

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 18, 2024**

The Houston City Council met in regular session at 6:30 p.m. on Monday, March 18, 2024, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Viki Narancich, Alderman Fred Stottlemyre, Alderman Don Romines, Alderwoman Sheila Walker, Alderwoman Angie Gettys, 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.

City Administrator Lloyd Wells introduced and recognized the Houston School Special Olympics team and their accomplishments.

The motion was made by Alderman Stottlemyre and seconded by Alderwoman Walker to approve the minutes for March 4, 2024, regular meeting. Motion passed with five 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 Alderwoman Walker and seconded by Alderman Romines to approve payment for payroll of March 11th, 2024. Motion passed with five 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 Romines and seconded by Alderwoman Walker to approve payment of invoices for March 14th & 18th, 2024 (\$274,615.98) as presented. Motion passed with five 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: Robbie Mortensen spoke about upcoming programs, also golf course member meeting to come mid-April. Robbie is also working on getting updated bids for quadplex.

The motion was made by Alderman Romines and seconded by Alderman Stottlemyre to approve the public grounds recommendations on streets to be paved this year and enter a contract with Willard Asphalt in the amount of \$173,000.00. Motion passed with five 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 Romines and seconded by Alderwoman Walker to renew our current cd at Bank of Houston for thirteen months at the rate of 5.13% with APY of 5.20%. Motion passed with five 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 Alderwoman Walker and seconded by Alderman Stottlemyre to advertise to hire two parttime positions for park and recreation department. Motion passed with five yes votes.

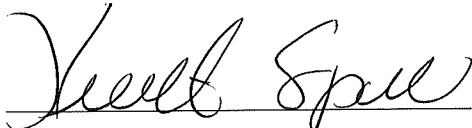
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina				x
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			


The motion was made by Alderman Romines and seconded by Alderwoman Walker to have Mayor Protem Romines sign facility use agreement with the school district instead of Mayor Narancich due to conflict of interest. Motion passed with five yes votes.

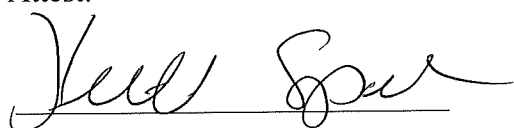
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley		x		
Alderman Stottlemyre		x		
Alderman Ceplina				x
Alderwoman Walker		x		
Alderman Romines		x		
Alderwoman Gettys		x		

The motion was made by Alderwoman Walker and seconded by Alderman Romines to adjourn at 7:20 p.m. Motion passed with five 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