

City of Mackay
Regular Meeting of the City Council
Tuesday, February 13, 2024

CALL TO ORDER

Mayor Mangum called the meeting to order at 6:00p.m. Recited the pledge of allegiance.

ROLL CALL

Richard Mangum, Dean Wall, Pat Powers, Karen Hames, Mike Foster, and Michelle Teninty.

RECOGNITION OF VISITORS

Tammy Weaver, Cydney Krosch, Bob Bagley & Chris Harvey

SHERIFF'S REPORT

Deputy Harvey said, There is a new deputy for Mackay, Steve Philips. They picked up a guy with a lot of firearms and his girlfriend also had a couple of charges. There was a scam where someone tried to buy a car online. There was a house explosion and some other domestic issues.

PROUD SOURCE – PROUD SOURCE PERMIT TO SELL WATER

Cydney Krosch would like an updated notarized document to sell water. Council members agreed as long as the conditions of ordinance 469 are in force. Councilman Foster motioned to approve; Councilman Wall seconded. Motion passed. The form was updated, signed, and notarized during the meeting.

LRED

Bob Bagley gave an update on what they are working on. Winterfest was a big success, there are plans to expand the event for future, including marching bands, equestrian, Mayor will be grand Marshall. The Rodeo Association will have two VIP tents, a little one & a small one. They will not be hosting a concert. Mackay baseball had a meeting last night. Plan for the Mother's day event this year, and hopefully winter games. The new website is up and running, about 95%. Electronic message sign bids went out.

FIVE YEAR PLAN

Short discussion regarding ongoing items.

BUSINESS PARK – DENTIST OFFICE LEASE

Councilman Wall made a motion to increase rent, Councilwoman Hames seconded. Motion passed.

PUBLIC HEARING PROCESS REVIEW – APPROVE OR DENY

Councilman Wall made a motion to table this until the next meeting. Councilwoman Hames seconded. Motion passed.

Councilman Wall made a motion to go into executive session, Councilwoman Hames seconded, roll call, all yes.

EXECUTIVE SESSION 74-206- An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

COUNCIL MEMBER REPORTS

Karen Hames - Parks & Recreation

Councilwoman Hames talked about possible dugouts at the baseball park.

Mike Foster – Sewer & Water

Councilman Foster asked about the firetruck going to Howe.

Dean Wall – O.W. Business Park

Councilman Wall has nothing to report.

Patrick Powers – Streets

Councilman Powers has nothing to report.

CLERK/TREASURERS REPORTS

Councilman Wall made a motion to pay the bills and approve the treasurers report.

Councilwoman Hames seconded. Motion passed.

Councilman Wall made a motion approve the meeting minutes of 10/16/23 and 11/14/23.

Councilman Powers seconded. Motion passed.

MAYORS REPORT

Mayor Mangum spoke about the person cleaning the Fitness Center bathrooms. They have been taking more time and she would like to have 50.00 more per month. Councilwoman Hames made a motion to approve the raise. Councilman Powers seconded. Motion passed.

ADJOURN

Councilwoman Hames made a motion to adjourn the meeting. Councilman Powers seconded. Motion passed. The meeting was adjourned at 7:55 PM.


Richard Mangum, Mayor


Michelle Teninty, City Clerk/Treasurer