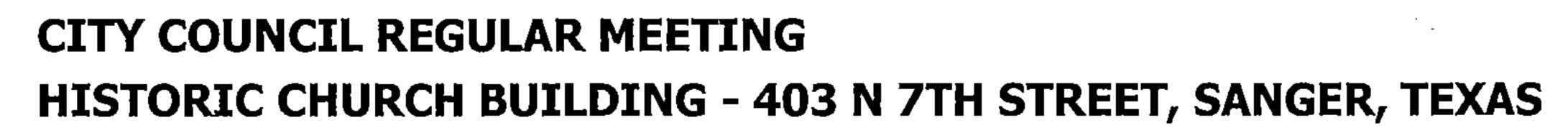
CITY COUNCIL

MEETING MINUTES

JUNE 20, 2023, 7:00 PM



CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the regular meeting to order at 7:08 p.m.

COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

None

STAFF MEMBERS PRESENT:

City Manager John Noblitt, City Secretary Kelly Edwards, City Attorney Hugh Coleman, Director of Human Resources Jeriana Staton, and Police Lieutenant Justin Lewis.

INVOCATION AND PLEDGE

Councilmember Dillon gave the Invocation. The Pledge of Allegiance was led by Councilmember Barrett.

CITIZENS COMMENTS

No one addressed the Council.

SANGER

CONSENT AGENDA

1. Consideration and possible action on the minutes from the June 5, 2023, meeting.

Motion to approve made by Councilmember Barrett, Seconded by Councilmember Gann.

Voting Yea: Councilmember Bilyeu, Councilmember Chick, and Councilmember Dillon. Motion passed unanimously.

ACTION ITEMS

2. Consideration and possible action to select Clark Adamson Insurance for Insurance Broker Services, and authorizing the City Manager to negotiate a possible contract with Clark Adamson Insurance.

Director Stanton provided an overview of the item.

Discussion ensued regarding the deciding factors and verification of references.

Motion to approve made by Councilmember Bilyeu, Seconded by Councilmember Gann.

Voting Yea: Councilmember Barrett, Councilmember Chick, and Councilmember Dillon. Motion passed unanimously.

FUTURE AGENDA ITEMS

Councilmember Bilyeu requested an update on the FM 455 construction project and the next steps, the SUMP Program and 5-year CIP status of street projects, and an update on the Malouf Mixed Use development.

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 7:08 p.m.

Thomas E. Muir, Mayor

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Kelly Edwards, City Secretary