## MINUTES Lefors City Council Meeting May 16, 2022 - Regular Session

Mayor Michael Ray called the meeting to order at 7:02 p.m. Present were Council members Savanah Kingcade, James Gee, and Aaron Hunt. Council members Codi Hess and Keith Franks were absent.

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

No public comments.

Mayor Ray updated Council on the project for the wastewater treatment plant. The City received an email from Paul Krueger with Parkhill: "I wanted to give y'all an update on the WWTP project bids. We have been discussing price reductions with the current low bidder by removing certain portions of the project and keeping the key items discussed after the bid opening. We proposed removing the screw pump demo, replacement, and bypass pumping. Which leaves the clarifier improvements and new floating aerator. Udelhoven was able to reduce their overall price from \$1,069,065 to \$696,657.00. The TWDB construction budget is \$442,013 + \$50,015 contingency for a total of \$492,028. Using all of the contingency leaves us a difference of about \$205,000." City Secretary responded to email, asking if it were not put out for rebid, and Mr. Krueger responded that it was not put out for rebid as they wanted to see if it would be possible to move forward without having to rebid. After some discussion, Mayor asked City Secretary to contact Mr. Krueger and verify that at least one screw pump is still included in the project.

City Judge Kurt Curfman submitted a written report: For the month of April 2022, we had receipts of \$100.00. There were 4 new complaints or citation filed with the Court from the Marshal. At this current time, we have outstanding balance of fines and court costs due the City of Lefors of \$5,941.00. All local, state, and federal reports are current at this time.

Councilman Hunt made a motion to approve the consent agenda including reports, minutes from the May 5, 2022, special meeting, and bills to be paid. Councilman Gee seconded. Vote unanimous. Motion passed.

Council canvassed the May 7. 2022. general election results:

Courion carr	vaccou the may r,			Flaction Day Voting	Total
Choice	Party	Absentee Voting	Early Voting	Election Day Voting	
Larry Franks		2 40.00%	2 10.53%	30 26.32%	34 24.64%
James Gee		2 40.00%	9 47.37%	38 33.33%	49 35.51%
Savanah Kingcade		1 20.00%	8 42.11%	46 40.35%	55 39.86%
		- 100 000/	10, 100,000/	114 100.00%	138 100.00%
	Cast Votes:	5 100.00%	19 100.00%	114 100.00%	130 100.00 /

Councilman Hunt made a motion to approve election results from the May 7, 2022, general election. Councilwoman Kingcade seconded. Vote unanimous. Motion passed.

Newly elected Mayor, Michael Ray, and Council members Savanah Kingcade and James Gee, were sworn in.

Council took a recess at 7:05 PM.

Council returned to regular session at 7:15 PM.

Councilman Hunt made a motion to appoint Councilwoman Savanah Kingcade as Mayor Pro-Tem. Councilman Gee seconded. Council members Hunt and Gee voted for. Council member Kingcade abstained. Motion passed.

Councilwoman Kingcade made a motion to appoint Mayor Ray and Councilwoman Hess to the Cemetery Committee. Councilman Gee seconded. Vote unanimous. Motion passed.

Councilman Gee made a motion to appoint Morgan McBee to fill vacancy on Cemetery Committee. Councilwoman Kingcade seconded. Vote unanimous. Motion passed.

Councilwoman Kingcade made a motion to make a down payment of \$90,000 and finance \$100,000 for the new trash truck with Government Capital Corporation with a term of 5 annual

payments, and to adopt resolution regarding a contract to finance trash truck. Councilman Hunt seconded. Vote unanimous. Motion passed.

Sealed property bids were opened for Lots 1-4, Block 9, Thut Heights Addition. A bid was received from Keith Franks in the amount of \$1,025.00 and a bid was received from Brienna Schmidt in the amount of \$1,500.00. Councilman Hunt made a motion to accept the bid in the amount of \$1,500.00 from Brienna Schmidt. Councilwoman Kingcade seconded. Vote unanimous. Motion passed.

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

The Council adjourned at 7:45 P.M.

Sindy Andryth

City Secretary

Mayor