

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 OCTOBER 24, 2023

Call to Order, Proof of Posting, Proof of Notification

Mayor, Mary Alderman called the Regular Meeting to order at 6:00 p.m. 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. AGENDA ITEMS

- A. Ordinance 102023-38 amending fiscal year budget 2022-2023.

Simone Johnson made the motion to approve Ordinance 102023-38 amending fiscal year budget 2022-2023; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

- B. September 12, 2023 minutes.

Wayne Taylor made the motion to approve the minutes of September 12, 2023; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

- C. September 2023 financials.

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

II. MONTHLY REPORTS

- A. City Manager, Jason Patrick discussed the following: SPI's quote for material on the new well; company guarantees a 10-year warranty; WR Utilities and Excavation rough estimate on reshaping of ditches in town to get proper flow and drainage; estimated cost \$1,056,000.00; housing project near completed; Community Block Grant applications are open and will apply for new lift station behind Wild Boar Plant and Jan 1 2024 Atmos will be replacing gas lines throughout the city.

Post Oak is meeting with developers for the 170 housing addition outside of town.

- B. Simone Johnson provided the monthly report for the Wheatley Recreation Center: last food give-away 140 families served and next one is scheduled for November 18th. Next will be gearing up for Christmas.

- C. Kenneth Baldwin provided the monthly report the Fire Department: 52 calls for service last month and 36 calls currently for October.

III. ADJOURNMENT

Mary Alderman, Mayor

ATTEST:

Diana Hall, City Secretary