MINUTES HOUSTON CITY COUNCIL CLOSED SESSION MONDAY, OCTOBER 16, 2023

Mayor Viki Narancich opened the session. Attending was Alderman Stilley, Alderman Stottlemyre, Alderman Romines, Alderwoman Walker, Alderman Ceplina, Alderwoman Gettys, City Administrator Lloyd Wells, City Clerk Heather Sponsler and City Attorney Sean Smith.

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to increase Summer Reed's hours from 24 to 32 hours a week and set pay at \$17.00 per hour. Motion was passed with six yes votes.

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

The motion was made by Alderman Ceplina and seconded by Alderwoman Gettys to purse JD Jordan through small claims to receive payment on police contract in the amount of \$4013.27 Motion was passed with six yes votes.

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

The motion was made by Alderman Romines and seconded by Alderwoman Gettys to secure service of Ivan Schaeder. Motion was passed with six yes votes.

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

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to authorize Mayor Narancich to sign engagement letter from Ivan Schaeder. Motion was 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			

The motion was made by Alderwoman Walker and seconded by Alderman Ceplina to increase City Clerk pay to \$58,326.00 due to calculation error. Motion passed with six yes 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 Alderman Romines and seconded by Alderwoman Walker to return to open session at 10:14 p.m. Motion was passed with six yes votes.

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

Minutes Taken By ()

City Clerk

Mayor