

## REGULAR MEETING CITY COUNCIL MINUTES

September 1<sup>st</sup>, 2022

### **CALL MEETING TO ORDER:**

Mayor Elliott called the meeting to order at 5:30 p.m.

**INVOCATION:** Led by Mayor Joshua Elliott

### **ROLL CALL**

Marianne Ranes- Present

Lori Patterson- Present

Zachary Ellison -Present

Debbie Wood-Absent

Kenith Butts-Absent

Aaron Elliott- Present

Nathan Rains-Absent

Shirley Davis-Present

### **NEW COUNCIL BUSINESS**

#### **A. Approve Publication For The Budget Hearing And Hearing To Exceed RNR**

Council Member Patterson made a motion to approve publication of Notice of Hearing to Exceed Revenue Neutral Rate and Budget Hearing scheduled for Monday, September 19<sup>th</sup>, 2022 at 6:30p.m, Council Member Ranes seconded. Motion Carries 5-0

#### **B. Approve Jarred, Gilmore and Phillips Budget Advise**

Council Member Elliott made a motion to approve the agreement for JGP Budget Advise in the amount of \$1,500. Seconded by Council Member Patterson. Motion Carries 5-0

#### **C. Resolution 1415 Establishing a Procurement Policy for the City of Caney**

Council Member made a motion to approve Resolution 1415 establishing a Procurement Policy, Council Member Elliott Seconded. Motion Carried 5-0

#### **D. Approve Status Change of Deli Assistant Manager**

Council Member Patterson made a motion to approve status change of the Deli Assistant Manager from Hourly to Salary. Council Member Ellison seconded. Motion Carries 5-0

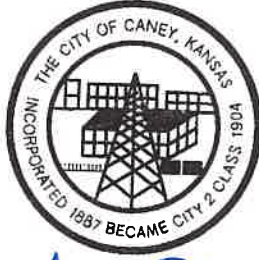
### **INFORMATIONAL ITEMS**

1. City Council Workshop is Tuesday, September 6<sup>th</sup>, @ 6:30p.m.
2. Scheduled Interview for Brian Keller at 5:30 p.m. on 9/7/2022

### **ADJOURNMENT**

Council Member Wood made a motion to adjourn, Council Member Davis Seconded the motion. Motion Carried 5-0 Adjournment at 6:10

Attest:



*Amber Dean*

Amber Dean, City Clerk

*Joshua Elliott*

Joshua Elliott, Mayor