

# REDFIELD

## CITY COUNCIL MEETING

June 4, 2019

Audience attendees Bobby Gilliam, Mike Shinn, Perry Veazey, Diann Smith, Ray Brooks, Steve McFatridge, Rich DeBill, John Sutton, Chelsea Milam, and Jimmy O'Fallon.

Mayor Roben Brooks called the meeting to order at 7:00 pm.

Council Member Daniel Travis led the group in prayer.

Mayor Brooks led the group in the Pledge of Allegiance.

Roll Call: Council Members Darrell Hedden, Allison Beasley, Sandra Garrett, Carol Eagle, Elizabeth Milam and Daniel Travis.

Council Member Elizabeth Milam made the motion to accept the May City Council Minutes. The motion was seconded by Council Member Sandra Garrett. The motion passed unanimously.

Council Member Carol Eagle made the motion to accept the May Financial Report. The motion was seconded by Council Member Sandra Garrett. The motion passed unanimously.

### **Mayor Report**

- Mayor Roben Brooks reported that SEARK is interested in bringing a campus to Redfield
- She also informed Council that security cameras are needed at City Hall.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

### **Fire Department-Report Included**

- Rich DeBill summarized Chief Akines Fire Report.

### **Police Department – Report Included.**

- Police Chief Steve McFatridge reported that Rich DeBill graduated from Academy on May 31st.

### **Water Department – Report Included.**

- Mayor Roben Brooks reported that EPS submitted a letter requesting a decrease in liquidated damages. Water Superintendent Perry Veazey, Hawkins-Wier, and City Council advised sticking to the contract and not decreasing liquidated damages.
- Water Superintendent Perry Veazey stated that the current radio read meters are out of date. He planned to purchase new meters with left over funds from the Water Treatment Plant Loan. The meters need to be ordered before the loan funds will be available, so he asked council's approval to order and pay for the new meters with water funds and reimburse the money when the loan funds become available. Council Member Darrell Hedden made a motion to pay for the meters. The motion was seconded by Council Member Elizabeth Milam and passed unanimously.
- Water Superintendent Perry Veazey will meet with Building & Utility about the water meter at the City sign.

### **Code Enforcement**

- Building Code Enforcer Nathan Travis was absent.

### **Planning Commission**

- Interim Chairman Chris Carter was absent, but Mayor Roben Brooks stated that he asked her to report that RV Parks will be discussed at the next meeting on June 27<sup>th</sup>.

### **Animal Control**

- Mike Shinn reported that there are 3 dogs at the kennel.

### **Street Department-Report Included**

- Mike Shinn reported that the roads are done at Red Oak Acres.

### **Park Commission-Report Included**

- Park Commissioner Diann Smith reported that the adult coed softball contract has been submitted, but is still waiting on signatures.

### **Old Business**

### **New Business**

Council Member Darrell Hedden made a motion to go into executive session. The motion was seconded by Council Member Elizabeth Milam and passed unanimously. Session begun at 7:54.

The meeting resumed at 8:35. No action was taken.

Council Member Allison Beasley made the motion to pay invoices, seconded by Council Member Sandra Garrett. The motion passed unanimously.

Council Member Sandra Garrett made the motion to adjourn, seconded by Council Member Carol Eagle. The motion passed unanimously.

Meeting was adjourned at 8:37 pm.

Respectfully Submitted,

Certified,

Dane Fults, Recorder/Treasurer

Roben Brooks, Mayor