<u>AGENDA</u>

EAST MOUNTAIN CITY COUNCIL
REGULAR SESSION
February 13, 2023
MONDAY 6:00 PM
CITY HALL CONFERENCE ROOM

*CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL

*PUBLIC COMMENTS: Must sign in. 5 minute limit

*APPROVAL OF PREVIOUS MINUTES: December 12, 2023 Regular Session

AGENDA ITEMS

- 1. Discuss Land Purchase: Mayor Marc Covington
- 2. Discuss upcoming elections (council seats): Mayor Marc Covington
- 3. Discuss PD Report: Chief Stephen Rathbun
- 4. Discuss changing Regular Session Meetings from Monthly: Mayor Marc Covington
- 5. Discuss spring/summer bulk trash date: Mayor Marc Covington
- 6. Water Billing: Mayor Marc Covington
- 7. Gallob Morgan Peddy: Mayor Marc Covington
- 8. Adjournment

Witness My Hand and Official Seal Of the City of East Mountain, Texas On This 10^h day of February, 2023

Lisa Stewart, City Secretary

Posted the 10th day of February at 12:30 PM

CITY OF EAST MOUNTAIN CITY COUNCIL-REGULAR SESSION

February 13, 2023

The meeting was called to order at 6:00 PM Mayor Marc Covington. A quorum was present. The invocation was given by Mr. John Adams. All present participated in the Pledge of Allegiance.

Roll Call:

Those Council Members present were: Mr. John Adams, Mr. Richard Lattier, and Mr. Danny Medlin. Mr. Billy Morrow and Mr. Eugene Brown were absent

Open Discussion: No open discussion

Approval of the Previous Minutes:

Mr. John Adams made a motion to approve the minutes of the December 12, 2022 Regular Session and Mr. Danny Medlin seconded. The vote was unanimous.

Agenda Item One, Land Purchase-Mayor Marc Covington

Survey has been corrected and completed. The Mayor met at central title on January 30, 2023 and closed on the land. The Mayor mentioned that we are now in the engineer process to get one chosen in the next couple of weeks.

Mr Richard Lattier ask if Jason still wanted to buy the extra land and mayor let him know yes he does.

Mr. John Adams ask if there is any other grants we have applied for, Mayor let him know we missed one that was due in February would apply for others next year.

Jason will be taking down trees and the old house as soon as it dries up enough to get in there with equipment. Grantworks is helping with the process getting it in order

Agenda Item Two, Discuss Upcoming Elections- Mayor Marc Covington

3 council seat positions up for election, and no one else has turned in paper work to fill the positions As for elections, the convenience store wanted to apply for alcohol but have never turned in their paper work. Chief mentioned that if store does it then the Family Dollar will apply.

Agenda Item Three, PD Report-Chief Stephen Rathbun

Chief gave information one the December, End of Year and January PD Reports. The Chief also explained about the racial profile.

Mayor asks if he would add how many times Upshur County comes out when Chief off and when they assist with a call to help in the future.

Agenda Item Four, Discuss changing Regular Session Meeting from Monthly- Mayor Marc Covington

Mayor suggested that we change from monthly meeting to by monthly meetings and would call a meeting if something came up and needed to be discussed. Mr. Danny Medlin suggested that we leave it monthly meeting so that anyone could see any progress being made. Mr. Richard Lattier agreed. Mr. John Adams suggested that we meet on even number months and not odd number months. Mr. Danny Medlin said we should keep it monthly due to people talking and will keep them informed.At this time we will leave at monthly meetings.

Agenda Item Five, Discuss spring/summer bulk trash date-Mayor Marc Covington

Suggestions were given for a day in May to have bulk trash days. May 5th and 6th were suggested and if not then the weekend after. Mayor mentioned that it is only 1 truck load only and will need to bring water/trash bill with them.

Agenda Item Six, Water Billing-Mayor Marc Covington

Mayor mentioned that it had been noticed that some residents were not paying late fees on their water bills and that it had been done without discussion. It was decided that all residents would have to pay late fee if their water bill was paid past the due date. Letters would be sent out to the residents and they know that starting in May this would go into effect. Mr. Danny Medlin made motion and Mr. John Adams second.

Agenda Item Seven, Gallob Morgan Peddy-Mayor Marc Covington

Mayor discussed about using Gallob Morgan Peddy again for the audits. They were they only ones that would help in the beginning and we would use them at this year again and Mr. Richard Lattier volunteered to look into another for the following year that maybe cheaper in price. Mr. Danny Medlin made motion to use them and Mr. John Adams second. All agreed.

Agenda Item Eight, Adjournment

Adjourned at approximately: 7:00 pm

Mr. John Adams made motion and Richard Lattier second.

Accepted and approved this 13th Day of March 2023

Mayor Marc Covington

Attested:

City Secretary, Lisa Stewart