

**MINUTES  
HOUSTON CITY COUNCIL  
REGULAR MEETING  
MONDAY, FEBRUARY 7, 2022**

The Houston City Council met in regular session at 6:30 p.m. on Monday, February 7, 2022, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Willy Walker, Alderman Kevin Stilley, Alderman Sam Kelley, Alderman Michael Weakly, Alderwoman Sheila Walker, Alderman Ross Richardson, Alderwoman Angie Gettys, City Administrator Scott Avery, City Clerk Heather Sponsler, Lieutenant Matt Woodmansee, 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 Richardson and seconded by Alderwoman Gettys to approve the minutes for January 18, 2022, regular meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Weakly and seconded by Alderman Stilley to approve the minutes for January 18, 2022, 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 Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderwoman Walker to approve payment for payroll of January 18, 2022. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderwoman Walker to approve payment of invoices for February 3<sup>rd</sup> & 7<sup>th</sup>, 2022 (\$458,983.71) 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 Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

Guest: Karen James spoke on upcoming courses at Drury, one class that she emphasized on is caring for aging parent coming in April.

Charlie Shea wanted to make sure he would be added to list of landlords since he was not mentioned in previous meeting. Also asked if there was a land and house analysis done on new donated land on Hwy 17.

Tyler Guynn announced his resignation and thanked the Mayor, Board of Alderman and City for job opportunity.

The motion was made by Alderman Stilley and seconded by Alderman Weakly to purchase sewer camera system from RED equipment in the amount of \$90,701.00. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Kelley and seconded by Alderman Richardson to approve Planning and Zoning recommendation to sub-divide McCloud property south of town. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderman Kelley to approve payment to Core Fiber in the amount of \$12,475.00 for repairs on fiber. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

Attorney Brad Edison will bring grass policy suggestion/ recommendation from board to next council meeting.

The motion was made by Alderwoman Gettys and seconded by Alderwoman Walker to purchase ½ ton extended cab F-150 from Piney River Ford in the amount of \$ 30,874.00 for Parks Department. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderwoman Walker to purchase Ford Explorer from Piney River Ford in the amount of \$ 30,240.00. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley		x		
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Kelley and seconded by Alderman Richardson to purchase ¾ ton regular cab from Don Brown Chevrolet in the amount of \$ 31,502.00 for Water Department. Motion passed with Mayor breaking 3 aye /3 nay tie votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley		x		
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker		x		
Alderman Richardson	x			
Alderwoman Gettys		x		

The motion was made by Alderman Weakly and seconded by Alderman Kelley to purchase utility bed for water department truck from Bus Andrews in the amount of \$8875.00. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderman Walker	x			
Alderman Richardson	x			
Alderman Gettys	x			

Bill 101 to become Ordinance 2022-101 (Cable America). The motion was made by Alderman Kelley and seconded by Alderman Walker to place Bill 101 on first reading by title only and allow the Mayor to sign addendum. Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderman Walker	x			
Alderman Richardson	x			
Alderman Gettys	x			

Bill 101 to become Ordinance 2022-101 (Cable America). The motion was made by Alderman Weakly and seconded by Alderman Richardson to place Bill 101 on second and final reading by title only and allow the Mayor to sign the addendum. Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderman Walker	x			
Alderman Richardson	x			
Alderman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderman Weakly to approve payment in the amount of \$11,234.00 for up scope from Nokia. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderman Weakly 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 Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

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

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderman Richardson to adjourn at 9:53 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 Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

\_\_\_\_\_  
Minutes Taken By

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk