# CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES December 19, 2023

The regular monthly City Council meeting was called to order by Mayor Deborah Pinkerton after she declared that a quorum was present. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman Odom, Alderman McClendon, Alderman Breshears and Alderman Johnson.

A motion to approve the November regular monthly meeting minutes was made by Alderman Odom and seconded by Alderman Johnson. Passed 4-0

The financial report was presented by Treasurer Sandy Cook. November end of month balances for each account were read and the December Financial Report was reviewed. A motion to approve the December Financial Report was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

## DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported the department has been busy working on cleaning debris from culverts, cleaning out ditches and grading roads.

Police Chief Ken Howard reported 28 citizen calls, 5 assists to other agencies, 9 citations, 10 warning citations, 1 alarm answered, 6 accident, 6 arrest, 8 felonies and misdemeanor reports filed, 3 warrants served and 12 code enforcements. Code Enforcement was mostly concerned with the display of 911 addresses to ensure locations in case of emergencies.

Fire Chief Cody Cooper reported 2 fire calls (one dozer fire and one grass fire), six medical calls and three traffic accidents.

## **ANNOUNCEMENTS**

The first annual Christmas tree lighting was a success.

#### CITIZEN COMMENTS - None

#### UNFINISHED BUSINESS

Mayor Pinkerton presented the list of the Planning Commissions members.

Members are: Bambi Crozier, Alderman McClendon, Mavis Lawson, Becky Ivey, Rick Klawson, Cody Cooper, and Ruben Miller. A motion to approve the members was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0

#### **NEW BUSINESS**

Mayor Pinkerton presented Resolution # 2023-12-19-01, approval of the 2024 budget. A motion to approve Resolution # 2023-12-19-01 was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

Options for the road grader extended warranty were presented by Mayor Pinkerton. After much discussion, a motion to table the issue until further information can be obtained was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

Mayor Pinkerton and Treasurer Cook requested upgrade to the Treasurer's credit card limit. Currently the treasurer's limit is \$750.00. With the cell phone bill, quickbooks monthly check charges, website renewal charges and other items, the current limit could incur over limit charges if charges occur together.

A motion to extend the Treasurer's limit to \$1500 and thereby extending the City's total limit to \$3000 (\$1500 for mayor and \$1500 for treasurer) was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0

With no further business to discuss, a motion to adjourn was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

Mayor

Treasurer/Recorder