

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA ECHARTEA, 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 OCTOBER 11, 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 to discuss bond options for future infrastructure projects. The process will include the following: if City is requesting \$4-5 million it will require a public sale process, publish intent for 2 weeks, takes 5 weeks for money to be issued, 60-day lock-in on rate and Government Capital charges a flat fee for bond processing.

This was a discussion only, no formal action was taken by Council

II. PUBLIC HEARING

Specific Use Permit Application - Renaldo McKinney was present to discuss moving in two (2) 16 x 60 buildings which will be connected to each other. Discussion was held on the correct address for placement of buildings. Mr. McKinney's final decision for placement is at 301 SW Fourth Street.

III. AGENDA ITEMS

A. Specific User Permit Application from Renaldo McKinney.

Kenneth Baldwin made the motion to table this item until a new application can be submitted to city hall; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

B. Approving revised Municipal Pool Lease Agreement.

Wayne Taylor made the motion to approve the revised Municipal Pool Lease Agreement with stated corrected amendments; seconded by Roger Lynch. The vote was 5 to 0. Motion carried.

C. Advertising for qualified personnel to operate the Pool.

Roger Lynch made the motion to approve advertising for qualified personnel to operate the municipal pool; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

D. Ordinance 092022-29 – An Ordinance amending Appendix A Section A2.004 Municipal Court fees (b) Building Security Fund.

Simone Johnson made the motion to approve Ordinance 092022-29 an Ordinance amending Appendix A Section A2.004 Municipal Court fees (b) Building Security fund; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

E. Minutes of September 13, 2022 and September 27, 2022.

Kenneth Baldwin made the motion to approve the September 13, 2022 and September 27, 2022 minutes; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

F. September 2022 financials.

Roger Lynch made the motion to approve 2022 financials; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

IV. REPORTS

Jason Patrick reported the other half of CLFRF funds were received; KSA is working on repair details for lift station that serves school and other residents and one bid was received on multi-housing project and only enough funds for 4 houses, possibly 5, if cut back on fencing. Council's unofficial consensus was 5.

Simone Johnson reported on the Wheatley Recreation Center activity: 112 families were served at food give away; revised rental agreement is complete and end-of-year budget was good.

Kenneth Baldwin reported on the Fire Department activity; 49 calls for service and 5 of those were out of county.

V. ADJOURNMENT

Kenneth Baldwin made the motion to adjourn the regular meeting; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary