

KEEP CORINTH BEAUTIFUL REGULAR SESSION Tuesday, January 17, 2023 at 6:00 PM 1200 North Corinth Street

A. CALL TO ORDER

Vice-Chairman Hill called the meeting to order at 6:17 p.m.

Board Members Present:

Julie Hill – Vice-Chairman Adam Johnson – Place 1 Jesse Knuckles – Place 6 Lillian McBeth – Place 8 Burleigh Wood Jr. – Place 10

StaffPresent:

Glenn Barker – Public Works Director Haley Koehler – Senior Administrative Assistant Melissa Dolan – Parks and Recreation and Asset Manager

B. CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

No comments were made.

C. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Board Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the December 20, 2022, regular session.

Motion was made by Board Member Johnson to approve as presented, Board member Wood seconded the motion.

2. Consider and act on the Keep Corinth Beautiful financials for December 2022.

Motion was made by Board Member Johnson to approve as presented, Board Member McBeth seconded the motion.

D. BUSINESS AGENDA

3. Adopt-A-Spot Program Update

The item was presented, and discussion followed.

The adopt-a-spot program had 1 clean-up in December. Gohlke Pools would like to adopt Post Oak Dr from Lake Sharon Dr. to Robinson. Board Member McBeth will give them supplies.

4. Events – Propose 2023 Event Calendar

The item was presented, and discussion followed.

Staff Member Koehler confirmed the 2023 Trash-Off date with Magic Shred, Computer Crushers, and CWD.

5. Receive a report, hold a discussion, and provide staff direction on adding drip irrigation in the Butterfly Garden.

The item was presented, and discussion followed.

Staff Member Dolan provided the board with a quote from Grand Landscapes and Athletics to add drip irrigation at the Butterfly Garden.

E. REPORTS AND UPDATES

The purpose of this section is to allow each Board Member the opportunity to provide general updates and/or comments to fellow Board Members, the public, and/or staff on any issues or future events.

No comments were made.

F. ADJOURN

Vice-Chairman Hill adjourned the meeting at 6:40 p.m.

Posted on this 13th day of January 2023, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Approved by Keep Corinth Beautiful Board on ____ day of _____

Glenn Barker Director of Public Works City of Corinth, Texas