

## MINUTES, April 25<sup>th</sup>, 2023

The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell.

Doreen Clouse moved to amend the agenda to add Victor Coggin to New Business as item number 7. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Conway moved to approve the minutes of March 28, 2023, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to NOT renew the SUEZ contract set to renew in August for Tower 1 and to NOT renew the SUEZ contract set to renew in January, 2024 for Tower 2. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0

Gabe Carrell moved to NOT renew the Unifirst contract at this time but to see what other options are available. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Jamie Conway abstains due to conflict. Motion carried: 3-0

Bill Kittrell moved to approve the election results of April 4, 2023, Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse, Jamie Conway, Bill Kittrell, and Steve White sworn in as new city officials.

Gabe Carrell moved to postpone Item #1, And Ordinance 901 until April 25, 2023, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0

Doreen Clouse moved to approve the balances on hand and to pay the bills. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Bill Kittrell moved to approve the department head reports, Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0

Doreen Clouse moved to rescind the offer of \$30,000.00 of ARPA funds to Grow Granby. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0

Doreen Clouse moved to move City Hall and City Council Chambers and Court and seek bids for a remodel at 418 N. Main St., Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0

Doreen Clouse moved to replace water lines on Hebron as requested by Water Superintendent, Jim Channel, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0

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Gabe Carrell moved to approve Jim Channel to seek bids for service line and highway bores on 60 Hwy. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0

Gabe Carrell moved to approve seeking bids for Cherry Street water lines as requested by Water Superintendent, Jim Channel, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0

Doreen Clouse moved to approve a purchase of not more than \$2200.00 for a motor for the WWTP, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0

Gabe Carrell moved to approve a raise for Lindsey Dooley to \$19.50 per hour, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, and Gabe Carrell. Voting nay: Doreen Clouse. Motion carried: 2-1

Gabe Carrell moved to approve a raise for Chance Branstetter to \$19.20 per hour, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, and Gabe Carrell. Voting nay: Doreen Clouse. Motion carried: 2-1

Doreen Clouse moved to add Jamie Conway to all city bank accounts to include savings, cds and checking accounts. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0

Doreen Clouse moved to remove Ira Hawkins from all city bank accounts including savings, cds and checking accounts, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0

Gabe Carrell moved moved to adjourn, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Meeting adjourned at 6:56 p.m.

Respectfully submitted,

\_\_\_\_\_  
Lawna Price, City Clerk

Doreen Clouse: \_\_\_\_\_

Bill Kittrell: \_\_\_\_\_

Gabe Carrell: \_\_\_\_\_