

MINUTES OF THE REGULAR SESSION

OF THE ANNA CITY COUNCIL

FEBRUARY 7, 2023

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on February 7, 2023. The meeting was called to order by Mayor Hartline. The roll call went as follows: Present were Commissioner Kathy Bryan, Commissioner Michael Bigler, Commissioner Martha Ann Webb and Mayor Steve Hartline. Commissioner Miller was absent.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE JANUARY 17, 2023 ANNA CITY COUNCIL REGULAR SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

City Administrator Dori Bigler gave an update on the following projects: (1) Hadley's Haven, (2) Pool & Park Concession Contract, (3) Opioid Settlement Updates, (4) City Public Nuisance Property Updates, (5) Water Project with Ted Beggs, (6) Pension Fund Audit Update

A motion was made by Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO MOVE CITY BANK ACCOUNTS TO EARN THE HIGHEST INTEREST RATE.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan voted nay. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE A VIDEO GAMING LICENSE FOR SURE SHOTS BILLIARDS.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan voted abstained. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO AUTHORIZE UP TO \$67,000 FOR PUBLIC WORKS CAPITAL EQUIPMENT.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Bryan that it be **RESOLVED TO AUTHORIZE UP TO \$37,000 FOR POLICE DEPARTMENT CAPITAL EQUIPMENT.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Bryan abstained. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED TO ACCEPT ASHLEY WOODARD'S LETTER OF RESIGNATION.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE A ZONING PERMIT AT 2240 OAKS DRIVE FOR RYAN AND TORIE CARTER.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE A ZONING PERMIT AT THE CITY PARK FOR AJ BASEBALL.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be RESOLVED TO WAIVE THE BUILDING PERMIT FEE OF \$10 FOR AJ BASEBALL. A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be RESOLVED TO APPROVE A SIGN PERMIT AT 608 S. MAIN STREET FOR T. HAM SIGNS. A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

Lieutenant Jessica Roberts gave a report on December and January Fire Department activity.

Chief Bryan Watkins gave a report on January Police Department activity.

PW Manager Gary Dahmer gave an update on the water project.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF FEBRUARY 7, 2023 BE ADJOURNED AT 5:37 PM. A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

APPROVED

City Clerk: Aloni Bigler

Date: 02/21/2023