Minutes

Regular Session: Monday, September 08, 2025 at 7PM

Meeting Location: Historical Agricultural Building Mayor Jones called the meeting to order at 7:00pm

Roll Call of Attending Officials:

Janet Jones, Greg Maddox, John Larkin and Jon Payne

Rules of Decorum

First Order of Business:

The minutes from the regular meeting held on August 11, and the called meeting held on August 22, 2025, were read. A motion to approve the minutes as presented was made by John Larkin, seconded Jon Payne, and passed unanimously.

Agenda Approval / Amendments:

Greg Maddox moved to approve the agenda, Jon Payne seconded the movement, the motion passed unanimously.

Petitions and Communications:

None

Committee Updates:

- 1 Stormwater & Sidewalks- John Larkin explained that the stormwater proposal and road projects on Bernice and North Burson will not be ready until the October meeting.
- 2 **City Design & Venue Improvements -** Greg Maddox reported that the outside Facsica of the Agircultural Building would need to be replaced. Greg said he would gather quotes to fix what needs to be replaced.

Agenda Items:

Unfinished Business:

1- Purchasing Policy Ordiance Amendment -

Grace announced that an amendment to the ordiances would require atleast two readings and a vote. On August 22nd council introduced the ordiance. John Larkin motioned to approve the Ordinance Amendment, Greg Maddox seconded the motion. The vote was unanimous.

New Business:

1- Purchase of Services from Mobile Tech -

The vote was rendered unnecessary as the purchasing policy will be in effect before payment is due.

2- Public Comment Policy Ordinance Amendment Introduction -

Janet Jones read the Ordinance aloud and announced a vote would be held in October.

3- Carter & Sloope: Scope and Fee Letter on City Park/Platform Project -

John Larkin confirmed that he had received the cost estimate from Carter and Sloope for preparing the proposal and bidding on the Train Depot platform project. John asked Jon Payne to contact the company that created the original plans for the platform to see if they could develop construction plans for Carter and Sloope to use. Carter and Sloope can oversee the production of site development plans to ensure the infrastructure is designed as council envisions. He explained that the Letter explains that Carter and Sloope would run the Bidding for the project from beginning to end. And that he would have more information to announce in the October meeting.

The next Regular Session Council Meeting will be at 7:00 pm on October 14, 2025. Meeting adjourned at 7:20 pm