

Regular Council Meeting

November 1, 2022

Meeting called to order by Mayor Pro Tem Armijo at 6:00pm.

Invocation given by Councilman Evans.

Pledge of Allegiance led by Councilman Bird.

Welcome Extended to all by Mayor Pro Tem Armijo.

Present were Mayor Pro Tem Edward Armijo, Councilman Robert D. Bird, Councilman Justin Wright and Councilman J. Micheal Evans. Absent City Attorney Rebecca Tydings; out sick.

Public Comments

None

Adoption of Minutes: Motion made by Councilman Wright adopt as written; seconded by Councilman Bird. Motion carried.

- October 18, 2022 Council Work Session

New Business

Home Based Business Licenses: Motion made by Councilman Wright to approve; seconded by Councilman Evans. Motion carried.

1. GAIAA-owner Todd Byrd, 403 Saint Marlo Drive
2. Supplies-owner Kelly Mankovich, 105 Saint Marlo Drive

OPEB Trust Ordinance and Participation Agreement: Councilman Wright made motion to approve the OPEB Ordinance and Participation Agreement. This motion includes affirmation of the parameters of the program as follows: Pre-65 retirees who meet the Rule of 80 (age + years' service) shall receive medical/Rx insurance coverage and \$10,000.00 life insurance. The medical/Rx insurance will terminate at Medicare eligibility (age 65). These coverages are to be provided to employees only (no spouse of dependent coverage) with the city paying 100% of the premiums for the same. Finally, this motion also includes the authorization, for the Mayor and staff, to execute of all documents necessary to establish and carry out the OPEB Trust; seconded by Councilman Bird.

Councilman Evans stated this is a good thing that we are doing, awards long time employees, makes life easier, and helps keep great employees whom provide a great service.

Mayor called for vote. Motion carried.

Probation and Rehabilitation Services Agreement: Councilman Wright recognized Municipal Court Clerk Caldwell. Ms. Caldwell stated this is the same agreement and it has to be renewed

every 5 years. City Attorney Tydings has reviewed agreement. There were some grammatical errors; however, content has not changed.

Motion made by Councilman Wright to approve and authorize Mayor Harley and City Attorney Tydings to sign and execute appropriately; seconded by Councilman Bird. Motion carried.

Comments from Council

Post 1 Councilman Bird, successful Fall Festival, great to see so much participation and use of Center Park. Reminded all election day is one week from today, encouraged all to get out and vote, learn about the issues.

Post 2 Councilman Wright, no comments.

Post 4 Councilman Evans, “ditto” Councilman Birds comments, appreciate all the efforts for the Fall Festival, all the people enjoyed event. This has been the best event.

Post 3 Councilman Armijo, great work, department heads, fire and police with Fall Festival. Heard from people and vendors, they stated they felt safe, very happy and great event. Mentioned that he and Councilman Evans had handed out candy for Halloween on Monday at city hall, enjoyable.

Meeting adjourned at 6:10pm.

Mayor Pro Tem Edward Armijo

Attest by City Clerk Krista Bedingfield

Date