

MINUTES, October 12, 2023

The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Pro Tem Bill Kittrell presiding. Present at roll call were: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell, Mayor Jamie Conway was not present.

Gabe Carrell moved to amend the agenda to add line item #5 a resolution to allow Mayor Conway to sign a contract with Cullers Construction for a remodel at 416 N. Main. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

Bobbie White moved to approve the minutes of September 28, 2023 and October 6, 2023, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

Bobbie White moved to approve a business license for Barney Boyd, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

Doreen Clouse moved to postpone discussion regarding a solar system until November 16, 2023, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

Gabe Carrell moved to postpone discussion re: supplying sewer to new homes and building permits until November 16, 2023, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

Doreen Clouse moved to allow city clerk to post a notice accepting applications for a city administrator with changes as discussed (the board of aldermen to retain the authority/final decision on hiring and firing of personnel) for ten days, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

Doreen Clouse moved to pay the bills and approve the balances on hand, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

Doreen Clouse moved to approve the department head reports, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

Doreen Clouse moved to postpone the request for purchase from Victor Coggin until 11/16/23 to obtain quotes, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

Doreen Clouse moved to postpone discussion about internet purchased headstones and the cemetery board to obtain additional bids for building an office in the northwest corner of the maintenance barn until November 16, 2023, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

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Doreen Clouse moved to approve a resolution to allow Mayor Conway to enter into a contract on behalf of the City of Granby with Cullers Construction for remodel at 416 N. Main St., Bobbie White seconded the motion. By roll call vote: Doreen Clouse, yes; Gabe Carrell, yes; Bill Kittrell, yes; and Bobbi White, yes. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to adjourn, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Mayor Pro Tem abstains from voting by choice as acting chair of the meeting. Motion carried: 3-0.

Meeting adjourned at 6:50 pm.

Respectfully submitted,

Lawna Price, Deputy City Clerk