

HECTOR CITY COUNCIL
Regular Meeting Monday, April 15, 2024 at 6:30pm
Hector City Hall

Meeting called to order by/time: Mayor John Riley at 6:39pm

Council Members:	<u>Position</u>	<u>Name</u>	<u>Present / Absent</u>
	Alderman 1	Samantha Brashear	Present
	Alderman 2	John Mosley	Present
	Alderman 3	Peggy Gregory	Present
	Alderman 4	Carey McGee	Present
	Alderman 5	Hannah D'Amato	Present/Late

Attorney: Bill Smith Present via phone

Pledge of Allegiance

Meeting opened with prayer by: Peggy Gregory

03-18-24 Council Meeting Minutes: Reviewed & Accepted Motion made by: Samantha Brashear
Motion 2nd by: Peggy Gregory
Vote: Passed 100% (4/4)

March 2024 Financial Report: Reviewed & Accepted Motion made by: Carey McGee
Motion 2nd by: John Mosley
Vote: Passed 100% (4/4)

Hector 4H Presentation

- The members of the 4H made a presentation to the council members.

Public comments:

- None

Police Department Report: Chief Phillip Hubbard Present

- Several items have been purchased using the DPS Grant: still waiting on bids for the vests.
- Tires have been purchased for the police vehicles; the local shop will put them on for free.
- Water pump, etc ordered for 2014 Ford police vehicle. The vehicle maintenance will be performed free of charge by a maintenance person working out of the HWY 27 Repair Shop.
- Chief Hubbard did rescind his letter of resignation that he presented to council in February 2024.

Street Report

- None

Parks and Recreation Department Report:

- None

Old Business:

Agenda Item A: Bids Husqvarna Resolution R24-5

- Mayor consulted with Municipal League and council members are not eligible to bid on the Husqvarna unless an ordinance is established.
- Mayor Riley opened the one closed bid received for Husqvarna mower. Jerrod Hicks has made a bid in the amount of \$20.00.

- Jerrod Hicks will receive the Husqvarna mower; notification will be made to him for him to pick up the lawnmower.
- Resolution 2024-05 was the resolution made to put this item up for closed bids and to remove item from the city's fixed asset listing. Mayor Riley reminded everyone of the wording for this resolution. Mayor also signed an affidavit which basically states the mower in its current condition is obsolete and has no value to the city.

Agenda Item B: Consideration of R24-8 declaring city property obsolete and removing from fixed assets.

- City of Hector has two old LED Message Boards that have not worked in a while. These items would have to be shipped back to the manufacturer to fix; this would cost more than what they are currently worth. The LED message boards have not been used in two to three years.
 - The LED Message Boards are on the city's fixed asset listing. The proposed resolution will remove these items from the city fixed asset listing.
 - Mayor Riley read the resolution aloud to council members.
 - Mayor also signed an affidavit which basically states the LED Message Boards in their current condition are obsolete and have no value to the city.
 - **Resolution presented by council member:** Resolution 2024-8: to authorize the disposal of real property and removal from fixed assets.
- | | | |
|------------------------|----------------------------------|----------------------|
| Motion made by: | Motion 2nd by: | Vote: |
| Carey McGee | Samantha Brashear | Passed
100% (5/5) |

Agenda Item C: Animal Ordinance discussion

- Item tabled to next meeting.

New Business:

Agenda Item A: Legislative Audit completion

- 2022-2023 Legislative Audit complete. The audit exit conducted on 4-5-2024. The City of Hector received no findings.

Agenda Item B: City Street Department refund from Municipal Aid overlay project.

- The City of Hector received \$11,111.64 in a reimbursement from the Municipal Aid overlay project. This amount deposited back into the Street Fund.

Agenda Item C: Habitat for Humanity

- Kacie Talley contacted Mayor Riley on availability of property in the City of Hector.
- Several of the applicants wanted to live outside the Russellville area, such as Hector, Dover, or Atkins.

Agenda Item D: Fun Park Grant

- Karen Barlow asked if the City of Hector was interested in applying for the Fun Park Grant. She will be involved in a meeting which will discuss this grant and can provide more information to the city later.
- Some items to be considered for this project: Seating/benches, playground equipment, potential to expand the trails, incorporating equipment for working out around the trail, picnic grills, and water fountains.
- This grant is no match and up to \$100,000.00.

Additional Items discussed:

- Council member asked about a lot that needs to be cleaned up. Mayor asked council member to get with the Hector Police Chief. Chief Hubbard will contact the property owner.
- Mayor reminded everyone about the City Spring Cleanup and that HectorFest will be ramping up soon.

City Council members review and approval of financial transactions.

Meeting adjourned:

Time: 7:26pm

Motion made by: Peggy Gregory

Motion 2nd by: Samantha Brashear

Vote: Passed 100% (5/5)

The next regularly scheduled council meeting will be held on May 20th, 2024, at 6:30pm.


Recorder/Treasurer


Mayor

By signing, I agree that pages 1-3 are true and correct copy of the meeting held by the Hector City Council on April 15, 2024.