**CITY OF GUTHRIE**

 **COUNCIL MEETING**

**February 8, 2022, 7:00pm**

 Present Absent

Council Members Katie Covington

 Harry Green

 Norma Williams

 Zollie Rose

 Pam Turner

 Doreen Lynch

Mayor Covington called the meeting to order at 19:00 hours. There was a quorum present.

**Public Comments:** Terri Tilghman advised the council that March is Multiple Sclerosis awareness month and in honor of this she would like to place ribbons on the lamp posts.

Brenda Majors and Angela Warren presented a new service in town. It is Family Home Health, and all are certified licensed nurses or nurse’s assistants. They explained their services and advised they planned to have a service day.

Harry Green spoke on behalf of Letitia Quarles regarding a hole on Calloway Street. She has reported this hole and would like to see the city fix it. Devin advised he would take care of it.

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on January 10, 2022. A motion to accept the minutes was made by Katie Covington and seconded by Harry Green. This motion carried unanimously. The minutes were read by the City Council Members for the meeting on January 11, 2022. A motion to accept the minutes was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.

**Financial Report:** The January 2022 financial reports were read by the City Council Members and approved as read. A motion to accept the report was made by Zollie Rose and seconded by Katie Covington. This motion carried unanimously.

**Fire Report:** Tommy Clinard gave the report and advised everything is good.

**Utility Report:** Benn Stahl gave the report, and it is attached. A motion was made to open the bidding for the wastewater plant generator by Zollie Rose and seconded by Harry Green. This motion carried unanimously.

**Police Report:** None

**Engineering Report-** Mike McGhee gave the report and it is attached. There were invoices that needed approval and were as follows:

McGhee Engineering, Inc -Facilities Plan- $12,500

A motion to approve the invoices was made by Zollie Rose and seconded by Katie Covington. This motion carried unanimously.

**Old Business:**

1. **South Guthrie Water-** Attorney Traughber is still sorting this out.

**New Business:**

1. **Surplus 2 Computers at City Hall-**a motion to accept was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously. Jeff Traughber advised that we should keep the hard drives or have them professionally destroyed.
2. **Consent to Annex-Novelis-** a motion to approve was made by Doreen Lynch and seconded by Zollie Rose. This motion carried unanimously.
3. **Sanitation Services-Expired Contract, Open for bidding**-the city’s contract with GFL is expired and its time to open our trash collection service up for bidding. A motion to approve was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.
4. **Land Swap for Compactor-Russ Longhurst/Main Street-**Russ presented a project that Main Street would like to complete this year. They are wanting to do a land swap with the City and move the convenient center. The property that Main Street owns is off of East Park Street and they in turn would turn the Cherry Street Location in to parking for downtown. They don’t have all the financial detail as of date but wanted to present the idea so that they can get the ball rolling if the city approves. Jeff advised to ask the auditors if any appraisal is needed.

**Mayor’s FYI-** none

**Adjourn:** A motion to adjourn at 19:56 hours was made by Zollie Rose and seconded by

Harry Green. This motion carried unanimously.

Adjourn at 0 hours 56 minutes

Minutes by Connie Wofford, Deputy Clerk James Covington, Mayor