City of Tatum Regular Scheduled Meeting City Council Meeting May 16th 2022

The City Council of the City of Tatum met in regular session on **May 16**th, **2022**, **at 5:30p.m.** In the City Hall Meeting room with the following members present:

Mayor, Don Hall

Kim Smith
Dana Buddecke
Tate Smith
Jack York
Wendell Moore

Call to Order: @ 5:32 by Mayor Don Hall

Citizens: NONE

Regular Meeting:

- 1. Last month's minutes and checks written- Tate inquired about the invoice for 2 loads of dirt from Andy Pepper. Michael said that it was at the well site on McCormick. (Butch Downs property) Don stated that Kelly Woods had contacted him about the speed bumps in Eagle Ridge. Council asked Michael about the 16 speed bumps ordered. Michael said the Mayor Clay Lassen told him to order the speed bumps, but Dana said that she was with Mayor Lassen when Michael was told to get what the department need to complete the job. Jack had concerns spending that amount on speed bump. Don asks the council to let him look at the Eagle Ridge and Mullins, for the next council meeting. Michael was asked to look at the return policy for next council meeting. Wendell stated that that we need more police presence where the speed bumps are to make a difference. A citizen asked how many speed bumps are on one side? Michael said there are 4 speed bumps to each side of the road. The citizen also suggested parking a police vehicle close to the problem spots to help solve the issue. They also talk about zigzagging the speed bumps. Jack made the motion to accept last month's minute, checks for the city and TEDCO's financials. Motion carried with none opposed.
- 2. Canvasing of the votes from May 7th election. Rayford Gibson gives a summary sheet to the council. Dana certified that the votes were good, but need to be cleaned- up. We still have people voting that do not live in the city. Kim made the motion to certify the election and Tate seconded the motion. All in favor and none opposed.
- Certification of the election and Oaths of office: Mayor Don Hall was sworn in on Friday, May 13, 2022 by Judge Cindy Redmon. Wendell Moore was also sworn in on Friday, May 13, 2022 by Judge Cindy Redmon at the County PCT 2 office.

- Kim Smith made the motion for Tate Smith to be the Mayor Pro- tem. Tate Smith accepted the position as Mayor Pro- tem, Dana seconded the motion. Motion carried with none opposed.
- 5. Run- off election dates: Dana states that the election must be 20 days from the canvasing of votes. June 6th would be the earlies that we could start early voting. June 13th 21st for early voting. June 25th is the election day. Wendell made the motion to accept the dates for early voting and the election day, Kim made the second motion. All in favor and none opposed.
- 6. Set the pay rate for the election counter. Motion was made by Dana to pay the election counter \$10.00 per hour. Tate made the second motion. All in favor and none opposed.
- 7. Tabled- next meeting add new mayor and member to bank sign cards.
- 8. Tabled- next meeting Don will go look at Mullins to see what needs to be done.
- 9. Tabled- ETCOG had agreed to manage our SLFRF (State and Local Fiscal Recovery Funds) grant for 5% if the extension is granted.
- 10. Tabled- Crawford Yoes- have him come to the next meeting to explain his problem.
- 11. Tabled- Bob Harris- have him come to the next meeting to explain his problem.
- 12. Discussion of Police dept and officers. Don would like the Chief of Police and Secretary positions to be advertised in the newspaper.
- 13. Executive Session 6:26pm- To discuss personnel issues.
- 14. Executive session returned to regular session at 7:40pm
- 15. David Godwin addressing the council for the fiscal year of 2021- Stated that he was proud of the healthy funds and balances. He completed the review in April and the city passed. David let the council know that there are new audit standards for the upcoming year. He also said that the financials looked clean in his opinion from the audit and there are no compliance issues on the audit. The city is in good financial position.
- 16. Review of citation and incident activity reports.
- 17. Dana made the motion to adjourn the meeting and seconded by Kim, all were in favor, and none opposed.

NOTE: Don needs to take Cyber Security Training from David Godwin, City Auditor.

ATTEST:

City Secretary

APPROVED:

Mayor Pro-Tem, Tate Smith