

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 NOVEMBER 15, 2022

Call to Order, Proof of Posting, Proof of Notification

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

I. PUBLIC COMMENTS

Wade Thompson representative from Government Capital Securities Corporation was present and discussed bond options for future infrastructure projects.

II. PUBLIC HEARING

Renaldo McKinney was present to discuss moving in two (2) 16 x 60 buildings which will be connected to each other to an area near 301 SW Fourth Street. City Manager, Jason Patrick discussed with City Inspector, Gary Garner and Mr. Garner stated it will not work. Mr. Baldwin stated roof line with same pitch is not going to lineup.

III. AGENDA ITEMS

A. Specific User Permit Application from Renaldo McKinney.

Marty Kimbrough made a motion to deny the application because it does not meet city ordinance requiring 1200 sq feet. Motion died for lack of second. Wayne Taylor made the motion to table for further review of blueprints, seconded by Kenneth Baldwin. Vote was 5 to 0. Motion carried.

B. Resolution directing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject.

Marty Kimbrough made the motion to adopt a Resolution authorizing the issuance of interest bearing certificates of obligation, in one or more series, in an amount not to exceed \$9,000,000; seconded by Simone Johnson. Vote was 5 to 0. Motion carried.

C. KSA Engineer's Water Supply and Distribution System Study Proposal.

Danny Hays with KSA Engineer's was present and discussed what the study would entail. Simone Johnson made the motion to approve KSA Engineer's water supply and distribution system study proposal; seconded by Marty Kimbrough. Vote was 5 to 0. Motion carried.

D. Awarding a construction contract for the City of Hubbard's 2015 GLO CDBG-DR Multifamily Housing Grant #19-110-000-B446.

Marty Kimbrough made the motion to award a construction contract to James W. Turner Construction (JWTC); seconded by Wayne Taylor. Vote was 5 to 0. Motion carried.

E. Municipal Pool Lease Agreement.

Wayne Taylor made a motion to approve the final draft of the Municipal Pool Lease Agreement; seconded by Roger Lynch. Vote 5 to 0. Motion carried.

F. Audit proposals.

Marty Kimbrough made the motion to accept the audit proposal from Donald Allman, CPA for the next four years in an amount range of \$14,000 - \$15,000; seconded by Simone Johnson. Vote 5 to 0. Motion carried.

G. Discussion on solid waste collection and disposal.

No formal action was taken by council but it was the consensus for the city to go out for bids and notify Republic Services of the city's intent.

H. Minutes of October 11, 2022.

Wayne Taylor made the motion to approve the minutes of October 11, 2022; seconded by Roger Lynch. Vote 5 to 0. Motion carried.

I. October 2022 financials.

Marty Kimbrough made the motion to approve the October 2022 financials; seconded by Simone Johnson. Vote 5 to 0. Motion carried.

IV. REPORTS

- A. City Manager, Jason Patrick discussed the monthly activity for the Police Department; be alert and aware Christmas displays are being taken and invoices have been sent to NextLink for the cost of repairing damaged water/sewer lines.
- B. Larry Hawthorn discussed the monthly activity for the Wheatley Recreation Center – November 5, 2022 food give away to approximately 164 families; roof damage on gym from high winds;
- C. Wil Geltmeier discussed the monthly activity for the Fire Department – ESD1 is cutting back on funding; 430 calls for service; discussed about radios and collecting money from grants.

V. ADJOURNMENT

Roger Lynch made the motion to adjourn the regular meeting of November 15, 2022; seconded by Wayne Taylor. Vote 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Hall, City Secretary