

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 1, 2021**

The Houston City Council met in regular session at 6:30 p.m. on Monday, November 1, 2021, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Willy Walker, Alderman Sam Kelley, Alderman Michael Weakly, Alderwoman Sheila Walker, Alderman Ross Richardson, 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 Alderman Kelley to approve the minutes for October 18, 2021, regular meeting. Motion passed with four 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 Richardson and seconded by Alderwoman Walker to approve the minutes for October 19, 2021, special budget meeting. Motion passed with four 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 Weakly to approve the minutes for October 26, 2021, special budget meeting. Motion passed with four 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 approve payment for payroll of October 25, 2021. Motion passed with four 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 payment of invoices for October 29th & November 1st, 2021 (\$223,843.62) as presented. Motion passed with four 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:

Kelly Beets with MIRMA. Kelly presented a grant award in the amount of \$10,987.50, this was for police department and water department for requested items submitted to the risk grant program.

Angie Quinlan gave an update on upcoming events the chamber has planned as well as an overview of the year. The chamber is also hosting an appreciation dinner and for members to attend on November 9th.

The motion was made by Alderman Kelley and seconded by Alderman Richardson to approve the purchase for rubber mulch from All Inclusive Rec in the amount of \$11,917.00. Motion was passed with four 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 move three CD's in the amount of \$100,000 each to West Plains Bank, one for a 12 month, 24 month and 36 month term. Motion passed with four 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 Weakly to purchase a Swenson spreader with stand and installation in the amount of \$15,569.00 from Viking Cives. Motion passed with four 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 114 to become Ordinance 2021-114 (Amending Section 9-5). The motion was made by Alderman Weakly and seconded by Alderman Kelley to place Bill 114 on first reading by title only. Motion passed with four 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 114 to become Ordinance 2021-114 (Amending Section 9-5). The motion was made by Alderman Richardson and seconded by Alderman Walker to place Bill 114 on second and final reading by title only. Motion passed with four 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 Kelley and seconded by Alderman Weakly to close this part of the meeting pursuant to Section 610.021 (1), (2) or (3). Motion passed with four 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 Richardson and seconded by Alderwoman Walker to go back into open session. Motion was passed with four 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 Weakly and seconded by Alderman Kelley to adjourn at 7:53 p.m. Motion passed with four 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