

# CITY OF HUBBARD

MARY ALDERMAN, Mayor  
JASON PATRICK, City Manager  
DIANA HALL, City Secretary  
CAROL WALLACE, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem  
SIMONE JOHNSON, Alderman  
CHRIS WILKINS-SPIGENER, Court Clerk

ROGER LYNCH, Alderman  
WAYNE TAYLOR, Alderman  
MARTY KIMBROUGH, Alderman

## MINUTES OF REGULAR MEETING JULY 25, 2023

### Call to Order, Proof of Posting, Proof of Notification

Mayor Mary Alderman called the Regular Meeting to order and announced a quorum was present with Kenneth Baldwin, Wayne Taylor, Roger Lynch and Simone Johnson. Marty Kimbrough was absent. Followed by the Pledge of Allegiance

### INFORMAL CITIZEN COMMENTS (open for 5 minutes only) - None

#### I. DISCUSSION

Danny Hays with KSA Engineers was present and provided a power point discussion on current findings of the water supply study and potential water well sites.

Jason Patrick discussed tearing down the old water tower. Mr. Patrick received 1 bid from WRS a local company in the amount of \$149,500. No formal action was taken but council was in agreement it needed to be removed.

#### II. AGENDA ITEMS

##### A. Board appointments to the Hubbard Economic Development Corporation for a 2-year period.

Roger Lynch made the motion to appoint the following candidates to the HEDC Board: Eugene Fulton, Marty Kimbrough, Evelyn Hawthorne, Bobbie Loud, Kenneth Baldwin, Curtis Ellison and Laura Wagstaff; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

##### B. Proposed 2023-2024 fiscal year budget.

Roger Lynch made the motion to approve the proposed 2023-2024 fiscal year budget with the tax rate being considered next month; seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

##### C. June 6, 2023 minutes.

Kenneth Baldwin made the motion to approve the June 6, 2023 minutes, seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

##### D. June 2023 financials.

Roger Lynch made the motion to approve the June 2023 financials; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

#### III. MONTHLY REPORTS

Jason Patrick reported the following: new housing project is progressing; water plant has had issues the last 2 weeks of losing water with contractor of water plant coming to investigate, possibly the membranes are causing the issue; Post Oak was down due to heat related issues at Navarro Mills; Officer Klanika has resigned and accepted a job at the County and Robert Fowler a long-time resident of the area was hired to take Mr. Klanika's place.

Larry Hawthorne reported on the following for the Wheatley Recreation Center: food giveaways still continue with 135 families served in May 2023 and 121 families in June 2023; new water fountain was installed; basketball tournament fund raiser was held with \$500 being allocated to contract expense account and Summer Feeding Program was a success.

Kenneth Baldwin reported on the following for the Fire Department: 41 calls for June; 27 calls as of July 25<sup>th</sup> with a 7-minute response time and both ESDs will be purchasing 80 radios, each.

#### **IV. ADJOURNMENT**

Roger Lynch made the motion to adjourn the regular sessions; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

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Mary Alderman, Mayor

ATTEST:

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Diana Hall, City Secretary