

**MINUTES**  
**HOUSTON CITY COUNCIL**  
**CLOSED SPECIAL COUNCIL MEETING**  
**MONDAY, FEBRUARY 17, 2025**  
**LOCATION: HOUSTON CITY HALL**  
**601 S. GRAND AVE., HOUSTON, MO.**

Mayor Viki Narancich opened the meeting at 3:00 p.m. at Houston City Hall, 601 S. Grand Ave. with the following members present: Mayor Viki Narancich, Alderman Sam Kelley, Alderman Fred Stottlemire, 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 3:00 p.m.

Mayor Narancich led the council in the pledge of allegiance.

Clerk Rodgers called roll call.

Mayor Narancich established a quorum.

A motion was made by Alderman Ceplina and seconded by Alderman Kelley to move to closed session at 3:02 p.m. in pursuant to Section 610.021 Subsection (3) Hiring, Firing, Disciplining and Promotion and (12) Contracts. Motion carried with six yes votes.

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

A motion was made by Alderman Romines and seconded by Alderman Ceplina to allow a 30-Day extension with Brightspeed for pole attachments and request an audit by Brightspeed for poles used and attachment count. 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			
Alderwomen Walker	X			
Alderman Ceplina	X			
Alderwomen Gettys	X			
Alderman Romines	X			

The motion was made by Alderman Romines and seconded by Alderman Ceplina to adjourn from closed session at 4:30 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			
Alderwomen Walker	X			
Alderman Ceplina	X			
Alderwomen Gettys	X			
Alderman Romines	X			

The motion was made by Alderman Ceplina and seconded by Alderwomen Walker to adjourn at 4:33 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			
Alderwomen Walker	X			
Alderman Ceplina	X			
Alderwomen Gettys	X			
Alderman Romines	X			

Barbara Rodges  
Minutes taken By

Zachary Romines  
Mayor

Attest:

Barbara Rodges  
City Clerk