



## CITY COUNCIL SPECIAL SESSION

City Council Chambers

Friday, June 28, 2024 at 3:30 PM

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### MINUTES

#### **Members Present**

Mayor Becky Smith, Council Members: Brenda Boyd, Donnie Griffin, Nellie Floyd, Michael Brooks, and Brent Guffey. Also present were City Manager, Josh Ross and various department heads. Council Member, Allen Hook was absent.

#### **Call to Order**

Mayor Smith called the meeting to order and explained that this meeting was to vote on the FY 2023-2024 budget amendments and the resolution regarding a natural gas grant application.

#### **Resolution by Governing Body of Applicant**

City Staff is seeking approval for City Manager, Josh Ross to sign as an authorized representative to submit a grant application for the Pipeline and Hazardous Material Safety Administration (PHMSA). The City is preparing to ask for \$9,698,947.00 in federal grant funds with no match required by the City. If awarded the City would receive notice in March 2025.

By motion of Brenda Boyd and unanimous vote, the resolution permitting City Manager, Josh Ross to apply for a PHMSA grant was approved.

#### **Budget Amendments**

City Manager, Josh Ross and Diane Jenkins, Finance Director reviewed budget amendments by fund and project. The amendments account for balancing each budget or project. The amendments also address accounting for past capital projects already approved by Council:

- 1- General Fund – By motion of Michael Brooks and unanimous vote, the budget amendment regarding the general fund was approved.
- 2- Stinger Park (Capital Project) - By motion of Nellie Floyd and unanimous vote, the budget amendment regarding the Stinger Park Capital Project was approved.
- 3- Powell Bill Fund - By motion of Brent Guffey and unanimous vote, the budget amendment regarding the Powell Bill fund was approved.
- 4- Two Rivers (Capital Project) - By motion of Brenda Boyd and unanimous vote, the budget amendment regarding the Two Rivers Capital Project was approved.
- 5- Water & Sewer/ Natural Gas Fund - By motion of Donnie Griffin and unanimous vote, the budget amendment regarding the water, sewer, and natural gas fund was approved.

**Council General Discussion**

Mayor Smith opened the floor for Council discussion. Light discussion was held regarding potholes on Boston Avenue and City Staff plans for the Central Drug Store and Old Rex Theatre.

**Adjourn**

By motion of Brent Guffey and unanimous vote, the meeting was adjourned at 4:29 PM.

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Becky S. Smith, Mayor

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Hydeia Y. Hayes, City Clerk