On this day September 20, 2021 at 6:00 PM, Mayor, Stephen Lucas, called a regular City Council meeting to order with council members Cody Jorgenson, Susan Hubbard, Eric Maloy, and Greg Branson present. Council Member Clara Kay was not present. The department heads present were: Norma Hallmark, Mike Maberry, Chief Manfred Gilow and Bucky Elkins.

Mayor Lucas gave the invocation.

Greg Branson made a motion to approve the minutes of the August 16, 2021, and August 23, 2021 Council meetings; seconded by Eric Maloy. The motion passed unanimously.

Greg Branson made a motion to approve an Interlocal Agreement with Wood County for Fire Protection and Emergency Service for the fiscal year 2021-2022. Susan Hubbard seconded the motion. The motion passed unanimously.

Eric Maloy made a motion to approve an Interlocal Agreement with Wood County for Library Services Contract for the fiscal year 2021-2022. Cody Jorgenson seconded the motion. The motion passed unanimously.

Greg Branson made a motion to approve an Interlocal Agreement with Wood County for Fire Marshall for the fiscal year 2021-2022. Eric Maloy seconded the motion. The motion passed unanimously.

Cody Jorgenson made a motion to approve an Interlocal Agreement with Wood County for Emergency Management for the fiscal year 2021-2022. Susan Hubbard seconded the motion. The motion passed unanimously.

Eric Maloy made a motion to approve Agreement between Hawkins Police Department and Canine Rescue 75765; seconded by Cody Jorgenson. Wifi options requested. The motion passed unanimously with applause.

Susan Hubbard made a motion to approve the departmental reports; seconded by Greg Branson. The motion passed unanimously.

Susan Hubbard made a motion to approve J & S Joint Ventures building permit Loyle lane. Greg Branson seconded the motion. The motion passed unanimously.

Greg Branson made a motion to approve award for bid on the Wastewater Treatment Plant Rehabilitation project. Eric Maloy seconded the motion. The motion passed unanimously.

Approval of Agreement with City of Hawkins and Hawkins Youth Sports. Mayor Lucas advised discussion still in progress and tabled the issue for future meeting.

Cody Jorgenson made a motion to adjourn the meeting; seconded by Susan Hubbard. The motion passed unanimously.

[Signature]
Stephen Lucas, Mayor
10-21-2021
Date

Attest:
[Dona R Jordan, City Secretary]