

Regular Meeting Minutes of the City Council of the City of Cumby
Tuesday, February 12, 2019
6:00 pm
Cumby City Hall

PRESENT:

Kathy Hall-Carter Cody Talley Doug Simmerman Kristin Thompson Betty McCarter

- I. Mayor Kathy Hall-Carter called meeting to order at 6:30 p.m.
- II. Announcements- none
- III. Presentations by citizens- none
- IV. Consent Agenda
Motion by Cody Talley to approve the Consent Agenda. Motion seconded by Doug Simmerman. Vote was unanimous. Motion passed 4-0.
- V. New Business
Motion by Cody Talley to remove Amy Richardson as City Secretary and as contact for all services. Motion seconded by Betty McCarter. Vote was unanimous, motion passed 4-0.
Motion by Cody Talley to amend all previous ordinances regarding authorized signatories and authorized persons with the City of Cumby banking institutions with the new ordinance removing previous signatories and authorized persons allowing only the authorized signatories and contact persons contained, therein by adopting Ordinance no. 2019-02-01. Motion seconded by Betty McCarter. Vote was unanimous, motion passed 4-0.
Motion by Cody Talley to approve 2017/2018 Audit with auditor Christopher Turner. Motion seconded by Doug Simmerman. Vote was unanimous, motion passed 4-0.
Motion by Doug Simmerman to approve the resolution for the Cumby Housing Authority. Motion was seconded by Betty McCarter. Vote was unanimous, motion passed 4-0.
- VI. Reports
Police Department- Chief Paul Robertson stated there were 228 total citations issued in January with 364 traffic stops, 382 calls for service, 2 crash reports, 0 offense reports, 136 warnings, and 1 offense report.
Maintenance Department- Johnny Carter reported several water leaks repaired, sewers blown out, replaced new breakers on Tarrant St. lift station, replaced new pumps and electrical board on M&R lift station, replaced motor at the sewer plant and 2 pumps in the Cantex.
Fire Department- none
- VII. Adjournment
Mayor Kathy Hall-Carter adjourned the meeting at 7:02 p.m.



