

MINUTES
Regular Meeting
City of DeCordova
October 26, 2021

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 7:11 p.m. The meeting was held at the Opal Durant Acton Community Center. All councilmembers were present except Judy Cordell and David Coop.

INVOCATION: Councilmember Kay Bailey

PLEDGE OF ALLEGIANCE: Councilmember Jim Gallman

APPROVAL OF THE MINUTES: Councilmember Bailey moved that the Minutes of the September 21, 2021, Regular Meeting be approved, seconded by Councilmember White. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the EMS /VFD reports for September 2021.
- B) Mayor Hanson noted the September 2021 Security Synopsis report.

BUSINESS:

- A) Fire Chief Bryan Wooten reported on the Acton/DCBE Volunteer Fire Department.
- B) Mayor Hanson introduced Kim Knox of BMY who presented the 2019-2020 Annual Audit. BMY reviewed the financial report and considered the accounting records for the city accurate. A recommendation was made to disclose investments quarterly in a report signed by the investment officer who completes 10 hours of training every 2 years.
- C) Mayor Hanson conducted the reading of the 2021-2022 budget. After discussion, Councilmember Gallman made a motion to approve the corrected budget, seconded by Councilmember Bailey. Unanimously approved.
- D) Mayor Hanson introduced the renewal of the annual contract for Emergency Calls with the DC /Acton VFD for \$15,000.00 to be paid out in one payment for the 2021-2022 year. The motion to approve the renewal was made by Councilmember White. Seconded by Councilmember Bailey. Unanimously approved.
- E) Mayor Hanson introduced the renewal of the annual contract for First Response Calls with the DC /Acton EMS for \$15,000.00 to be paid in one payment for the 2021-2022 year. The motion to approve the renewal was made by Councilmember Bailey. Seconded by Councilmember White. Unanimously approved.
- F) Mayor Hanson introduced the renewal of the annual contract for Services (Security Personnel) from the DC /Acton DCBE OA for \$30,000.00 to be paid out in one payment for the 2021-2022 year. The motion to approve the renewal was made by Councilmember Gallman. Seconded by Councilmember Bailey. Unanimously approved.
- G) Mayor Hanson introduced the renewal of the Security Vehicle contract. A motion was made by Councilmember Gallman and seconded by Councilmember Bailey to renew the 2017 Security Vehicle contract for the 2021-2022 year with the OA. The motion passed unanimously.
- H) Mayor Hanson introduced the renewal of the Hood County Animal Control contract for the 2021-2022 year. A motion was made by Councilmember White and seconded by Councilmember Gallman to renew the contract. Unanimously approved.

- I) Mayor Hanson discussed the American Rescue Plan Act.
- J) Councilmember White discussed property draining and flood prevention information.
- K) The Treasurer's Report for September 2021 was given by City Secretary/Treasurer, Marla Frye. The report was accepted.

A motion was made by Councilmember White, seconded by Councilmember Gallman to adjourn. The motion passed unanimously and the meeting was adjourned at 8:12.

The next regular City Council meeting will be held on November 16, 2021 in the Opal Durant Community Center at 7:00 pm.