

Regular Council Meeting

April 5, 2022

Invocation given by Mayor Harley.

Pledge of Allegiance led by Councilman Evans.

Welcome extended to all by Mayor Harley.

Present was Mayor John R. Harley, Councilman Robert D. Bird, Jr., Councilman Justin Wright, Councilman J. Micheal Evans, Councilman Edward Armijo and City Attorney Rebecca Tydings.

Dr. Eric Smith – Presentation: Postponed to first meeting in May due to inclement weather.

Public Comments

None

Minutes for Adoption: Blanket motion made by Councilman Evans to adopt minutes; seconded by Councilman Armijo. Motion carried.

- March 1, 2022- Councilman Wright stated that he was not at this meeting however, is familiar with the property mentioned, amend minutes, change address number from 712 to 312 Davis Drive.
- March 15, 2022 Council Work Session

Old Business

None

New Business

Resolution Proclaiming April 2022 as City Safe Digging Month: Councilman Armijo recognized Director Brumfield. Mr. Brumfield reminded everyone that Federal Commissioners designated 811 to provide contractors and homeowners a number to contact utility operators to request location of underground utilities, before doing any outside digging, keeping homeowners safe. Been a great asset to the city and helped the utilities department. Councilman Armijo read resolution. Motion made by Councilman Armijo to adopt resolution as written; seconded by Councilman Evans. Motion carried. See Resolution 2022-6.

LMIG 2022 Contract for Mayor Signature: Councilman Armijo recognized Director of Operations Brumfield. Mr. Brumfield provided a copy of contract in Mayor and Council packets. Informed all that City Attorney Tydings has reviewed and no issues. Serves as a point of information. No action taken.

Wellston Coffee Company LLC, Anaitza Roman, 120 Montrose Lane: Councilman Bird made motion to approve; seconded by Councilman Armijo. Motion carried.

Update GEFA Loan Process: Councilman Bird recognized City Accountant Harrison. Mrs. Harrison provided a summarization for Mayor and Council to review. Went through the summary beginning with Pg 1. Talked about the last item first, since our project is estimated to cost 1-3 million, the engineer services will cost estimated 100 thousand, a procurement RFQ

would have to be done, once we start the application process move forward with this aspect. Seeking tonight to move forward with Regional Commission to move forward with this service. There is a state review process, engineer would do this takes 90-120 days, determining what the project terms would be, probably start in August after application is reviewed and put this on the intended use plan, end of the year when that would be completed.

Asking Mayor and Council if they would like to move forward to MGRC for RFQ for engineering services.

Motion made by Councilman Bird to approve Regional Commission to assist city with RFQ engineering process; seconded by Councilman Evans.

Councilman Wright inquired cost. Mrs. Harrison would bring this back before Mayor and Council if a nominal cost.

Councilman Evans inquired about more information RFQ. Mrs. Harrison briefly explained that the data scoring from the matrix, how to choose an engineer.

Mayor Harley entertained motion. Motion carried.

Comments from Council

Post 1 Councilman Bird, made announcement soft opening for the April 16 Farmers Market, Calendar of Events 2022 will be presented at the Council Work Session.

Post 2 Councilman Wright, no comment.

Post 3 Councilman Evans, no comment.

Post 4 Councilman Armijo, send a message out to the citizens, Boy Scout Troop 400 is our troop. Great opportunities, encourage people to come out to scouting meetings, meet at 7pm at Centerville Old Fire Station, seeking help to build troop memberships.

Provided information on Recycling Centerville 10-4, Saturdays, need volunteers, mostly being out there provide assistance, contact city clerk, if interested.

Also, went through a real bad storm today, Fire, Police and Utilities, and staff were ready, thank God that we have people in place that we do, everyone here the whole time, being on duty and taking care of business if something is happening.

Reminder Spring Clean-up week, April 11-15.

Mayor Harley, also commented about the Spring Clean Up, stressing to everyone that if your excess trash is not picked up at the regular time, leave it out by the roadside.

Meeting adjourned at 6:28pm.

Mayor John R. Harley

Attest by City Clerk Krista Bedingfield

Date