



City Council Meeting Minutes 9/14/2022

<u>NAME</u>	<u>POSITION</u>	<u>ATTENDED</u>
Curtis Gilbert	Mayor	Y
Josh Hill	1	Y
Chris Hall	2	Y
Reggie Thompson	3	Y
Monty Ward, Jr.	4	Y
Michael Paul Williams	5	Y

Call to Order at 7:00 pm. by Mayor Gilbert
Invocation led by Elijah Cade
Pledge of Allegiance led by Councilman Hall

Public Forum – Promise Gurley spoke on plans for a Haunted House at the old A.J. Pizza building, weekends starting Oct 1-Oct 31, from 9pm until midnight proposed.

Public Hearing-Open Public Hearing by Mayor Gilbert at 7:07 pm.

Receive comments regarding Budget for Fiscal Year 2023- Finance presented the Budget and taxing information for 2022-2023 fiscal year.

Receive comments regarding the proposed 2022 Ad Valorem Tax Rate of .519106/\$100 which is M/O tax Rate of 0.400269/\$100 and I&S tax rate of 0.118837/\$100. for Fiscal year 2023.

Receive comments regarding the proposed 2022 Overton Cemetery Ad Valorem Tax Rate of 0.05 / per \$100 valuation for the Overton Municipal Cemetery Maintenance & Operations for Fiscal Year 2023.

Close Public hearing at 7:38pm.

Consent Agenda

Consider approval of the following minutes: August 25, 2022. Councilman Hill made a motion to approve, seconded by Councilman Williams, motion passed 5/0

Business

Consider and/or approve an **Ordinance adopting the Fiscal Year 2022-2023 Annual Operating Budget and appropriating said funds.** (*record vote required*). Councilman Hill made a motion, seconded by Councilman Williams. Motion passed 3/2

<u>NAME</u>	<u>POSITION</u>	<u>Voted</u>
Curtis Gilbert	Mayor	
Josh Hill	1	N
Chris Hall	2	Y
Reggie Thompson	3	Y
Monty Ward, Jr.	4	N
Michael Paul Williams	5	Y

Ratification Vote to adopt the budget for Fiscal Year 2022-2023 that will raise total property tax revenue. (*record vote required*) Councilman Thompson made a motion, seconded by Councilman Williams. Motion passed 3/2

<u>NAME</u>	<u>POSITION</u>	<u>Voted</u>
Curtis Gilbert	Mayor	
Josh Hill	1	N
Chris Hall	2	Y
Reggie Thompson	3	Y
Monty Ward, Jr.	4	N
Michael Paul Williams	5	Y

Consider and/or Approve an **Ordinance for the 2022 Certified Appraisal Roll; to adopt and levy the ad valorem tax rate for Fiscal year 2022-2023 for Maintenance and Operation and the Interest and Sinking Fund of the City of Overton 2022 Tax Year.** (*record vote required*) Councilman Williams made a motion, seconded by Councilman Hall. Motion passed 3/2

<u>NAME</u>	<u>POSITION</u>	<u>Voted</u>
Curtis Gilbert	Mayor	
Josh Hill	1	N
Chris Hall	2	Y
Reggie Thompson	3	Y
Monty Ward, Jr.	4	N
Michael Paul Williams	5	Y

Consider and/or Approve an **Ordinance for the 2022 Certified Appraisal Roll; to adopt and levy the ad valorem tax rate for Fiscal year 2022-2023 for Maintenance and Operation and the Interest and Sinking Fund of the Overton Municipal Cemetery for the 2022 Tax Year.** (*record vote required*)

Councilman Williams made a motion, seconded by Councilman Thompson. Motion passed 3/2

<u>NAME</u>	<u>POSITION</u>	<u>Voted</u>
Curtis Gilbert	Mayor	
Josh Hill	1	N
Chris Hall	2	Y
Reggie Thompson	3	Y
Monty Ward, Jr.	4	N
Michael Paul Williams	5	Y

Consider and/or approve OEDC project for new 6" water line around park.

Approval needed;

Phase 1-Lakeshore,

Phase 2- Pearl (Phase 3 has been discontinued)

Phase 4- Community Bld-Golf Course (Lakeshore also)

Phase 5- Meadowbrook

Councilman Williams made a motion to approve, Councilman Thompson seconded the motion and motion passed 5/0.

Discuss and/or approve closing Henderson St from Rusk St. to Commerce St. on October 8th 2022 from 7:00 pm until 11:00 pm for a "Halloween Band Booster's Bash", requested by Roxanne Richards.

Councilman Williams made a motion to approve, Councilman Ward seconded the motion and motion passed 5/0.

Discuss and/or approve a monthly stipend for public works personal truck use. Councilman Thompson made a motion to approve, Councilman Hall seconded the motion and motion passed 5/0.

Discuss and/or approve reimbursement of city manager for personal expenses incurred on city business. Councilman Thompson made a motion to approve, Councilman Williams seconded the motion and motion passed 4/1.

Discuss and/or approve dates, routes and times for the Fall Fest and the Christmas Parade. Vote to approve dates only after discussion of working under the Overton Heritage Association 501C Group, rather than a band of volunteers for liability reasons. Councilman Thompson made a motion to approve the dates, Councilman Ward seconded the motion and motion passed 5/0.

Discuss and take action on Cemetery maintenance Contract. Vote to terminate contract in 90 day required timeframe, sooner if contractor is willing. Councilman Williams made a motion to approve, Councilman Hill seconded the motion and motion passed 5/0.

Discuss and take action on purchase of a zero-turn mower from Cemetery Fund for primarily Cemetery Maintenance use by city employees. Councilman Hill made the motion, Councilman Williams seconded a motion to approve. Motion passed 5/0.

Discuss and take action on a resolution to remove old signers and add new current signers to the Police Seizure Fund banking account. Councilman Thompson made a motion to approve, Councilman Hill seconded the motion and motion passed 5/0.

Discuss and take possible action on a change to the way Burn Permits are managed. Agreed that OPD would be weekend point of contact. Councilman Thompson made a motion to approve, Councilman Hill seconded the motion and motion passed 5/0.

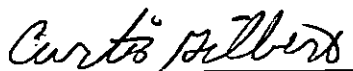
City Administration's Monthly Reports

Future Meetings


Present upcoming meeting and events schedule of Oct 20,2022.

Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.

Adjournment: Councilman Williams made a motion to approve, Councilman Hill seconded the motion and motion passed 5/0.


Curtis Gilbert
Mayor

ATTEST:


Connie Chasteen
Interim City Secretary

