

## MINUTES, December 28, 2023

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

Present for Granby City: Tim Murphy, Jim Channel, Lawna Price, Jason Denno, Victor Coggin and Clifton Kerr.

Doreen Clouse moved to amend the agenda and add #5 to guests, Wendy Elder re: grants, and #5 under New Business Chief Murphy re: siren grants, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve the minutes of December 14<sup>th</sup> and December 22, 2023, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to approve an additional 90 days for the Granby Saddle Club to complete projects and follow up on March 28, 2024, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved for Wendy Elder to move forward with grants for the parks, Main street and hiking trails, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to move approve bid for HVAC from S&S Maintenance Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to move approve Electric bids from S&S Maintenance, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve \$110,500.00 for parks, Gabe Carrell seconded the motion, Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to approve \$79,000 for a new roof and new hvac for 302 N. Main St., Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve \$15,500 for the senior center (guttering and broom closet \$6500.00) and annex (sound boards), Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to approve \$15,000.00 for Christmas lights, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to approve \$35,000.00 for business stimulus loans (7 businesses, \$5,000 ea.) Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0

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Gabe Carrell moved to approve an additional \$23,363.99 to Grow Granby, Bill Kittrell seconded the motion. Voting aye: Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: Doreen Clouse, Motion carried: 3-1.

Gabe Carrell moved to increase the deposit for rentals to \$50.00 beginning January 1, 2024, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to appoint Lawna Price as City Administrator, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to vacate the position of Deputy City Clerk and appoint Kari Auch as City Clerk, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0

Bobbi White moved to approve the bid from Total H2O Solutions to complete the Lead Service Line Inventory, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0

Doreen Clouse moved to approve paying General Code fees, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0

Gabe Carrell moved to approve the contract with Central Dispatch, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0

Bill Kittrell moved to approve a resolution for Mayor Conway to sign a contract with Newton County Central Dispatch for dispatch services, Gabe Carrell seconded the motion, City Clerk, Lawna Price, polled the council, voting aye: Doreen Clouse, yes; Bill Kittrell, yes; Gabe Carrell, yes; Bobbi White, yes. Voting nay: None.

Doreen Clouse moved to approve adding Alisha Brown and Sandra Jackson to the Municipal Court bank account, and removing Mayor Jamie Conway. Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve Jamie Conway to apply for grants and get bids for storm sirens, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to adjourn, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell, Bill Kittrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Meeting adjourned at 8:31 pm.

Respectfully submitted,

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Lawna Price, Deputy City Clerk