

City of Sodaville * Regular Session Action Minutes * September 14, 2023

1. **Call to Order**

Mayor Brian Lewis called the meeting to order at 7:00PM.

2. **Pledge of Allegiance**

Mayor Lewis led the pledge of allegiance.

3. **Roll Call**

Council: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Joseph Parsons.

Staff: City Administrator/Recorder Alex McHaddad

4. **Visitors**

Budget Committee Member Tim Bartley, Councilor Emeritus Ray Jackman.

5. **Bills**

Council President Perry moved to pay outstanding bills, second by Councilor Parsons.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Joseph Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

6. **Minutes**

- August 10, 2023

Council President Perry moved to approve the August 10, 2023 minutes, second by Councilor Hensley.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Joseph Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

7. **Public Comment**

This is the time to speak to the City Council or Mayor on any subject **including what is listed** on this Agenda except for Public Hearings. Time limit is 3 minutes per person.

Asked and none received.

8. **City Recorder's Report**

- City Finances
- City Update

Councilor Hensley moved to install a surveillance sign at the park, second by Councilor Parsons.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Joseph Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

9. **Public Works Report**

- Water Update

10. **New Business:**

- a. Resolution 23-12 LGIP Transfer

Councilor Parsons moved to adopt Resolution 23-12, second by Council President Perry.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Joseph Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

b. Ex Parte Communications

Councilor Parsons moved to initiate amendments to Ordinance 19-02 regarding consequences for ex parte communications, second by Council President Perry.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Joseph Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

c. Water Payment Plan Applications

Council President Perry moved to approve the presented water payment plans, second by Councilor Parsons.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Joseph Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

d. Contract Review Board

Mayor Lewis called a public hearing of the Contract Review Board to order at 8:00 PM.

Councilor Hensley moved to approve the card agreement with Chase Bank, second by Councilor Parsons.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Joseph Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

Mayor Lewis closed the public hearing of the Contract Review Board at 8:05 PM.

11. Old Business

12. Council Reports

13. Public Comment

This is the time to speak to the City Council or Mayor on any subject **other than what is listed** on this Agenda except for Public Hearings. Time limit is 3 minutes per person.

14. Adjourn

Council President Perry moved to approve the card agreement with Chase Bank, second by Councilor Parsons.

Yes: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Joseph Parsons.

No: N/A.

Abstain: N/A.

Meeting adjourned at 8:10PM.