



Regular Session

Seagraves City Council

Minutes

January 10th, 2022 – 6:30 P.M

The Council met at the Seagraves Community Building 514 14th St.

- 1) **Call to Order-Announce Quorum:** 06:30PM
- 2) **Pledge of Allegiance:** Rick Dollahan
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Rick Dollahan, Cindy Durham, Ruben Valles, Lorena Davila, Debra Middleton, Charles Evans (Absent)
- 5) **Approve the minutes of previous meetings:** Motion to approve the minutes by Alderman Valles, Second by Alderman Durham. Motion Passed by unanimous vote.
- 6) **Audit report by Davis Ray & Co:** Lance Sheets of Davis Ray presented the audit and reported that for the first time the city had received a non-qualified opinion on the audit. The city's financial condition has improved each year making the ability for the city to get financing and grant opportunities much better. No management letter was issued for the first time. Motion to approve the report and accept the audit by Alderman Middleton, Second by Alderman Durham. Motion Passed by unanimous vote.
- 7) **Second Public Comment Hearing regarding the proposed Economic Development Grants:** The mayor convened the hearing at 06:57PM. No comments were made. The mayor adjourned the hearing at 07:11PM
- 8) **Update on the Community Facility Project-Proposed New City Hall:** The mayor reviewed the progress and informed the council that the design phase was nearing completion and construction may begin in approximately 60 days.
- 9) **Covid Absence Policy:** The Mayor directed the city secretary to contact the municipal attorney to draft a resolution to revert to the pre-pandemic sick leave policy for action at the next regular session.
- 10) **Progress regarding the inter local agreement between the city and the count to exchange certain real property:** Motion to authorize the mayor to proceed by Alderman Durham, Second by Alderman Valles. Motion Passed by unanimous vote.
- 11) **Set the Holiday Schedule for the City of Seagraves for 2022:** The Mayor suggested the following dates: New Year's Day - Monday, January 2 2023 Martin Luther King, Jr. Day - Monday, January 17 Presidents Day – Monday, February 21 Good Friday – Friday, April 15 Memorial Day - Monday, May 30 Independence Day - Monday, July 4 Labor Day - Monday, September 5 Columbus Day – Monday, October 10 Veterans Day - Friday, November 11-Thanksgiving Day - Thursday, November

24- Day After Thanksgiving - Friday, November 25- Christmas Eve - Friday, December 23- Christmas - Monday, December 26. Alderman Valles suggested the proposed schedule be amended to limit the Christmas Eve holiday to one half day but to otherwise adopt the schedule as presented. Motion to so adopt by Alderman Middleton, Second by Alderman Valles. Motion Passed by unanimous vote.

12) **Consent Agenda:** No questions or comments: Motion to accept the department reports by Alderman Middleton, Second by Alderman Durham. Motion Passed by unanimous vote.

13) **Public Comments:** none

14) **New Business:** The Mayor gave progress reports on the infrastructure improvement projects and informed the council regarding the funeral for Alderman Evans. The Mayor asked that the council consider nominations for an appointment of an alderman to fill the vacant seat for the remainder of the term. A special session to consider the nominations will be called at a later date.

15) **Set the date and time for the next regular session:** February 14th at 06:30PM to be held at the Seagraves Community Building.

16) **Adjourn:** 07:38PM



Rick Dollahan, Mayor

ATTEST: 

City Secretary (Dan Grife)