CITY OF SLAUGHTERS MONTHLY BOARD MEETING

January 03, 2023

The City of Slaughters Monthly Board Meeting was held Tuesday, January 03, 2023 at 6:00 p.m. at the Slaughters City Hall. Those in attendance were Mayor Chris Winstead, Commissioners Kenneth Wells, Mickey Duncan, Matthew Johnson, and Debra Rudd, City Clerk Sherri Crowley

City Clerk gave the oath of office to Mayor elect Chris Winstead and Commissioners Debra Rudd, Mickey Duncan, Kenneth Wells and Matthew Johnson before the meeting was called to order.

Mayor Chris Winstead called meeting to order, and Debra Rudd opened with prayer.

Copies of the December 06, 2022, Board Minutes was distributed to Board Members. Motion by Debra Rudd to accept report as read. Second by Mickey Duncan. Motion carried.

Copies of the December 2022 Financial report was presented to the board. No additions or corrections Motion by Kenneth Wells to accept financial report. Second by Matthew Johnson. Motion carried.

Public Appeals

None

<u>Nuisance</u>

None

Old Business:

FEMA Grant – GRADD posting for bids for generator. Deadline is December 09, 2022

The Board voted unanimously to table the project of diverting of the water at fire station.

Water Meter Upgrade – Board voted unanimously to table this project until a grant is found.

Motion by Mickey Duncan to accept the second reading of the Water Ordinance. Motion seconded by Debra Rudd. Motion carried.

Motion by Kenneth Wells and seconded by Matthew Johnson to accept the second reading of City Ordinance on Jake brakes. Signs will be purchased and placed in 3 locations. Motion carried.

Repair work on corner of West Second Street and Don Winstead Blvd – This project is waiting on the Webster Co Road Dept to complete.

New Business

The Board gave the City Clerk authorization to begin the process of looking for a new auditor.

Motion by Kenneth Wells to elect Bobby Murray as the new City Attorney. Seconded by Debra Rudd. Motion carried.

Motion by Chris Winstead to go into closed session to discuss personnel matters. Motion seconded by Kenneth Wells. Motion carried.

Motion by Chris Winstead to return to open session seconded by Kenneth Wells. Motion carried.

Motion by Debra Rudd to give a 2.5% cost of living raise to City employees and elected officials. Motion seconded by Kenneth Wells. Motion carried.

Motion by Kenneth Wells to adjourn at 7:04pm. Seconded by Matthew Johnson Motion carried

Next meeting will be on February 07, 2023 at 6:00pm