

**MINUTES
HOUSTON CITY COUNCIL
OPEN/CLOSED SESSION
TUESDAY, SEPTEMBER 3, 2024**

Mayor Vicki Narancich opened the session at 6:30 p.m. at Houston City Hall, 601 S. Grand Avenue with following members present; Alderman Stottlemyre, Alderwoman Walker, Alderman Ceplina, Alderwoman Gettys, Alderman Kelley, City Administrator Lloyd Wells, and Utility Clerk Edwin Graciano.

Motion was made by Alderwoman Walker and seconded by Alderman Ceplina to approve minutes of regular session August 19, 2024. Motion was passed with five yes votes.

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

Motion was made by Alderman Ceplina and seconded by Alderman Kelley to approve minutes of closed session August 19, 2024. Motion was passed with five yes votes.

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

Motion was made by Alderwoman Gettys and seconded by Alderwoman Walker to approve minutes of emergency session August 22, 2024. Motion was passed with five yes votes.

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

Motion was made by Alderwoman Walker and seconded by Alderman Ceplina to approve payroll of August 26, 2024. Motion passed with five yes votes.

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

Motion was made by Alderman Ceplina and seconded by Alderwoman Walker for consideration of invoices of August 30th and September 3rd, 2024. Motion passed with five yes votes.

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

Motion was made by Alderman Kelley and seconded by Alderwoman Walker to postpone Ordinance Amending Article II, Section 11-16 (Definitions). Motion passed with five yes votes.

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

Motion was made by Alderman Kelley and seconded by Alderman Ceplina to postpone Ordinance Amending Article II, Section 11-17 (Declaration of nuisance, maintenance thereof, Penalties). Motion passed with five yes votes.

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

Motion was made by Alderman Ceplina and seconded by Alderwoman Walker to approve first reading, by title only, for Ordinance Amending Section 21-118 (e) (Parking, abandoning vehicles). Motion passed with five yes votes.

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

Motion was made by Alderman Ceplina and seconded by Alderwoman Gettys to continue with our current contract with BBC Electric. Motion passed with five yes votes.

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

Motion was made by Alderwoman Gettys and seconded by Alderman Ceplina to make the following changes regarding the City's CD's:

1. All Bank of Houston Cd's to stay at Bank of Houston for 7 months at a 4.65% Interest rate
 2. Move 5 Cd's from West Plains Bank and Trust to Security Bank for 12 months at a 4.75% interest rate
 3. Move 200,000 from Progressive Ozark Bank CD's to Security Bank for 12 months at 4.75% interest rate
 4. Create a new CD at Progressive Ozark Bank for 10,000 for 12 months at 2.5% rate
 5. Rollover full amount from Security Bank into a new CD for 12 months at the 4.75% rate
- Motion passed with five yes votes.

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

Motion was made by Alderman Ceplina and seconded by Alderman Stottlemyre to approve the rate schedule for Fiber to include changes effective 1-1-25. Motion passed with five yes votes.

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

Motion was made Alderwoman Gettys and seconded by Alderwoman Walker to approve closing of the streets for Fall Festival 2024. Motion passed with five yes votes.

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

Motion was made by Alderwoman Walker and seconded by Alderman Ceplina to move into close session at 7:33 p.m. Motion was passed with five yes votes.

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

Mayor Vicki Narancich opened the closed session at 7:40 p.m. with following members present; Alderman Stottlemyre, Alderwoman Walker, Alderman Ceplina, Alderwoman Gettys, Alderman Kelley, City Administrator Lloyd Wells.

Motion was made by Alderman Ceplina and seconded by Alderwoman Walker to return to open session. Motion was passed with five yes votes.

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

Motion was made Alderman Ceplina and seconded by Alderwoman Walker to adjourn at 8:25 p.m. Motion was passed with five yes votes.

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

Minutes Taken By:

Mayor

Attest:

Deputy City Clerk