

MINUTES, December 13, 2022

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.

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

Doreen Clouse moved to approve the minutes of November 15, November 22 and December 6. 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 approve a 90 day RV permit to Michael Ice. Bill Kittrell seconded the motion. Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Conway moved to postpone discussion regarding reimbursing Amber Clouse for vehicle damages until 1/10/22. Bill Kittrell seconded the motion. Voting Aye: Bill Kittrell, Jamie Conway and Gabe Carrell. Voting nay: None. Doreen Clouse abstains due to relationship with guest speaker. Motion carried: 3-0 with 1 abstaining.

Doreen Clouse moved to postpone discussion re: placing a bond issue on the ballot until 12/27/22 at 4pm. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the purchase of 6 4x4 snowflake light pole decorations for \$640.30. Gabe Carrell 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 allow Fire Chief Murphy to apply for a grant that would require a match of \$20,000.00 for repairs to the garage facility located on Beaver Ave. behind the fire station. Jamie Conway 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 pay the bills and approve balances on hand. Gabe Carrell 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 approve the department head reports. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to allow the cemetery board to request bids for mowing. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

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Doreen Clouse moved to approve up to \$2000 for lockers and \$1200 for a ramp to allow access to the lobby. 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 selling a 73 International truck and an 87 Chevrolet ¾ ton truck. 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 postpone discussion of increasing water, sewer and gas rates until 12/27/2022 or 60 days, whichever is needed to obtain a copy of a resolution to raise rates annually (city clerk was unable to find a copy at the time of the meeting.) Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the city attorney creating an ordinance to close records regarding city infrastructure and customer account information. Gabe Carrell 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 postpone discussion regarding the board bill from Newton County Sheriff's Office until 1/10/23 pursuant to a request from Judge White. Doreen Clouse 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 approve a resignation submitted by Police Chief Jacob Kelley effected 12/31/22. 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 submit a request for qualifications/applications. 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 moved to adjourn, Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Gabe Carrell and Jamie Conway. Voting nay: None. Motion carried: 4-0.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Lawna Price, City Clerk