

JANUARY 17, 2022

THE HEDRICK CITY COUNCIL MET IN SPECIAL SESSION ON MONDAY, JANUARY 17, 2022, AT 6:00PM, AT THE HEDRICK COMMUNITY CENTER, WITH MAYOR PRO TEMPORE JEREMY GREINER PRESIDING WITH MAYOR ROBERT CRAWFORD ARRIVING AT THE BEGINNING OF THE BUDGET MEETING. COUNCIL PRESENT: DUSTIN GRIFFITHS, MIKE MEFFORD, TRAVIS BUNNELL, CHRISTINE NORRIS.

ALSO PRESENT: AUSTIN CROWE, ANN SPILMAN

GREINER CALLED THE MEETING TO ORDER AT 6:04PM.

BUNNELL MADE A MOTION TO APPROVE THE AGENDA. GRIFFITHS SECONDED. ROLL CALL-ALL AYES. MOTION CARRIED.

BUNNELL MADE A MOTION TO APPOINT THE CLARION PLAINSMAN AS THE OFFICIAL NEWSPAPER FOR THE CITY OF HEDRICK FOR 2022. GRIFFITHS SECONDED. ROLL CALL-ALL AYES. MOTION CARRIED.

MEFFORD INTRODUCED RESOLUTION #5-2022 APPOINTING JOHN N. WEHR AS THE CITY OF HEDRICK'S ATTORNEY FOR THE YEAR 2022. BUNNELL SECONDED. ROLL CALL-ALL AYES. MOTION CARRIED.

NORRIS INTRODUCED RESOLUTION #6-2022 TRANSFERRING \$184 FROM THE CARL CRAFT CIVIC CENTER CHECKING TO THE GENERAL CHECKING TO PAY FOR ADVERTISING. MEFFORD SECONDED. ROLL CALL-ALL AYES. MOTION CARRIED.

MEFFORD INTRODUCED RESOLUTION #7-2022 PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA 15 REGIONAL PLANNING COMMISSION. GRIFFITHS SECONDED. ROLL CALL-ALL AYES. MOTION CARRIED.

BUNNELL INTRODUCED RESOLUTION #8-2022 ACCEPTING THE GEOTECHNICAL PROPOSAL FROM TEAM SERVICES. NORRIS SECONDED. ROLL CALL-ALL AYES. MOTION CARRIED.

MEFFORD INTRODUCED RESOLUTION #9-2022 AUTHORIZING RENATA RICHARDS TO ORDER A NEW BLOWER FOR THE WASTEWATER TREATMENT PLANT FOR \$8504.00 + SHIPPING/HANDLING. GRIFFITHS SECONDED. ROLL CALL-ALL AYES. MOTION CARRIED.

BUNNELL MADE A MOTION TO ACKNOWLEDGE THAT THE CONTRACT FOR THE SALE OF 910 WEST STREET TO DEBRA EMERY REVOCABLE TRUST HAS BEEN FULLY PERFORMED, THE PROPOSED DEED IN FULFILLMENT OF THE CONTRACT IS APPROVED, AND THE MAYOR AND CITY CLERK ARE AUTHORIZED TO EXECUTE AND DELIVER. MEFFORD SECONDED. ROLL CALL-ALL AYES. MOTION CARRIED.

CLERK UPDATED THE COUNCIL ON TWO CITY PROPERTIES.

THE BUDGET WORKSHOP WAS HELD AND THE MAYOR AND COUNCIL DISCUSSED REVENUES AND EXPENSES TO BE BUDGETED FOR FISCAL YEAR 2022. MEFFORD REQUESTED AN UPDATE IN APRIL ABOUT THE FUNDS UNUSED IN THE CURRENT BUDGET. CLERK INFORMED COUNCIL THE LIBRARY WOULD LIKE TO ADD \$500 TO THEIR DVD BUDGET, COUNCIL APPROVED.

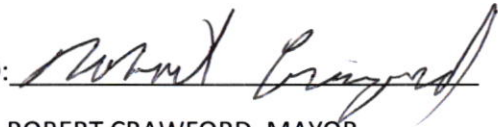
CROWE DISCUSSED TRUCK TIRES AND NEW LAWN MOWER WITH COUNCIL. COUNCIL GAVE PERMISSION TO CROWE TO MOVE FORWARD WITH GETTING TIRES AND GETTING A FINAL PRICE FOR THE LAWNMOWER.

CLERK INFORMED COUNCIL THAT THERE ARE TWO PARTIES ON THE PLANNING AND ZONING COMMITTEE WHO NO LONGER WISH TO BE ON THERE AND WILL NEED REPLACEMENTS.

NO PUBLIC COMMENT

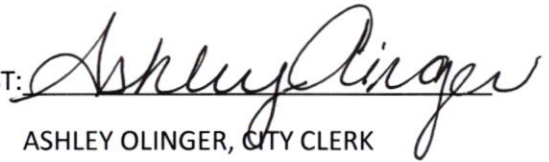
GREINER MADE A MOTION TO ADJOURN AT 9:17PM. GRIFFITHS SECONDED. ROLL CALL- ALL AYES. MOTION CARRIED.

SIGNED:



ROBERT CRAWFORD, MAYOR

ATTEST:



ASHLEY OLINGER, CITY CLERK