**October 3, 2022: Regular Council Meeting**

The Argonia City Council met in regular session at 7:00 p.m. on September 7th, 2022 at the Argonia City Hall. Those present, Council members Bob Randall, Don Phillips, Scott Jones, Felisha Noland and Terina McCurley. Also present were Tara Pierce-City Clerk, James Seaton-Maintenance Supervisor and Scott Figg.

**A quorum was present.**

Mayor Dolley called the meeting to order at 7:00 p.m.

**CONSENT AGENDA**

* **Agenda**

**Motion by Randall, seconded by Noland to accept the October agenda as presented. Motion carried 5-0.**

* **Minutes**

September 7th regular meeting minutes were presented**. Jones made a motion, seconded by McCurley to approve the regular meeting minutes as presented. Motion carried 5-0.**

* **Bills**

September bills were presented**. Phillips made a motion, Jones seconded to approve September bills in the amount of $55,664.12. Motion carried 5-0.**

**OPEN FORUM** – None

**DEPARTMENTAL BUSINESS**

* **FIRE –** None
* **POOL –** None
* **RIVER PARK** – Discussion was held about the closure of the River Park Campgrounds to be closed for the winter. Dates for closure will be from November 1, 2022 through February 28th, 2023 as stated in the River Park Ordinance 586
* **MAINTENANCE –** Seaton updated the Council about new utilities going into a new connection. He said that the water utility to the home will need to have a boring crew to run the line under the street. Motion by Randall, seconded by Jones to pay DLS Underground $2500.00 for the work to be done. Motion carried 5-0. Discussion was held about some of the trees at the Cemetery and River Park.
* **CLERK** – Pierce discussed financials with the Council and projections for the rest of 2022. Pierce asked Council if she should continue being a Notary. It has been very limited as to how many Notary items have had to be notarized, the cost to have the Public Official Bond Insurance and the newly added documentation needed to be a Notary. Pierce felt that with the limited items that needed notarized and the cost, they City could just have any item needed done by a local Notary, such as the Conway Bank and save on the cost to the City. Council agreed not to renew the policy and use the Bank as needed and to cancel the Bond Insurance for the renewal period.

**Motion by Noland, seconded by Jones to enter into executive session at 8:20 p.m. to discuss non-elected personal for 20 minutes. Motion carried 5-0.** Council came out of executive session at 8:40 p.m. stating no binding action taken.

**Motion by Noland, seconded by Jones to enter back into executive session at 8:40 p.m. to discuss non-elected personal for 40 minutes with Jonathan Meyer to stay. Motion carried 5-0.** Council came out of executive session at 9:20 p.m. stating no binding action taken.

**Motion by Noland, seconded by Jones to enter back into executive session at 9:20 p.m. to discuss non-elected personal for 10 minutes. Motion carried 5-0.** Council came out of executive session at 9:30 p.m. stating no binding action taken.

Motion by Jones, seconded by Phillips to pay a $600.00 bonus as discussed to Jonathan Meyer on the next upcoming payroll. Motion carried 5-0.

* **ADJOURNMENT – Council member Randall moved to adjourn the meeting**. **Council member Noland seconded the motion. The motion passed 5-0. Mayor Dolley declared the meeting adjourned at 9:39 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor