MINUTES HOUSTON CITY COUNCIL REGULAR MEETING MONDAY, JUNE 20, 2022

The Houston City Council met in regular session at 6:30 p.m. on Monday, June 20, 2022, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Willy Walker, Alderman Kevin Stilley, Alderman Sam Kelley, Alderman Michael Weakly, Alderwoman Sheila Walker, Alderman Don Romines, Alderwoman Angie Gettys, City Clerk Heather Sponsler, Chief Brad Evans, and City Attorney Brad Eidson were also present.

Mayor Walker established a quorum and called the meeting to order at 6:30 p.m. Mayor Walker led council in the pledge of allegiance.

The motion was made by Alderwoman Walker and seconded by Alderman Weakly to approve the minutes for June 6, 2022, regular meeting. Motion passed with six yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			
	**			

The motion was made by Alderwoman Walker and seconded by Alderwoman Gettys to approve the minutes for June 6, 2022, closed meeting. Motion passed with six yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley	X			
Alderman Kelley	X			
Alderman Weakly	X			
Alderwoman Walker	X			
Alderman Romines	X			
Alderwoman Gettys	X			

The motion was made by Alderman Weakly and seconded by Alderwoman Walker to approve payment for payroll of June 6, 2022. Motion passed with five yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X		X	

The motion was made by Alderman Romines and seconded by Alderwoman Walker to approve payment of invoices for June $15^{th}~\&~20^{th}$, 2022 (\$87,639.94) as presented. Motion passed with six yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			

Guest: Ewell Lawson and Rebecca Akins from MPUA spoke on behalf of upcoming contracts for the pool of 13 cities purchasing group. The power of doing a longer-term contract would give us more options, if we were to want to leave it would be a five-year notice. Our current contract ends in 2028.

Will Cramer has concerns with trees about his church located on Mill St. He asked the city to look at them and see if they can be trimmed back.

Public Comments: Joe Honeycutt has concerns the fiber being trenched and asked that we reach to Cable America or others to see what type of trencher they use to help get the fiber installed.

The motion was made by Alderman Romines and seconded by Alderman Stilley to accept Mayor's appointment to the Housing Authority, Lois England. Motion passed with six yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			

The motion was made by Alderman Kelley and seconded Alderwoman Gettys to allow the Mayor to sign MoDot grant documents in place of the administrator. Motion passed with six yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			

The motion was made by Alderman Stilley and seconded by Alderman Romines to go out for bid on the concrete for the pickleball court and purchase court title from Versa Court in the amount of \$22,655.29. Motion passed with six yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			

The motion was made by Alderman Kelley and seconded by Alderman Weakly to go out for special council relating to the city attorney receiving lagers benefit. Motion was not passed with two yes votes and four no votes.

und four he verse.	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X	X X X		
•				

The motion was made by Alderman Weakly and seconded by Alderman Romine to close this part of the meeting pursuant to Section 610.021 (3). Motion passed with six roll call votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			

The motion was made by Alderwoman Gettys and seconded by Alderman Romines to go back into open session. Motion was passed with six roll call votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	x x x x x			

The motion was made by Alderman Romines and seconded by Alderman Weakly to adjourn at 8:22 p.m. Motion passed with six yes votes.

		<u>Aye</u>	Nay	Abstaining	Not Present
	Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			
Minutes Tak	en By			Mayor	
Attest:					
City Clerk					