### CITY OF SHEPHERD BOARD OF ALDERMEN Regular Called Meeting 28 N. Liberty, Shepherd City Council Chambers Monday, July 23, 2024, 6:30 PM OFFICIAL MINUTES

### REGULAR CALLED MEETING:

Members Present: Charles Minton, Susan Daniels, Mark Porter, Yvonne Cones, Curtis Ainsworth, Ray Marrs,

#### Members Absent:

City Staff Present: City Secretary Debra Hagler, City Attorney Kenneth LaVergne,

Others Present: Christian Doggett, David from the Manufactured Home Dealership, Aivaro Villaverde

#### CALLED TO ORDER /INVOCATION

Mayor Minton called the meeting to order.

#### **NEW BUSINESS**

## Discuss and take action to grant a Manufactured Home Variance for a 1999 Manufactured Home at 423 Jill Street for Aivaro Villaverde. HUD no longer has inspectors.

Susan Daniels made a motion to approve this variance request. Yvonne Cones seconded, and the motion passed with a unanimous vote. Dawnel viewed the home, and her determination is that the home is habitable. She stated the underside need repair. David from the dealership stated this and a couple of other minor things will be repaired once the home is located on the property and tied down.

# Discuss and take action to help fund the baseball concession stand as the project cost has increased due to some ADA compliances that were not in the original plans.

Mark Porter made a motion to amend the budget to fund this project. Yvonne Cones seconded, and the motion passed with 4 voting yes and 1 vote against. A CD designated for parks will be utilized to help fund this project. Contractor Christian Doggett explained that the project was bid on the drawings provided which was lacking things like firewalls. The drawings were not approvable. New drawings were provided at the expense of the Shepherd Economic Development Corporation. This resulted in the drawing morphing from 2 pages to 17 pages. It then fell under Commercial requirements rather than residential. This building is being constructed on City Property leased to the Shepherd Youth League. It will be a City Building in the end. Additionally, the Shepherd Youth League is one of the City's largest attractions.

## Discuss and take action to approve corrected minutes from the April 8, 2024, Council meeting. A typo was made and a zero was left out.

Curtis Ainsworth made a motion to make this correction to previously approved minutes. Susan Daniels seconded, and the motion passed with a unanimous vote.

#### ADJOURNMENT: 6:51pm

Curtis Ainsworth made a motion to adjourn, and Susan Daniel seconded, and the motion passed unanimously.

Charles Minton, Mayor Prepared by City Secretary, Debra Hagler