MINUTES HOUSTON CITY COUNCIL REGULAR MEETING MONDAY, OCTOBER 2, 2023

The Houston City Council met in regular session at 6:30 p.m. on Monday, October 2, 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, Alderwoman Angie Gettys, 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 6:30 p.m. Mayor Narancich led the council in the pledge of allegiance.

The motion was made by Alderman Stilley and seconded by Alderman Stottlemyre to approve the minutes for September 18, 2023, regular meeting. Motion passed with four yes votes.

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

The motion was made by Alderwoman Gettys and seconded by Alderman Stilley to approve the minutes for September 18, 2023, closed meeting. Motion passed with four yes votes.

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

The motion was made by Alderman Ceplina and seconded by Alderwoman Gettys to approve payment for payroll of September 25^{th} , 2023 and Fire Department 3^{rd} quarter . Motion passed with four 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 Gettys and seconded by Alderman Ceplina to approve payment of invoice for September 29th & October 2nd, 2023 (\$277,015.28) as presented. Motion passed with four yes votes.

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

Gloria Crute had questions about maintenance to culverts and whose responsibility it was, the home owner or city. She also purchased a culvert that does not need to be replaced at her property.

Finance committee update on meals while traveling will be set at \$15- breakfast, \$25-lunch, and \$35 dinner this will be updated in the credit card policy.

The motion was made by Alderman Ceplina and seconded by Alderman Stottlemyre to approve the purchase computer for the police department in the amount of \$54,105.69 which is will be reimbursed through MoDot grant. Motion passed with four yes votes.

	<u>Aye</u>	Nay	<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 Gettys and seconded by Alderman Ceplina to approve Mayor's appointment for park board alternate, Adam Vandiver. Motion passed with four 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 Alderman Ceplina and seconded by Alderman Stilley to adjourn at 7:06 p.m. Motion passed with four 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			