MINUTES HOUSTON CITY COUNCIL REGULAR MEETING MONDAY, DECEMBER 4, 2023

The Houston City Council met in regular session at 6:30 p.m. on Monday, December 4, 2023, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Viki Narancich, Alderman Kevin Stilley, Alderman Fred Stottlemyre, Alderman Don Romines, Alderwoman Sheila Walker, Alderwoman Angie Gettys, Alderman Tim Ceplina, City Administrator Lloyd Wells, City Clerk Heather Sponsler, Police Chief Brad Evans, 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 Alderman Romines and seconded by Alderman Ceplina to approve the minutes for November 20, 2023, regular meeting. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
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 minutes for November 20, 2023, closed meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Stilley Alderman Stottlemyre	X			
Alderman Ceplina	X 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 November 20th, 2023. Motion passed with six yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines Alderwoman Gettys	x x x x x			
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The motion was made by Alderwoman Walker and seconded by Alderwoman Gettys to approve payment of invoice for December 4th, 2023 (\$102,200.78) as presented. Motion passed with six yes votes.

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

The motion was made by Alderman Ceplina and seconded by Alderman Romines to raise Christmas bonus checks from \$50.00 to \$100.00 for all fulltime, parttime and fire department. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Stilley	х			
Alderman Stottlemyre	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 authorize Lloyd Wells, Fred Stottlemyre and Angie Gettys to sign for Library ARPA funds. Motion passed with six yes votes.

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

The motion was made by Alderwoman Walker and seconded by Alderman Ceplina to close this part of the meeting pursuant to Section 610.021 (2) or (3). Motion passed with six roll call votes.

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

The motion was made by Alderwoman Walker and seconded by Alderman Romines to adjourn at 10:07 p.m. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	Not Present
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