Board of Alderman Minutes 81 S. Orchard Blvd. May 10, 2022 Page 1 of 2

OPEN MEETING

Roll Call taken by Mayor Stephen Short Jeffrey Danderson PRESENT, Ben Lord PRESENT, Dennis Roe PRESENT, Richard Avery PRESENT, Richard Icenhower PRESENT Marline Faherty ABSENT

Call to order at: 6:30 p.m.

Approve Agenda. Motion by Roe to approve agenda. Seconded by Icenhower Danderson AYE, Lord AYE, Roe AYE, Avery AYE, Icenhower AYE

Public Forum

Old Business

New Business

DISCUSS AND/OR APPROVE CITY PHONE FOR BUILDING INSPECTOR.

Roe explains why building inspector needs his own phone.

Motion by Icenhower to get Building Inspector phone. Second Roe Danderson AYE, Lord AYE, Roe AYE, Avery AYE, Icenhower AYE

FIRST AND SECOND READING OF BILL NO. 22-04, AN ORDINANCE APPROVING A ZONING TEXT AMENDMENT TO STRIKE NO. 11 "SHORT TERM RENTALS" FROM CHAPTER 405, ZONING REGULATIONS, ORDINANCE No. 176.

Motion by Roe to have first reading of Bill No 22-04 by title only. Second Danderson Danderson AYE, Lord AYE, Roe AYE, Avery AYE, Icenhower AYE

Mayor read Bill No 20-04 by title only.

Motion by Danderson to approve first reading of Bill No 22-04 by title only. Second Roe Danderson AYE, Lord AYE, Roe AYE, Avery AYE, Icenhower AYE

Motion by Danderson to have second reading of Bill No. 22-04 by title only. Second Icenhower Danderson AYE, Lord AYE, Roe AYE, Avery AYE, Icenhower AYE

Mayor read Bill No. 20-04 by title only.

Motion by Danderson to approve second reading of Bill No. 22-04 and assign it Ordinance No. 230. Second Roe

Danderson AYE, Lord AYE, Roe AYE, Avery AYE, Icenhower AYE

DISCUSS AND/OR APPROVE G-WORKS FINANCIAL SOFTWARE.

City Clerk explains the benefits of the software.

Board of Alderman Minutes 81 S. Orchard Blvd. May 10, 2022 Page **2** of **2**

Motion by Roe that the City purchase the G-Works package for \$10,680.00 with an annual subscription of \$3,978.00 to be renewed annually. Second Icenhower. Danderson AYE, Lord AYE, Roe AYE, Avery AYE, Icenhower AYE

Mayor Report

Held an informal meeting with Liberty Utilities. Tena Hale explained privatization of utilities. I requested additional information on natural gas supplied by Liberty.

Adjournment

Motion by Danderson to Adjourn at 6:45 p.m. Second Roe. Danderson AYE, Lord AYE, Roe AYE, Avery AYE, Icenhower AYE

Adjourned at 6:45 p.m.

Sara Davis, City Clerk