

City of Bryson
Council Meeting

August 12, 2024

- I. Call to Order –
Mayor Lutitia Ford called the regular meeting of the Bryson City Council to order at 6:38 pm August 12, 2024, 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. JR Stearns, Ald. Travis Rhoten, Assistant PWD Cory Allen, City Secretary Cheryl Adams and Visitor Matt Davis from MWH Group. Marty Cathey was on agenda to address council but was a no-show.
- IV. Matt Davis presented the City of Bryson's audit information for the fiscal year 2021-22.
- V. Motion was made to approve the consent agenda including all bills as presented and minutes for the July 8, 2024, Regular Meeting and the July 26 Special Called Meeting by Ald. Shelly Tinney; seconded by Ald. Heather Neer. Vote 5-0.
- VI. Motion was made to approve City Ordinance O-2024-01 prohibiting the use of engine brakes in city limits after short discussion on fine amount and procuring signs for city limits by Ald. Jesse Laine, seconded by Ald. Heather Neer. Vote 5-0.
- VII. Motion was made to propose a \$0.53 tax rate per \$100 of property value for the 2025 Tax year by Ald. Heather Neer; seconded by Ald. JR Stearns. Vote 5-0
- VIII. Motion was made to hold a public hearing on said proposed rate on August 27 at 6:15 pm at City Hall by Ald. Jesse Laine, seconded by Ald. Shelly Tinney. Vote 5-0.
- IX. Discussion was made concerning the fiscal year 2024-25 budget and was decided to be moved to next agenda after getting assistance from previous City Secretaries Trish Shifflett or Frank Hefner.
- X. Discussion was made concerning the RCP grant and proposals submitted by two companies, Public Management, Inc. and Mundo & Associates, Inc. A committee of Ald. Jesse Laine, Ald. Shelly Tinney and APWD Cory Allen was formed to review and grade proposals.
- XI. Report from Assistant Public Works Director – APWD Cory Allen gave update to irrigation system issue with Brad Clayton and answered questions from Council Members. Ald. Jesse Laine asked about the status of the dam and Ald. Shelly Tinney asked about the burnout process recently completed. Council requested that procuring a pump for raw water be made a priority.
- XII. Report from City Secretary – Informed the Council that work/cleanup on Locust St. is making progress. Bijay Limbu reported that his property was completed and ready for water and sewer taps. Council requests Hodges property owner be notified by mail to remove bricks from on top of the meter so that it can be read. Asked Council what remedies customers might have if unable to immediately pay full amount on unusually high water usages.

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XIII. Adjournment – There being no further business before the Council, a motion was made to adjourn the meeting at 8:10 pm by Ald. Jesse Laine; seconded by Ald. Shelly Tinney. Vote 5-0.

Lutitia Ford, Mayor
City of Bryson

Attest _____

Cheryl Adams, City Secretary
City of Bryson