

City of Bryson
Council Meeting

November 13, 2023

- I. Call to Order –
Mayor Lutitia Ford called the regular meeting of the Bryson City Council to order at 7:00 pm November 13, 2023, in City Hall.
- II. Pledge of Allegiance/Invocation
- III. Roll Call
The following persons were present: Mayor Lutitia Ford, Ald. Shelly Tinney, Ald. Jesse Laine, Ald. Travis Rhoten, PWD Brian Rushin, Asst PWD Cory Allen and Interim/City Secretary Cheryl Adams.

Absent: Ald. Heather Neer and Ald. JR Stearns
- IV. Motion was made to move into closed meeting by Ald. Shelly Tinney, seconded by Ald. Jesse Laine, Vote 3-0.
- V. Discussion of Cheryl Adams for City Secretary (Closed)
- VI. Motion was made to move out of closed meeting by Ald. Jesse Laine, seconded by Ald. Travis Rhoten, Vote 3-0
- VII. Motion was made to approve candidate Cheryl Adams for position of City Secretary at the starting rate of \$14.00/hour, with a \$.50 raise at end of 90-day probation period by Ald. Travis Rhoten, seconded by Jesse Laine.
- VIII. Motion was made to remove Trish Shifflett from signature cards at Ciera Bank, First State Bank and Prosperity Bank by Jesse Laine, seconded by Shelly Tinney, Vote 3-0.
- IX. Motion was made to add Cheryl Adams to signature cards for Ciera Bank, First State Bank and Prosperity Bank. (Signature cards for CDs at Prosperity and First State Bank; and signature card for checking, savings and CDs at Ciera Bank.) by Shelly Tinney, seconded by Travis Rhoten, Vote 3-0
- X. Motion was made to approve consent agenda including all bills as presented and minutes with revisions for the October 9, 2023 Regular Meeting by Shelly Tinney; seconded by Ald. Jesse Laine. Vote 3-0
- XI. 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. Travis Rhoten. Vote 3-0
- XII. Motion was made to approve demolition of 401 N. West by Ald. Shelly Tinney, seconded by Ald. Travis Rhoten. Vote 3-0
- XIII. Discussion was made regarding the City Hall mural – Awaiting information from Pecos McCool. Ald. Shelly Tinney will contact. Put on agenda for next meeting.
- XIV. 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. FCCLA will provide hot chocolate, Amburger's Food truck will be present, City of Bryson will provide cookies and water.

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- XV. Reports from PWD and City Secretary given.
- XVI. Adjournment – There being no further business before the Council, a motion was made to adjourn the meeting at 8:00 pm by Ald. Jesse Laine; seconded by Ald. Travis Rhoten. Vote 3-0.

Lutitia Ford, Mayor
City of Bryson

Attest _____

Cheryl Adams, City Secretary
City of Bryson