

## Meeting Minutes

August 28, 2023

The Mayor and Board of Commissioners of the City of Sweetwater met in a called meeting during their regular monthly workshop on Monday, August 28, 2023 at 5 p.m. at City Hall. Mayor Doyle F. Lowe called the meeting to order with Commissioners present being: Lamar Hughes, Sam Moser, Alan Richeson, JoAnna Jinks, and James H. Stutts. City Attorney John Cleveland was present.

In the Called Meeting, a public hearing was opened to take comment on Ordinance No. 1023 to amend the budget for the fiscal year ending June 30, 2023. No written or oral comments were given. The public hearing was closed.

Commissioner Stutts moved to approve Ordinance No. 1023 to amend the budget for the fiscal year ending June 30, 2023 on second and final reading. The motion was seconded. All voted in favor, with none opposed. The motion was carried.

City Recorder Jessica Morgan gave a quarterly financial report and fiscal year-end report for June 30, 2023. Once again, sales tax revenues exceeded estimates and interest earnings was over estimates. In the General fund, Revenues exceeded expenditures and a significant cash balance was returned at year-end to fund balance. Commissioner Jinks reviewed several projects she would request funding for in the September 5, 2023 meeting.

Mayor Lowe opened a single bid was received from Hunting Creek Motors LLC for a 2020 Freightline 4WD Dump Truck with snow plow totaling \$100,000. Commissioner Jinks requested the bid approval be placed on the September 5, 2023 agenda for action.

A single bid was received for the FEMA Equipment Grant for self-contained breathing apparatus totaling \$159,940. Commissioner Richeson moved to accept the bid. The motion was seconded. All voted in favor, with none opposed. The motion was carried.

Commissioner Moser moved to approve Ordinance No. 1024 to amend Title 14, Zoning regarding self-storage facilities on first reading. The motion was seconded. Upon Roll Call Voting, the Ayes were as follows: Commissioners Hughes, Moser, Richeson, Jinks, and Stutts. Nays being none. The motion was carried.

Commissioner Hughes moved to appoint Shawn Vestal as Parks Director, as Tim Crawford was retiring. The motion was seconded. All voted in favor, with none opposed. The motion was carried. Commissioner Hughes thanked Tim for his years of service to the city. Mayor Lowe invited everyone to stay after the meeting for a reception to honor Tim.

No further action was taken. The called meeting was adjourned and a workshop session was held. During the workshop, the board reviewed a proposed traffic light just outside the city limits on the Exit 62 southbound ramp. The item was placed on the September 5, 2023 agenda for action.

Mayor Lowe requested reports from each department.

The meeting was adjourned at 6:03 p.m.

This the 28<sup>th</sup> day of August, 2023.

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Mayor

Attest: \_\_\_\_\_

RECORDER