

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 1, 2024**

The Houston City Council met in regular session at 6:30 p.m. on Monday, April 1, 2024, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Viki Narancich, Alderman Fred Stottlemire, Alderman Don Romines, Alderwoman Sheila Walker, Alderwoman Angie Gettys, Alderman Tim Ceplina, Alderman Kevin Stilley, City Administrator Lloyd Wells, City Clerk Heather Sponsler, and City Attorney Sean Smith were also present.

Mayor Narancich called the meeting to order at 6:30 p.m.
City Clerk Sponsler called roll call and established a quorum.
Mayor Narancich led the council in the pledge of allegiance.

The motion was made by Alderwoman Walker and seconded by Alderman Romines to approve the minutes for March 18, 2024, regular meeting. Motion passed with six yes votes.

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

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to approve payment for payroll of March 25th, 2024. Motion passed with six yes votes.

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

The motion was made by Alderman Romines and seconded by Alderwoman Walker to approve payment of invoices for March 29th & April 1st, 2024 (\$532,682.57 as presented. Motion passed with six yes votes.

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

Guest: Jon Cummins with KPM presented 2022 audit. The city received an unmodified clean opinion. Jon also gave a breakdown of current and past projects as well as answered past core questions that was asked by council.

Laura Koonce and Glen Ballou from Woolpert spoke about current airport projects and correcting concrete strength issues. The recommendation for Woolpert which was approved by FAA and MoDot was to replace the pad foundation and around the PAPI lights at the contractors expense (\$3,887.10) and keep the concrete around the cans.

The motion was made by Alderman Romines and seconded by Alderman Ceplina to approve the recommendation for Woolpert for the airport project.. Motion passed with six yes votes.

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

The motion was made by Alderman Stilley and seconded by Alderman Stottlemyre to postpone motion on MPUA ordinance.. Motion passed with six yes votes.

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

The motion was made by Alderman Ceplina and seconded by Alderwoman Gettys to approve the purchase of carpet for area near Dulcey desk in the amount \$5,783.00. Motion passed with six yes votes.

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

The motion was made by Alderman Stilley and seconded by Alderman Ceplina to close this part of the meeting pursuant to Section 610.021 (1), (2). Motion passed with six roll call votes.

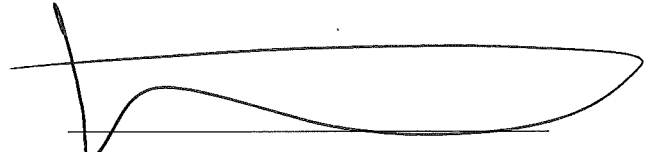
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Ceplina and seconded by Alderman Romines to adjourn at 9:01 p.m. Motion passed with six yes votes.

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

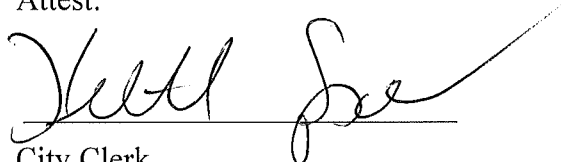


Minutes Taken By



Mayor

Attest:



City Clerk