

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 16, 2023**

The Houston City Council met in regular session at 6:30 p.m. on Monday, October 16, 2023, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Viki Narancich, Alderman Kevin Stilley, Alderman Fred Stottlemeyre, Alderman Don Romines, Alderwoman Sheila Walker, Alderwoman Angie Gettys, Alderman Tim Ceplina, City Administrator Lloyd Wells, City Clerk Heather Sponsler, Chief Brad Evans, and City Attorney Sean Smith were also present.

Mayor Narancich established a quorum and called the meeting to order at 6:36 p.m. Mayor Narancich led the council in the pledge of allegiance.

The motion was made by Alderwoman Gettys and seconded by Alderman Ceplina to approve the minutes for October 2, 2023, 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 Stottlemeyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines			x	
Alderwoman Gettys	x			

The motion was made by Alderwoman Gettys and seconded by Alderwoman Walker to approve the minutes October 12, 2023, special meeting. Motion passed with five yes votes.

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

The motion was made by Alderwoman Walker and seconded by Alderwoman Gettys to approve the minutes October 12, 2023, special closed meeting. Motion passed with six 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 Ceplina to approve payment for payroll of October 9th, 2023. Motion passed with six 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 invoice for October 13th, 2023 as presented. Motion passed with six 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 Ceplina and seconded by Alderwoman Walker to move claims report dated October 16th, 2023 to next meeting. Motion was passed with six yes votes.

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

Guest:

Robbie Smith presented bid for training tower in the amount of \$669,971.00, this was the only bid received by multiple companies he reached out to.

The motion was made by Alderman Romines and seconded by Alderman Ceplina to accept bid from FTS in the amount of \$669,971.00 for training facility. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Stottlemire	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 recall the motion to approve payment of invoices for October 13th, 2023. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Stottlemire	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 October 10th, 2023 (\$627,990.20) as presented. Motion passed with six yes votes.

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

The motion was made by Alderwoman Walker and seconded Alderman Stottlemire to approve quote from Stahlman Powersports in the amount of \$9,013.20 for new lawnmower at treatment plant. Motion passed with six yes votes.

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

The motion made by Alderman Stilley and seconded by Alderman Ceplina to secure services with TREKK Design Group in the amount of \$105,966.30 and proceed with wastewater system testing. Motion was passed with six yes votes.

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

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to pay water or sewer employee who is on weekend call for checking lift stations a 2-hour minimum with policy change to come. Motion was passed with six yes votes.

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

The motion was made by Alderman Romines and seconded by Alderman Stottlemire to purchase and install a fire hydrant valve in the amount of \$8,990.00 which is located near Sonic. Motion was passed with six yes votes.

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

The motion was made by Alderwoman Walker and seconded by Alderman Stilley to close this part of the meeting pursuant to Section 610.021 (1), (2) or (3). Motion passed with six roll call 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			

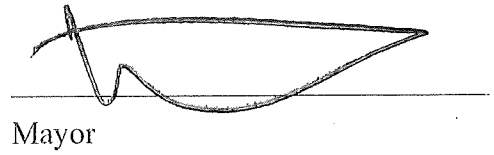
The motion was made by Alderman Romines and seconded by Alderman Ceplina to rebid cleaning services for City Hall and provide a checklist to bidders. Motion was passed with six yes votes.

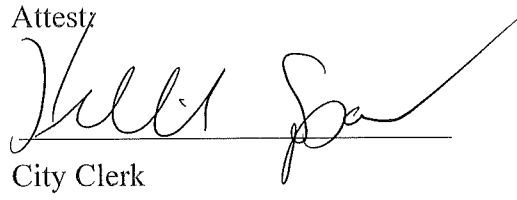
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to adjourn at 10:14 p.m. Motion passed with six 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