Adjustments/Building Permits – Stephen Alley reported a new build & a major remodel have started among other smaller projects.

Jacqueline Huff – Ladies Club – Dec 9th community wide tree lighting event 6 PM. Beginning January 2024, a monthly game night event at TH.

Judy Purdy, Mayor Pro-Tem - Maintenance of Building, Grounds – no report

Tim Johnson – Parks / Boat Ramps – no report

Don Agold – Pool/Emergency Mgt./Trailer Parking – Pool: New fence installed. Trailer Parking: fence work completed in the new quadrant area. Expansion plans include an all-

weather surface in the new quadrants.

Bill Grissom – Roads & Drainage – Due to hot/dry summer, various areas of roads need to be repaired. Culvert scheduled to be replaced at Idlewood/Havenwood and several other locations to be evaluated.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns – Waiting on part to repair exit gate.

REPORTS – ADMINISTRATION

Damian Decell - Treasurer Activities– No report

Pam Foster – City Secretary – Activities, Coordination – Training new secretary. FY2024 Audit in progress.

Mayor Reports of Contacts for prior month – 1. Resuming investment process plan and will increase investment activity. 2. Researching security access control options for the WMS project. 3. Stephen Alley researching solar options for town facilities as part of the emergency management for the town. A special meeting will likely be called to discuss/review.

ACTION ITEMS AND PUBLIC HEARINGS: Items under this section are matters to be formally considered and decided by the Town Council. Discussions and deliberations are limited to the posted matter –

- A. Nominate and Elect Mayor Pro-Tem** – Don Agold made a motion to appoint Shelia Hermes as Mayor Pro-Tem. Tim Johnson seconded. All in favor; **Motion Passed.**
- B. City and Committee Appointments FY2024** – Shelia Hermes name added to the Mayor Pro-Tem, and Sam McVay replaced with Denny Orewiler assuming his position on BOA. Judy Purdy made a motion to approve the appointments with noted changes. Don Agold seconded. All in favor; **Motion Passed.**
- C. Prosperity Bank Account Signatories: Mayor, Mayor Pro-Tem, and Treasurer and access/users to Safe Deposit Box: Secretary, Treasurer, and Mayor** – Don Agold made a motion to approve the bank signatories and users to safe deposit box as noted. Tim Johnson seconded. All in favor; **Motion Passed.**
- D. New Year’s Fireworks: setting dates and times for use** – Tim Johnson made a motion for following dates/times: December 31st, 2023 from 12:00 p.m. - 1:00 a.m. and January 1, 2024 from 12:00 p.m. – 1:00 a.m. Shelia Hermes seconded. All in favor; **Motion Passed.**
- E. Review and Discuss Fence Ordinance Draft** – Mayor noted the goal was for council to agree on primary points only, adding that four of the six council members must agree in favor of a change position. Actual ordinance including those points will be approved at next city council meeting. Council reviewed handout that presented various option plans with drawing illustrations. Discussion points were divided into two sections: backyard and front yard. A maximum height and material options need to be chosen. Mayor opened the discussion by calling on speakers in order from sign in sheet. Eleven speakers presented their positions which included comments that addressed some of their concerns such as how changes would affect views, privacy, security, aesthetics, property values, standards, changes in development growth, and needs of interior lot owner. The police chief shared his perspective on how the height of a fence affects security

issues. Mayor noted the goal is for council to decide on FY (front yard), BY (back yard) and HT (Height) of each. Judy Purdy noted she is in favor of 6-foot privacy fence on interior lots only and not in favor of front yard.

The following options were presented as a starting point:

1. Do nothing.
(For Back Yards)
2. Allow Open max 6' fences on front & side property lines with setback limit.
3. Allow Open & Privacy max 6' fences on front & side property lines with setback limit.
(For Front Yards)
4. Allow front yard fences to max 4' Open or Privacy. (These are currently allowed.)
5. Disallow front yard fences. Grandfathering in those currently in good condition.

Don Agold made a motion to adopt option #1 and #5. Tim Johnson seconded.

Vote: For - Don Agold, Tim Johnson, Natalie Onate.

Opposed - Judy Purdy, Bill Grissom, Shelia Hermes

Motion Failed.

Shelia Hermes made a motion to not allow any front yard (FY) fences of any kind and grandfather in those in good condition. Don Agold seconded. All in favor;

Motion Passed.

Council discussion continued with points made regarding the need for the town to uphold to higher standards than surrounding cities, and the need to enforce the codes in place for upkeep on privacy fences. Mayor noted code enforcement is an issue and council would need to budget more funds for increased enforcement

Bill Grissom made a motion to adopt option #3. Judy Purdy seconded.

Vote: For - Judy Purdy, Bill Grissom.

Opposed - Tim Johnson, Natalie Onate, Don Agold, Shelia Hermes

Motion Failed. Shelia Hermes amended her vote in favor. Not enough votes to Carry. **Motion Failed.**

Mayor made a motion to allow back yard fences, wrought-iron 6'.

No second. **Motion Failed.**

In response to a citizen query, the City attorney noted that an election can be called, but it is non-binding, and the council still has to vote to decide. There is an expense associated with this option. The mayor noted that a majority of our residents are not registered to vote here.

Don Agold made a motion to adopt option #1 for front yard fences. Tim Johnson seconded.

Vote: For - Don Agold, Natalie Onate, Tim Johnson

Opposed - Judy Purdy, Bill Grissom, Shelia Hermes. **Motion Failed**

Judy Purdy made a motion to allow 6' on adjoining property lines back to back and side by side with 4' maximum in front (ex: 6x4x4). Bill Grissom seconded.

Vote: For - Judy Purdy, Bill Grissom, Shelia Hermes

Opposed – Tim Johnson, Natalie Onate, Don Agold. **Motion Failed.**
Mayor closed the discussion on the fence ordinance.

Comments by Citizens & Guests – Terry Erickson announced the Dog Park fence has been installed. Grand opening ceremony scheduled for December 10th, 2023.

Robert Miller requested enforcement of the fireworks date and time restrictions as set by council.

ADJOURN –Don Agold made a motion to adjourn. Tim Johnson made a second.

Attest: Pamela Foster, Town Secretary



**TOWN OF ENCHANTED OAKS
TOWN COUNCIL**

MINUTES

**SPECIAL MEETING
November 7, 2023 - 7:00 P.M.
Town Hall
111 Deerwood Drive
Enchanted Oaks, Texas**

1. **ROLL CALL/QUORUM:** The Town Secretary called roll. Judy Purdy, Tim Johnson, Natalie Onate, Don Agold (arrived late), Bill Grissom, and Shelia Hermes in attendance.
2. **Discuss/Take Action on the appointment of Damian Decell as Treasurer** – Tim Johnson made a motion to approve the appointment of Damian Decell as the Treasurer. Shelia Hermes made a second. All in favor; **Motion Passed.**
3. The Town Council **adjourned at 7:12 PM into closed executive session** to discuss Personnel matters involving interviews of job applicants for a City Secretary employee. Sec. 551.074, Tex. Gov't Code.
4. At 7:21 PM the Town Council **reconvened from closed executive session to Discuss/Take Action regarding the hiring of a City Secretary.** Judy Purdy made a motion to approve Maegan Mojica for the replacement of the retiring city secretary position. Tim Johnson made a second. All in favor; **Motion Passed.**
5. Judy Purdy made a motion to adjourn. Bill Grissom made a second. All in favor; **Motion Passed.**

Attest: Pam Foster,
City Secretary