

**CITY OF SHEPHERD
BOARD OF ALDERMEN
Regular Called Meeting
28 N. Liberty, Shepherd City Council Chambers
Monday, January 10, 2022, 6:30 PM
OFFICIAL MINUTES**

Regular Called Meeting:

Members Present: Yvonne Cones, Mark Porter, Curtis Ainsworth, Hayden Irwin, Ray Marrs

Members Absent: Charles Minton

City Staff Present: City Secretary Debra Hagler, Larry Foerster

Others Present: Deputy Headley, Joseph from Pro Star, Lester Weber, Terri, Bibiana, JROTC & Staff.

CALLED TO ORDER /INVOCATION

Mayor Pro Tem Mark Porter called the meeting to order, and he also led in prayer. The pledges were recited.

PUBLIC INPUT: NONE

PUBLIC INPUT FOR ITEMS NOT LISTED ON AGENDA: NONE

REPORTS:

Terri: She submitted a 1-page summary to the Council stating statistics from March- December of 2021. She mentioned the accreditation requires a maintenance of effort which they are not meeting at the current time. She stated that 176 new members were added. She discussed their desire to attend the State Library Conference and the fund raiser that the Friends of the Library were sponsoring to help them with this goal. She states she is still concerned about the lack of a Computer Tech, and she mentioned the front door of the library is in need of replacement.

Deputy Headley: He discussed the report he submitted and some of the activities and duties he had performed.

OLD BUSINESS

Discuss and take action to approve Utilities for Bibiana Robledo at 329 Cherry Creek Dr.

Ray Marrs made a motion to approve this request. Yvonne Cones seconded and the motion passed with a unanimous vote. The City Attorney will prepare the easement needed to be recordable.

NEW BUSINESS

Discuss and take action on request from Brenda Myers to have the Pavilion deposit fee waived for a benefit for Kaylee Scott on January 23, 2022

Curtis Ainsworth made a motion to waive the fees for this benefit. Ray Marrs seconded, and the motion passed with a unanimous vote.

Discuss and take action on request from Janine Brown for discounted rental fees to rent the Community Center for the week of October 10-17, 2022, for a nonprofit church retreat.

Curtis Ainsworth made a motion to table this item until she could be present to answer questions. Yvonne Cones seconded and the motion passed unanimously.

Discuss and take action on request from Jose Cavero to have fees he paid for sewer be reimbursed back to him since he has not been on City Sewer. (From February 2020-current \$319.59)

Mark Porter made a motion to table this item until Mr. Cavero could be present. Curtis Ainsworth seconded, and the motion passed unanimously.

Discuss and take action on request from Lester Weber regarding the lights at the helipad

Mark Porter made a motion to find out the requirements from Life Flight and bring this back to the Council. Curtis Ainsworth seconded, and the motion passed unanimously. Mr. Webber said he has a passion to get the Helipad back into proper operation.

Discuss and take action on contracting with the Payment Group for Credit Card Services who offers a system that will integrate with the current Utility Software.

Curtis Ainsworth made a motion to contract with this company for credit card services. Ray Marrs seconded, and the motion passed unanimously.

Discuss the current garbage collection franchise agreement and take action if necessary, regarding its renewal.

Mark Porter made a motion to take no action on the Pro Star contract thereby allowing it to be effective for another year and to evaluate Ordinance #198 at the next meeting. Mrs. Cones seconded and the motion passed with a unanimous vote.

Minutes:

Yvonne Cones made a motion to accept the minutes as presented. Mark Porter seconded, and the motion passed with a unanimous vote.

Payment of the Bills:

Mark Porter made a motion to pay the bills. Yvonne Cones seconded, and the motion passed with a unanimous vote.

ANNOUNCEMENTS

Mark Porter read a letter from the school complimenting Darryl Richardson. Further conversation led to having Darryl's assistant supervisor position evaluated at the next meeting.

ADJOURNMENT: 7:51 pm

Yvonne Cones made a motion to adjourn, and Mark Porter seconded. The motions passed with a unanimous vote.

Charles Minton, Mayor
Prepared by City Secretary, Debra Hagler