**CITY OF GUTHRIE**

**COUNCIL MEETING**

**May 11, 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 April 27, 2021. A motion to accept the minutes was made by Harry Green and seconded by Pam Turner. This motion carried unanimously.

**Financial Report:** The April 2021 financial reports were read by the City Council Members and approved as read. A motion to accept the financial reports was made by Harry Green and seconded by Pam Turner. This motion carried unanimously.

**Fire Report:** none

**Utility Report:** Benn Stahl gave the report. He said that he was working with McGhee Engineering to gather a list of projects for the funds that may come from the American Rescue Plan. He also made mention that the contractor is back in town after 3 weeks to begin work on E. Park Street. Lastly, he mentioned to be on the lookout for the Annual CCR report for 2020. Attorney Traughber asked if anyone had anything to report on the South Guthrie Water and Harry advised that there was going to be a meeting at the schoolhouse and he feels like everyone will be ok with the easements. Doreen asked if we could clean out the ditch at the Methodist church and over the tracks. Devin said he will bring his personal mini ex and get it done.

**Police Report:** Chief Blumel gave the report, and it is attached. He gave his proposal on what they would like for on-call time. They are looking to get paid half of the hours that they are on call.

**Engineering Report-** Mike McGhee gave the report and is attached. There was a change order that needed approval. It was to add a road bore at Park and Kentucky and to repair a leaking tap for $5,040.00. A motion to accept was made by Harry Green and seconded by Pam Turner. This motion carried unanimously.

**Old Business:**

1. **Police On-Call Time**- a motion to approve paying regular rate for half of on-call time for police and utility workers was made by Harry Green and seconded by Norma Williams. This motion carried unanimously.

**New Business:**

1. **1st Reading Ordinance 2021-3 An Ordinance to Zone 29.668 Acres of Property Annexed into the City of Guthrie by Ordinance 2019-14** -a motion to accept was made by Zollie Rose and seconded by Pam Turner. This motion carried unanimously.
2. **1st Reading Ordinance 2021-4 An Ordinance to Zone 1.24 Acres of Property Annexed into the City of Guthrie by Ordinance 2019-13**- a motion to accept was made by Harry Green and seconded by Zollie Rose. This motion carried unanimously.
3. **1st Reading Ordinance 2021-5 An Ordinance to Zone 13.883 Acres of Property Annexed into the City of Guthrie by Ordinance 2017-01**- a motion to accept was made by Zollie Rose and seconded by Norma Williams. This motion carried unanimously.
4. **1st Reading Ordinance 2021-6 An Ordinance to Zone 148 Acres of Property Annexed into the City of Guthrie by Ordinance 2018-10-** a motion to accept was made by Zollie Rose and seconded by Harry Green. This motion carried unanimously.
5. **Appointment of Chad Johnson to the Code Enforcement Board-** Mayor Covington appointed Chad Johnson to the Code Enforcement Board
6. **Appointment of Chris Robinson to the Code Enforcement Board-** Mayor Covington appointed Chris Robinson to the Code Enforcement Board.

**Mayor’s FYI- none**

**Adjourn:** A motion to adjourn at 19:39 hours was made by Harry Green and seconded by

Pam Turner. This motion carried unanimously.

Adjourn at 19:39 0 hours 39 minutes

Minutes by Alison Austin, City Clerk James Covington, Mayor