On this day August 21, 2023, at 6:00 pm, Mayor Susan Hubbard called a regular City Council meeting to order with council members Greg Branson, Eric Maloy, Chuck Richoz, Clara Kay and Eleta Taylor. The department heads present were: Norma Hallmark, Mandy Thomas, Mike Maberry, Guy McKee, and Bulky Elkins.

Clara Kay gave the invocation.

U.S. Pledge of Allegiance was led by Eleta Taylor.

In Mayor’s comments, Mayor Susan Hubbard had no comments.

Clara Kay made a motion to approve the Consent Agenda which consist of Financial Reports and Minutes from the July 17, 2023; August 1, 2023; August 3, 2023; August 7, 2023; August 9, 2023 and August 15, 2023 City Council Meeting and Budget Workshops. Chuck Richoz seconded the motion. The motion carried.

No action taken on Building permit at 185 Baxter St. City Secretary was advised to send the building permit to building inspector.

Greg Branson made a motion to approve Departmental Monthly Reports. The motion was seconded by Eleta Taylor. The motion carried.

Eric Maloy made a motion to approve Hawkins Community Center Rental Agreement; seconded by Eleta Taylor. The motion carried.

Greg Branson made a motion to approve Hawkins Pavilion Rental Agreement; seconded by Eric Maloy. The motion carried.

Mayor Susan Husband discussed the purchase of a tornado siren by Hawkins Economic Development.

Chuck Richoz made a motion to approve increase in garbage rates; Seconded by Clara Kay. The motion carried.

Greg Branson made a motion to approve the Fiscal Year 2021-2022 Audit. The motion was seconded by Eric Maloy. The motion carried.

Eleta Taylor made a motion to approve the Proposed Budget for Fiscal Year 2023-2024. The motion was seconded by Greg Branson. The motion carried.
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Chuck Richoz tabled the proposed tax rate of $ .7400 per $100 for the fiscal year 2023-2024 until further information being obtained from Wood County Tax Office; Seconded by Eleta Taylor. The motion carried.

Eric Maloy made a motion to adjourn the meeting; seconded by Eleta Taylor. The motion so carried.

Susan Hubbard, Mayor
8-23-23
Date

Attest:

Mandy K. Thomas, City Secretary