



Special Meeting
6:30 P.M.
January 31, 2022

Council met in special session at 6:30 p.m. on Monday, January 31st with Mayor Elliott presiding. Meeting was called to order and roll call was taken. The following councilmembers were present: Ranes, Wood, Patterson, Ellison, Davis, A. Elliott, Rains and Butts. Administrator Gress, City Clerk and Chief of Police were also present.

Flag Salute

Invocation was given by Mayor Elliott

Council reviewed the agenda motion was made by Patterson; seconded by Butts to accept the agenda as written.
8-0 Motion Carried

BUSINESS:

1. Purchase of Replacement Sewer Pumps at Wastewater Treatment Plant: Two pumps are failing at the WWTR Plant and they are so old they can not find parts to repair them. The cost to replace them is \$ 20,027.00 each totaling \$40,054.00 plus freight. Administrator Gress will check and see how long they will be under warranty. Councilmember Ellison will talk to someone at his place of employment to see what type of pumps they recommend. Motion was made by Patterson; seconded by Ellison to purchase pumps once everything was verified. 8-0 Motion Carried

2. Pathways to Healthy Food Pledge: Administrator Gress presented information concerning the program. Council had several questions so the discussion was tabled and ask Administrator Gress to see if he could get someone to come to the next meeting to talk to them about the program and possibly answer some of their questions. No Action Taken

3. Possible Purchase of Self-Contained Light Towers: With the recent water leak administrator would like to investigate the cost of getting light towers for the city crew to use when needing to fix leaks at night. Council told him to go ahead and check them out. No Action Taken

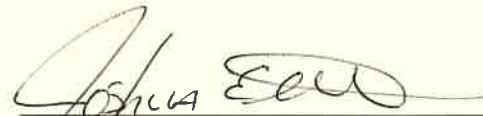
4. Motion was made by Wood; seconded by A. Elliott to recess into executive session to discuss non-elected personnel employee performance and Caney Market Manager position; to include Council and Mayor. Regular session will reconvene at 8:05 p.m. in the Council Room. 8-0 Motion Carried

Motion was made by Wood; seconded by A. Elliott to return to regular session at 8:05 p.m. with following action:


- (a) Motion made by Patterson; seconded by Wood to acknowledge and accept the resignation of the store manager. 8-0 Motion Carried
- (b) Motion made by Patterson; seconded by Wood to appoint Kate Mitchell as interim manager. 8-0 Motion Carried

Will run the ad for store manager for 30 days and all applications will be given council for review.

Motion was made by Wood; seconded by Davis to adjourn meeting. 8-0 Motion Carried. Meeting adjourned at 8:15 p.m.


Joshua Elliott, Mayor

ATTEST:


Debbie Morrison, City Clerk