

Council Work Session

June 18, 2024

Meeting called to order by Mayor Harley at 5:00pm.

Invocation given by Councilman Armijo.
Pledge of Allegiance led by Councilman Wright.
Welcome extended to all by Mayor Harley.

Present were Mayor John R. Harley, Councilman Robert D. Bird, Jr., Councilman Justin Wright, Councilman Edward Armijo and City Attorney Rebecca Tydings. Councilman J. Micheal Evans, absent; out of town.

Motion made by Councilman Wright to add the following item: Discussion Proposed Councilman over Department July 1, 2024; seconded by Councilman Armijo. Motion carried.

Public Comments

None

Old Business

None

New Business

Resolution – Adoption FY 2025 Budget: Mayor John Harley recognized City Accountant Harrison. Mrs. Harrison provided brief recap of budget and provided copy of FY 2025 budget resolution for approval.

Motion made by Councilman Bird to approve and adopt FY 2025 budget resolution; seconded by Councilman Armijo. Motion carried. See Resolution 2024-2.

Approval – Engagement Letter for Professional Audit Services FYE June 30, 2024: Councilman Bird recognized City Accountant Harrison. Mrs. Harrison provided a copy of letter for review. Will have a single audit this year due to receiving federal grant funds, \$ 34,000 fee for audit this year.

Motion made by Councilman Bird to approve engagement letter for audit services and authorize Mayor as signatory; seconded by Councilman Wright. Mayor Harley applauded Mrs. Harrison for her work, a clean set of books. Mayor called for vote. Motion carried.

Award 2024 LMIG Contract: Councilman Wright recognized Director of Operations Brumfield. Mr. Brumfield provided bid tabulations in folder for review. Recommendation to award Rheem & Sons 2024 LMIG Contract and move forward with signature.

Motion made by Councilman Wright to approve and award bid and authorize Mayor as signatory; seconded by Councilman Bird. Motion carried.

Discussion July 5, 2024 City Office Hours: Mayor Harley reminded all that the governing authority have the capability to give an extra day off, seeking motion to approve July 5 as a floating holiday.

Motion to approve made by Councilman Wright to amend July 5 as a holiday; seconded by Councilman Bird. Designate floating holidays as listed in the personnel manual Sec 3.200 Holidays (M) Additional holidays immediately preceding or following a names holiday as may be designated by the Governing Authority. Mayor called for vote. Motion carried.

Proposed Councilman over Department July 1, 2024: Mayor Harley provided a proposed list for review. Councilman Wright to adopt as list written; seconded by Councilman Armijo. Motion carried. See below.

<u>Water & Sewer</u>	<u>Fire Department</u>	<u>Police Department</u>	<u>Administration</u>	<u>Economic Development</u>
Wright	Bird	Evans	Armijo	Evans
Bird	Wright	Bird	Evans	Armijo

Comments from Council

Post 1 Councilman Bird, wanted to reiterate to all that Councilman Evans had expressed his support for the budget and voted yes, asked me to communicate his support in his absence.

Post 2 Councilman Wright, go out and vote if you haven't today, polls open until 7pm.

Post 4 Councilman Armijo, reminded all that June 28 is the cities event- Independence Celebration, will not have fireworks, will have drones this year, will be a great day, encouraged all to come out and enjoy the celebration in Centerville.

Mayor Harley, everyone has notice that we need chairs in the chamber, will be doing this in the new fiscal year. Wished everyone a Happy 4th of July.

Mayor Harley adjourned meeting at 5:16pm.

Mayor Pro Tem Justin Wright

Attest by City Clerk Krista Bedingfield

Date