

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 5, 2021**

The Houston City Council met in regular session at 6:30 p.m. on Monday, April 5, 2021 at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Willy Walker, Alderman Kevin Stilley, Alderman Joe Honeycutt, Alderman Michael Weakly, Alderman Ross Richardson, Alderwoman Kim Bittle, City Administrator Scott Avery, City Clerk Heather Sponsler, Chief Brad Evans and City Attorney Brad Eidson were also present.

Mayor Walker established a quorum and called the meeting to order at 6:30 p.m. Mayor Walker led council in the pledge of allegiance.

The motion was made by Alderman Weakly and seconded by Alderwoman Bittle to approve the minutes for March 15, 2021 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderman Stilley and seconded by Alderman Richardson to approve the minutes for March 15, 2021 closed meeting. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderwoman Bittle and seconded by Alderman Weakly to approve payment for payroll of March 15th & 29th, 2021. Motion passed with four yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley			x	
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderman Weakly and seconded by Alderwoman Bittle to approve payment of invoices for April 2nd & 5th, 2021 (\$250,725.84) 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Mayor Walker presented Alice Wells and Carl Honeycutt with plaques of recognition for years of service on council and IDA board. Both Chalky Wells and Carl Honeycutt years of service are greatly appreciated.

Bill 104 to become Ordinance 2021-104 (MO Hwy Transportation Commission). The motion was made by Alderman Honeycutt and seconded by Alderman Stilley to place Bill 104 on first reading by title only. Motion passed with five roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Bill 104 to become Ordinance 2021-104 (MO Hwy Transportation Commission). The motion was made by Alderman Richardson and seconded by Alderman Stilley to place Bill 104 on second and final reading by title only. Motion passed with five roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Bill 105 to become Ordinance 2021-105 (IPpay). The motion was made by Alderwoman Bittle and seconded by Alderman Honeycutt to place Bill 105 on first reading by title only. Motion passed with five roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Bill 105 to become Ordinance 2021-105 (IPpay). The motion was made by Alderman Richardson and seconded by Alderman Stilley to place Bill 105 on second and final reading by title only. Motion passed with five roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderman Stilley and seconded by Alderman Weakly to approve SMC quote in the amount of \$10,375.83 for fusion splicer. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderman Richardson and seconded by Alderman Weakly to pay Downtown Houston Inc. membership fee in the amount of \$40.00. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderman Honeycutt and seconded by Alderman Weakly transfer the CD that matures April 9th in the amount of \$105,861.36 to checking account. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

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

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderman Stilley and seconded by Alderwoman Bittle to go back into open session. Motion was passed with five roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderman Weakly and seconded by Alderman Richardson to adjourn at 7:36 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Minutes Taken By

Mayor

Attest:

City Clerk