



City Council Meeting Minutes

Council Meeting at 7:00 p.m., Dec 15th, 2022
1200 South Commerce Street, Overton, Texas 75684
City Hall Council Chamber

Swearing in of Newly Elected Council members:

<u>NAME</u>	<u>POSITION</u>	<u>Present</u>
Curtis Gilbert	Mayor	
David Stone	1	y
Chris Hall	2	y
vacant	3	
Raymond "Tuck" Moon	4	y
Michael Paul Williams	5	y

Call to Order at 7:00 by Mayor Gilbert

Invocation led by Lester Dewberry

Pledge of Allegiance led by Councilman Williams

Public Forum :

Denise Hill voiced questions on audit progress.

Council Convened to Executive Session at 7:06pm to discuss Fire Chief, City Secretary Position applicants and selecting a councilman for Place 3.

Reconvene following Executive Session at 9:23

Consent Agenda: Consider approval of the following minutes: Nov 17th, 2022.

Councilman Hall made the motion to approve, seconded by Councilman Williams. Passed
3/0

Business:

Discuss and take action as desired concerning the appointment of Fire Chief.

Denise Hill Speaks. Terry Lewis Speaks.

Councilman Moon made a motion to approve Mickey Hamilton effective 12/16/2022, seconded by Councilman Hill, motion passed 3/0

Discuss and take action as desired concerning the employment of a City Secretary. Councilman Williams made a motion to accept the application of Cascey Freeman, Councilman Hall seconded the motion. Motion passed 3/0

Discuss and take action as desired concerning the appointment of a Councilmember to vacant place three with Oath of Office to follow acceptance. Councilman Moon made the motion to approve Gerald Dike, seconded by Councilman Hall. Passed 2/with one abstaining. Oath of office was administered and Councilman Dike took his place on the board.

Discuss and take action on bids for an engineering service provider to complete project implementation for the American Rescue Plan Act (ARPA Grant) funding administered by the U.S. Department of the Treasury, other Federal or State Agency. Councilman Hall made motion to approve Design Solutions, seconded by Councilman Moon, passed 4/0

Discuss and take action on purchase of pump for WWTP lift station in amount of \$30,032.00 for TECQ compliance from Sole Source Vendor on ARPA funds. Councilman Hall made the motion to approve, seconded by Councilman Williams. Motion passed 4/0.

Discuss and take action on new rates and processes for rental of Community Building/ RV park. Councilman Williams made a motion to table until next meeting, seconded by Councilman Hall. Passed 4/0

Discuss and take action on City Bank Account- adding Michael Paul Williams and Raymond Moon as new signers to existing Curtis Gilbert, Shane West and Connie Chasteen - remove former council members as signers. On Police Seizure Fund account - remove Laurie Kaczmarek and add Connie Chasteen, retaining other signers. Councilman Hall made the motion to approve, seconded by Councilman Dike. Motion passed 4/0.

Discuss and take action on increase to approved amount from \$35,000 to \$47,330. for PD vehicle and use of ARPA funds for purchase. Councilman Williams made a motion approve, seconded by Councilman Hall. Passed 4/0

City Administration's Monthly Reports

City Manager's Report - Upcoming project- Discuss future use of water main valves to isolate large leaks and prevent depleting entire town's water supply

Police Department Report-

Public Works Department Report -

Christus EMS report-

Overton Volunteer Fire Department Report-

Municipal Court Report-
OMDD Minutes from Nov.
OEDC Minutes (none from last month)
Finance : Expense approval report, Monthly Bank Statement and Sales Tax Report

Adjournment. Motion by Councilman Hill, seconded by Councilman Williams. Passed 4/0

Curtis Gilbert

Curtis Gilbert
Mayor

ATTEST:

Connie Chasteen

Connie Chasteen
Interim City Secretary

