**CITY OF GUTHRIE**

**COUNCIL MEETING**

**May 14, 2024, 7:00pm**

Present Absent

Council Members Linda Smith

Harry Green

Norma Williams

Russ Longhurst

Pam Turner

Chad Johnson

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

**Public Comments:** Chad Johnson presented, to the mayor, a formal complaint on a police officer.

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on April 9, 2024. A motion to accept was made by Norma Williams and seconded by Russ Longhurst. This motion carried unanimously.

**Financial Report:** The April 2024 financial reports were read by the City Council Members and approved as read. A motion to accept the report was made by Russ Longhurst and seconded by Norma Williams. 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, and it is attached.

**Engineering Report-** Mike McGhee gave the report and it is attached.

**Old Business:**

**New Business:**

1. **1st Reading Ordinance 2024-4 An Ordinance Relating To The Annual Budget And Appropriations For The Fiscal Year Beginning On July 1, 2024-** first reading was held
2. **Closing of checking accounts no longer needed-** 
   * + CDBG transferred into General Fund- $701.49
     + Park Committee transferred into General Fund- $172.39
     + Wastewater Debt Retire transferred into Wastewater- $18, 082.57

A motion to approve was made by Russ Longhurst and seconded by Chad Johnson. This motion carried unanimously.

1. **Cemetery Mowing-** a motion to award the job to Osborne Outdoors with an auto renewable 1 year contract was made by Chad Johnson and seconded by Russ Longhurst. This motion carried unanimously.
2. **Loan at Elkton Bank and Trust-** a motion to obtain a $345,000 line of credit to purchase a temporary wastewater treatment facility listing Marlo Alison Blumel as a signer was made by Russ Longhurst and seconded by Chad Johnson. This motion carried unanimously.
3. **City of Guthrie Limited English Proficiency Plan-** a motion to adopt the attached plan was made by Russ Longhurst and seconded by Linda Smith. This motion carried unanimously.
4. **Medical Cannabis Dispensaries-** Jeff mentioned that the city will need to decide if they want to allow dispensaries or not or if they want to leave it to a citizen vote by January 1, 2025. He will send information at a later date but wanted them to be aware action is to come.

**Mayor’s FYI-** May 28, 2024 at 1:30 in the fiscal court room there will be a check presentation for Todd County and its cities who are receiving money. Guthrie needs to be represented.

**Adjourn:** A motion to adjourn at 19:58 hours was made by Russ Longhurst and seconded by

Chad Johnson. This motion carried unanimously.

0 hours 58 minutes

Minutes by Alison Blumel, City Clerk Jimmy Covington, Mayor