## MINUTES HOUSTON CITY COUNCIL CLOSED SESSION WEDNESDAY, FEBRUARY 19, 2025

## LOCATION: HOUSTON CITY HALL 601 S. GRAND AVE., HOUSTON, MO.

Mayor Viki Narancich opened the session at 8:10 p.m. at Houston City Hall, 601 S. Grand Ave., with the following members present: Mayor Viki Narancich, Alderman Sam Kelley, Alderman Fred Stottlemyre, Alderwomen Sheila Walker, Alderman Tim Ceplina, Alderwomen Angie Gettys, Alderman Don Romines, City Attorney Sean Smith, City Administrator Lloyd Wells, City Clerk Barbara Rodgers.

Mayor Narancich called the meeting to order at 8:10 p.m.

The motion was made by Alderman Romines and seconded by Alderman Ceplina directing Mayor Narancich to get an IT provider in place for the City. Motion carried with six yes votes.

<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	Not Present
X			
X	•		
X			
X		7	
X			
X			
	X X X X	X X X X	X X X X

Tim Ceplina left the meeting at 8:57 p.m.

The motion was made by Alderman Romines and seconded by Alderwomen Walker directing City Administrator Wells to complete the application for BEAD grant support letter for services for STE (Steelville Telephone Exchange). Motion carried with five yes votes.

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

The motion was made by Alderman Kelley and seconded by Alderwomen Gettys to terminate Sarah Moore's position as Deputy City Clerk effective immediately. Motion carried with five yes votes.

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

The motion was made by Alderman Romines and seconded by Alderwomen Walker to adjourn closed session and go back into open session at 10:00 p.m. Motion carried with five yes votes.

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

Bailan Rody Minutes Taken By

<del>y</del> Mayor

Attest:

Balana Rodyns
City Clerk