**CITY OF GUTHRIE**

 **COUNCIL MEETING**

**March 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:** None

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on February 8, 2022. A motion to accept the minutes was made by Harry Green and seconded by Pam Turner. This motion carried unanimously.

**Financial Report:** The February 2022 financial reports were read by the City Council Members and approved as read. A motion to accept the report was made by Pam Turner and seconded by Harry Green. This motion carried unanimously.

**Fire Report:** None

**Utility Report:** Benn Stahl gave the report, and it is attached.

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

**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- $18,750

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

**Old Business:**

1. **South Guthrie Water-** Attorney Traughber had a conversation with Mark Riggins who is going to get us in touch with someone who can help at Clarksville Water. They are making sure the two regulating bodies are working together.

**New Business:**

1. **Resolution for DRA Grant-** a motion was made by Harry Green to appoint Mayor Covington as contact for the DRA grant that Guthrie was awarded. This motion was seconded by Pam Turner and carried unanimously with a roll call of all yeas.
2. **Bid Opening/Awarding-US Hwy 79 Utility Relocation-** a motion was made by Harry Green to accept the low bid of $150,768.50 and award the job to Ernie Davis & Sons. This motion was seconded by Zollie Rose and carried unanimously.
3. **Pam Turner-Various Items-** Pam mentioned that the shed at Covington needs to be repaired. She also stated that the dumpsters at Food Giant and Dollar General need to be kept closed with a lid because trash blows out everywhere. Attorney Traughber said he would send a letter to them. Lastly, she advised that trash needs to be picked up around the ditch at Norris St. because as the water runs that trash eventually ends up at her house.

**Mayor’s FYI-** Mayor Covington thanked the Code Enforcement Board along with Code Enforcement Officer for their hard work in taking over the codes of the city and enforcing a lot of improvements in several properties.

**Adjourn:** A motion to adjourn at 19:40 hours was made by Harry Green and seconded by

Pam Turner. This motion carried unanimously.

Adjourn at 0 hours 40 minutes

Minutes by Alison Blumel, City Clerk James Covington, Mayor