

City of Bryson
Council Meeting

December 11, 2023

- I. Call to Order –
Mayor Lutitia Ford called the regular meeting of the Bryson City Council to order at 7:00 pm December 11, 2023, in City Hall.
- II. Pledge of Allegiance/Invocation
- III. Roll Call
The following persons were present: Mayor Lutitia Ford, Ald. Shelly Tinney, Ald. Heather Neer, Ald. Travis Rhoten, Ald. JR Stearns, PWD Brian Rushin and City Secretary Cheryl Adams.

Absent: Ald. Jesse Laine, Assistant PWD Cory Allen
- IV. Motion was made to approve consent agenda including all bills as presented and minutes for the November 13, 2023 Regular Meeting by Shelly Tinney; seconded by Ald. Heather Neer. Vote 4-0
- V. Motion was made to order 30 new street signs, replacing missing signs first by Ald. Shelly Tinney, seconded by Heather Neer. Vote 4-0
- VI. Discussion was made on adding additional water storage for the city. Public Works Director Brian Rushin will get additional information and item will be added to next month's agenda.
- VII. Discussion was made on the list of five substandard properties. Date was set to perform cursory inspections by Council at 1:30 p.m. Sunday, December 17. Results will be added as item to next month's agenda.
- VIII. Motion was made to require mobile homes to have inspections completed at homeowner's expense before water and/or sewer service is turned on at any property by Ald. Heather Neer, seconded by Ald. Shelly Tinney. Vote 4-0
- IX. Motion was made to purchase office desktop computers for City Secretary desk and Public Works Director desk by Ald. JR Stearns, seconded by Ald. Heather Neer. Vote 4-0
- X. Motion was made to approve server move for file backups by Vista Solutions Group at the price of \$1500 by Ald. JR Stearns, seconded by Ald. Shelly Tinney. Vote 4-0
- XI. Motion was made to approve payment to Bryan Erwin of Erwin Water Well for work completed and materials purchased toward water well in the amount of \$87,382.40 by Ald. Heather Neer, seconded by Ald. JR Stearns. Vote 4-0
- XII. Discussion was made on Sewer Line Grant bids and recommendations from engineer to select two areas to move forward with – Hwy. 380 and Boland/McCloud areas.
- XIII. Discussion was made regarding the City Hall mural – Awaiting information from Pecos McCool. Ald. Shelly Tinney has contacted with no response. Put on agenda for next meeting.
- XIV. Reports from PWD and City Secretary given.

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- XV. Adjournment – There being no further business before the Council, a motion was made to adjourn the meeting at 7:55 pm by Ald. JR Stearns; seconded by Ald. Heather Neer. Vote 4-0.

Lutitia Ford, Mayor
City of Bryson

Attest _____

Cheryl Adams, City Secretary
City of Bryson