

Smith Center City Council Meeting Minutes

January 9, 2023

I. Call to Order

Council President Chris Cole called the meeting to order at 6pm on Monday, January 9, 2023, at the Srader Building.

II. Attendance

Council members: Don Wick, Tracy Kingsbury, Dave Mace, and Brady Peterson.

Others: Jamie Marshall, Tabitha Owen, Aurielle Hughes, Kim Maudlin, Brett Decker, Stephanie Henry, Kim Phelps, Rick Hileman, Sherry Weatherholt, and Jill Conaway.

III. Consent Agenda

Motion by Mace, seconded by Kingsbury, to approve the previous meeting minutes, vouchers, and receipts. Motion carried.

IV. Previous/Ongoing Business

- a) Snowplowing Agreement-Owen presented the agreement and shared that the county commissioners and hospital CEO have signed the agreement. Motion by Wick, seconded by Peterson, to approve and sign the agreement as presented. Motion carried.

V. New Business

- a) Resolution 2023-1 GAAP-Motion by Peterson, seconded by Kingsbury, to adopt Resolution 2023. Motion carried.
- b) Resolution 2023-2 Newspaper Designation-Motion by Wick, seconded by Mace, to adopt Resolution 2023-2 designating the Smith County Pioneer as the official newspaper for legal publications. Motion carried.
- c) Resolution 2023-3 Depositories-Motion by Peterson, seconded by Kingsbury, to adopt Resolution 2023-3 designating The Peoples Bank, The Guaranty State Bank, and Smith County Bank as the official depositories for the city. Motion carried.
- d) Guardian Dental Insurance-Conaway presented the renewal information, with no change to premiums. Motion by Mace, seconded by Wick, to approve the renewal of Guardian Dental Insurance effective February 1. Motion carried.
- e) Advance Insurance-Conaway presented the renewal information, with a premium increase of \$0.01 per employee. Motion by Peterson, seconded by Wick, to approve the renewal of Advance Insurance effective March 1. Motion carried.

VI. Department Reports/Committee & Board Report

- a) Police Department-Chief Jamie Marshall updated the council on applications and an issue with the 2013 Dodge that Hileman was able to repair.

- b) Conaway-Reported on an email received on the pre-application for replacement of the water transmission lines, reporting that the city ranked third in the emerging contaminants category, which should put the city in a good spot for funding.

VII. Governing Body Reports

- a) Kingsbury-Water/Sewer
Received an inquiry/complaint on dogs, inquired on the number of dogs that a resident can have.
- b) Wick-Pool/Recreation Commission/Transit
Shared a conversation with a resident regarding the school zone signs; stating that the signs can be misinterpreted as to whether the school zone begins at the signed locations or if the signs are indicating the zone to be ahead. Marshall is addressing the signage. Wick inquired on the pool house bids. Hughes has sent out the bid forms and reported the pre-bid meeting has been scheduled for 10am on January 18th.

VIII. Adjournment

Motion by Kingsbury, seconded by Mace, to adjourn. Motion carried. Meeting adjourned at 6:12pm.