

MINUTES
HOUSTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, DECEMBER 30, 2024

The Houston City Council met in special session at 5:15 p.m. on Monday, December 30, 2024 at Houston City Hall Council Chambers, 601 S. Grand Avenue with the following members present: Mayor Viki Narancich, Alderman Sam Kelley, Alderman Fred Stottlemyre, Alderman Don Romines, Alderwomen Sheila Walker, Alderman Tim Ceplina, Alderwomen Angie Gettys, City Attorney Sean Smith, City Administrator Lloyd Wells, City Clerk Barbara Rodgers, Police Lieutenant Matt Woodmansee.

Mayor Narancich called the meeting to order at 5:22 p.m. Meeting was delayed due to waiting for Alderman Ceplina to arrive.

City Clerk Rodgers called roll call.

Mayor Narancich established a quorum.

Bill 119 to become Ordinance 2024-119 (AN ORDINANCE OF THE CITY OF HOUSTON, MISSOURI, ESTABLISHING THE 2025 BUDGET FOR THE CITY OF HOUSTON, MISSOURI).

The motion was made by Alderman Romines and seconded by Alderman Ceplina to place Bill 119 on first reading by title only. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley	X			
Alderman Stottlemyre	X			
Alderman Ceplina	X			
Alderwomen Walker	X			
Alderman Romines	X			
Alderwomen Gettys	X			

Bill 119 to become Ordinance 2024-119 (AN ORDINANCE OF THE CITY OF HOUSTON, MISSOURI, ESTBLISHING THE 2025 BUDGET FOR THE CITY OF HOUSTON, MISSOURI).

The motion was made by Alderman Kelley and seconded by Alderwomen Walker to place Bill 119 on a second and final reading by title only to become Ordinance 2024-119. Motion carried with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley	X			
Alderman Stottlemyre	X			
Alderman Ceplina	X			
Alderwomen Walker	X			
Alderman Romines	X			
Alderwomen Gettys	X			

Bill 120 to become Ordinance 2024-120 (AN ORDINANCE IMPOSING A CITY SALES TAX FOR TRANSPORTATION PURPOSES FOR FIVE YEARS AT A RATE OF ONE-QUARTER OF ONE PERCENT OF THE RECEIPTS FROM THE SALE AT RETAIL OF ALL TANGIBLE PERSONAL PROPERTY OR TAXABLE SERVICES AT RETAIL WITHIN THE CITY OF HOUSTON, MISSOURI, WHICH ARE SUBJECT TO TAXATION BY THE STATE OF MISSOURI UNDER SECTIONS 144.010 TO 144.510, INCLUSIVE, RSMO. 1986, AS AMENDED, AND PROVIDING FOR THE SUBMISSION OF SUCH ORDINANCE PUT TO A VOTE OF THE QUALIFIED VOTES OF THE CITY AT THE ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2025).

The motion was made by Alderman Romines and seconded by Alderman Ceplina to place Bill 120 on first reading by title only to become Ordinance 2024-120. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley	X			
Alderman Stottlemyre	X			
Alderman Ceplina	X			
Alderwomen Walker	X			
Alderman Romines	X			
Alderwomen Gettys	X			

Bill 120 to become Ordinance 2024-120 (AN ORDINANCE IMPOSING A CITY SALES TAX FOR TRANSPORTATION PURPOSES FOR FIVE YEARS AT A RATE OF ONE-QUARTER OF ONE PERCENT OF THE RECEIPTS FROM THE SALE AT RETAIL OF ALL TANGIBLE PERSONAL PROPERTY OR TAXABLE SERVICES AT RETAIL WITHIN THE CITY OF HOUSTON, MISSOURI, WHICH ARE SUBJECT TO TAXATION BY THE STATE OF MISSOURI UNDER SECTIONS 144.010 TO 144.510, INCLUSIVE, RSMO. 1986, AS AMENDED, AND PROVIDING FOR THE SUBMISSION OF SUCH ORDINANCE PUT TO A VOTE OF THE QUALIFIED VOTES OF THE CITY AT THE ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2025).

The motion was made by Alderman Ceplina and seconded by Alderman Kelley to place Bill 120 on a second and final reading by title only to become Ordinance 2024-120. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley	X			
Alderman Stottlemyre	X			
Alderman Ceplina	X			
Alderwomen Walker	X			
Alderman Romines	X			
Alderwomen Gettys	X			

The Texas County Hazard Mitigation Plan (HMGP) 5- year plan update is required to be completed for all cities, counties and school to be in compliance with SEMA/FEMA grant requirements. The deadline is January 20, 2025.

A resolution to adopt the plan will be on the January 6, 2025 council meeting agenda.

Christmas lighting contest winners are as follows: Residential category 1st place 1096 N. Industrial Drive \$250.00, 2nd place 111 Wyn Street \$175.00 and 3rd place 520 Oak Street \$100.00. Business category 1st place American Family Insurance \$500.00, 2nd place Hometown Barber Shop \$300.00 and 3rd place D&L Florist \$150.00. Honorable mention to Houston House.

The motion was made by Alderman Romines and seconded by Alderman Ceplina to adjourn the council meeting at 5:38 p.m. Motion carried with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley	X			
Alderman Stottlemyre	X			
Alderman Ceplina	X			
Alderwomen Walker	X			
Alderman Romines	X			
Alderwomen Gettys	X			

Barbara Rodgers
Minutes Taken By

[Signature]
Mayor

Attest:

Barbara Rodgers
City Clerk