The Moran City Council met for a special meeting on Monday, April 28, 2025. Mayor Jerry Wallis called the meeting to order at 7:00 PM.

ELECTED OFFICIALS PRESENT

Mayor Council Members Present Council Members Absent

Jerry D. Wallis Warren L. Johnson

Lee Roberts Nancy Houk James A. Mueller Kris R. Smith

City Staff Present: Bret Heim, City Attorney; Shane Smith, Police Chief; and Taeler Carr, City Clerk, Dereck Ranes, City Crew Member

Visitors Present: NONE **NEW BUSINESS**

- **A. Annual Renewal of JUS-** Council member Johnson motioned to approve the contract for the Utility Software, council member Mueller seconded the motion, motion passed with all approving.
- **B. Moran Day Request-** The Moran Day committee requested approval to host another concert in the park to end the annual Moran Day Celebration, council member Houk motioned to approve the concert, council member Smith seconded the motion, motion passed with all approving.
- **C. Library Board Appointments-** Mayor Wallis appointed Jenny Spillman for another term and appointed Ashley Tynon in the place of Angela Heim, council member Johnson motioned to approve the appointments, council member Houk seconded the motion, motion passed with all approving.
- **D. Public Speaking Resolution-** After a brief discussion council member Smith motioned to accept the resolution, council member Roberts seconded the motion, motion passed with all approving.
- **E. Executive Session-** No executive session was had due to no visitors. After a lengthy discussion between the council and D. Ranes, council member Roberts motioned to let Ranes go, council member Smith seconded the motion, motion passed with all approving.

There being no further business to discuss, Council member Smith moved, seconded by Roberts, to adjourn the regular meeting at 7:42 PM. Motion passed with unanimous approval.