

MINUTES
Lefors City Council Meeting
July 11, 2022 - Regular Session

The meeting was called to order at 7:00 p.m. by Mayor Michael Ray. Present were Council members Savannah Kingcade, Codi Hess, James Gee, and Aaron Hunt. Council member Keith Franks was absent.

Mayor Ray led the Pledge of Allegiance. Councilman Gee said the Invocation.

Public Works Director, Nick York, reported that they are putting in a new main that feeds the homes on the north side of Tumbleweed Road and should be finished this week. The aerator for the wastewater plant should be repaired and back in place this week. The SCADA system has been installed to monitor the water wells and ground storage tank and is working very well.

Councilwoman Kingcade made a motion to approve the consent agenda including the Minutes of the June 13, 2022, regular meeting, bills, and department reports. Councilman Gee seconded. Vote unanimous. Motion passed.

After annual review, Councilwoman Hess made a motion to approve and re-adopt the City's Investment Policy Ordinance No. 2000-0801. Councilman Gee seconded. Vote unanimous. Motion passed.

Councilman Hunt made a motion to purchase an extended warranty for the 2022 Freightliner trash truck for: the Cummins engine-5 year/100k miles in the amount of \$2290.00, transmission warranty-5 years \$1206.00, and towing-5 years \$900.00. Councilman Hunt seconded. Vote unanimous. Motion passed.

Councilman Gee made a motion to revise the Employee Handbook, Chapter 7, Section 7.2 to read: *“At the Mayor’s discretion, City employees will be allowed to drive City vehicles to commute to and from work; or during lunch if commuting to or from their residence in Lefors. City vehicles are only to be used to conduct City business and will not be used for personal use while off duty. An employee is NOT COVERED under workers compensation if he/she is involved in an accident while on personal time. Personal time includes the time spent commuting to and from work, lunch hours, or any time spent not attending to City business.* Councilwoman Kingcade seconded. Vote unanimous. Motion passed.

Council retired into Executive session at 7:23 p.m. to discuss personnel issues. No action taken.

Council returned to Regular session at 7:52 p.m. and began a budget work session.

Councilwoman Hess made a motion to adjourn. Councilman Gee seconded. Vote unanimous. Motion passed.

The meeting adjourned at 8:22 p.m.

City Secretary

Mayor