**CITY OF GUTHRIE**

 **COUNCIL MEETING**

**February 9, 2021 7:00pm**

 Present Absent

Council Members Pam Turner

 Norma Williams

 Harry Green

 Katie Covington

 Doreen Lynch

 Zollie Rose

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

**Public Comments:** none

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on January12, 2021. A motion to accept the minutes was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.

**Financial Report:** The January 2021 financial reports were read by the City Council Members and approved as read. A motion to accept the financial reports was made by Katie Covington and seconded by Zollie Rose. This motion carried unanimously.

**Fire Report:** None

**Utility Report:** Benn Stahl gave the report, and it is attached. He mentioned that additional work needed to be approved to replace the portion of Cherry Street from Park to 3rd Street, discontinue the old cast-iron water main on the south side of East Park, and install a new water main which will tie Lizzy Dancy and 1st Street lines together. By approving this work, KIA funds will be exhausted, and the City will have to commit to making up the budgeted difference of approximately $10,000. These funds are available in the current Construction-In-Progress line item of the Water Fund Budget. A motion to approve was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.

**Police Report:** Chief Blumel gave the report and it is attached.

**Engineering Report-** In Mike McGhee’s absence Benn gave the report and it is attached. Alison Austin presented the pay request as follows:

Abbico Contracting, LLC $75,992.13

McGhee Engineering, Inc. $6,720.00

Total request submitted to KIA $82,712.13

A motion to approve was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.

**Old Business:** none

**New Business:**

 **a.) Interest on CDs-**The CDs that we have at Elkton Bank are maturing this week. Mayor Covington mentioned that we will be withdrawing the interest only part of the balance and rolling over the rest. We will put the interest in contingency of the respective funds and do a budget amendment for next meeting.

 **b.) New Fire Truck**- Fire Chief Tommy Clinard presented to the council a truck he found for sale. It is a 1998 International Top Mount Pumper for $55,000. He would like to purchase it the same way the other one was purchased. The city would take out the loan in their name and pay for half the payment and the Fire Department will pay for the other half with their state aid money. Attorney Jeff Traughber reminded that we needed to place it up for bid and complete the procurement process. It was agreed that we would vote next meeting after receiving the bids.

 **c.) Guthrie Community Lending Library**- this discussion was a follow up from Donna Nabb’s idea in December’s meeting. Connie Wofford presented the updates. They have formed a committee and seek to establish their own identity as a nonprofit. They are just wanting to use the back storage room in city hall to hold the library. Details were not complete, but Attorney Traughber said that he didn’t see any legal issues of doing this as long as the paperwork was filed to be their own separate entity and wasn’t recognized by the city as a city entity.

 **d.) 1st reading Ordinance 2021-1 An Ordinance Amending The Text Of Section 51 Of The City Of Guthrie Code Of Ordinances, The Guthrie Sewer Use Ordinance-** a motion to accept was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.

**Mayor’s FYI-**

**Adjourn:** A motion to adjourn at 19:45 hours was made by Katie Covington and seconded by

Harry Green. This motion carried unanimously.

Adjourn at 19:45 0 hours 45 minutes

Minutes by Alison Austin, City Clerk James Covington, Mayor