

City of Bryson
Council Meeting

October 9, 2023

- I. Call to Order –
Mayor Lutitia Ford called the regular meeting of the Bryson City Council to order at 6:30 pm October 9, 2023, in City Hall.
- II. Pledge of Allegiance/Invocation
- III. Roll Call
The following persons were present: Mayor Lutitia Ford, City Secretary Trish Shifflett, Ald. Heather Neer, Ald. Shelly Tinney, Ald. JR Stearns, Ald. Travis Rhoten, and Asst PWD Cory Allen

Absent: Aldermen Jesse Laine
Visitors: Valerie Halverson - MWH Groups, Sue Miller and Cheryl Adams
- IV. Interviews of candidates Sue Miller and Cheryl Adams for City Secretary (Closed)
- V. Valerie Halverson of MWH Groups presented audit information for FY 2020-21
- VI. Motion was made to approve consent agenda including all bills as presented and minutes for the September 11, 2023 Regular Meeting by Shelly Tinney; seconded by Ald. Heather Neer. Vote 4-0
- VII. Motion was made to approve the list of five substandard houses, (moving forward with Hodges property, four others to be settled at a later date) by Ald. Shelly Tinney; seconded by Ald. Heather Neer. Vote 4-0
- VIII. Motion was made to approve amended FY Budget 2022-23 by Ald. Shelly Tinney; seconded by Ald. JR Stearns. Vote 4-0
- IX. Motion was made to approve donations to Jack County Rural Fire Department and Bryson Volunteer Fire Department of \$2,500 each, with donations split between Water and General funds by Ald. Shelly Tinney, seconded by Ald. JR Stearns. Vote 4-0.
- X. Motion was made to approve demolition of 102 E. Roberts by Ald. Shelly Tinney, seconded by Ald. Travis Rhoten. Vote 4-0
- XI. Motion was made to approve bid from Barnett Trucking for demolition of 102 E. Roberts by Ald. Heather Neer, seconded by Ald. Travis Rhoten. Vote 4-0.
- XII. Policy updates and information for the City's CDBG contracts #CL7220060 and CV0219 were read and discussed.
- XIII. Motion was made to approve Cheryl Adams as interim City Secretary by Ald. Shelly Tinney, seconded by Ald. Heather Neer. Vote 4-0
- XIV. Motion was made to approve compensation for current City Secretary's consultation services post-retirement by Ald. JR Stearns, seconded by Ald. Heather Neer. Vote 4-0
- XV. Discussion was made regarding the City Hall mural – Awaiting information from Pecos McCool. Put on agenda for next meeting.

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- XVI. Discussion was made on Christmas in the Park – date set for Monday, December 4, beginning at 6:00 p.m. Tree lighting at 6:30 p.m.
- XVII. Reports from PWD and City Secretary given.
- XVIII. Adjournment – There being no further business before the Council, a motion was made to adjourn the meeting at 8:36 pm by Ald. Shelly Tinney; seconded by Ald. JR Stearns. Vote 4-0.

Lutitia Ford, Mayor
City of Bryson

Attest _____

Cheryl Adams, Interim City Secretary
City of Bryson