City of Sodaville Regular Session Agenda August 10, 2023 7:00 PM – City Hall

1. Call to Order

Mayor Lewis called the meeting to order at 7:00PM.

2. <u>Pledge of Allegiance</u>

Mayor Lewis led the pledge of allegiance.

3. <u>Roll Call</u>

Councilors: Mayor Brian Lewis, Council President Roger Perry, Councilor Jeff Hensley, Councilor Adina Olivers, Councilor Joe Parsons.

Staff: City Administrator/Recorder Alex McHaddad.

4. <u>Visitors</u>

Councilor Emeritus Ray Jackman.

5. <u>Bills</u>

Council President Perry moved to pay outstanding bills, second by Councilor Olivares. Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

6. <u>Minutes</u>

• July 20, 2023

Councilor President Perry moved to accept the minutes, second by Councilor Olivares.

Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

7. Public Comment

Asked and none received.

8. <u>City Recorder's Report</u>

No action taken.

9. <u>Public Works Report</u> No action taken.

10. <u>New Business:</u>

- a. Ordinance 23-07 Contracting and Purchasing *No action taken.*
- b. Ordinance 23-08 Amending Council Rules and Procedures

Councilor Parsons moved to read the Ordinance by title only, second by Council President Perry.

Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

City Administrator/Recorder McHaddad read aloud a deletion of a proposed section 3.2 from Ordinance 23-08, but not from Ordinance 12-01.

Council President Perry moved to adopt Ordinance 23-08, second by Councilor Parsons.

Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

c. Ordinance 23-09 Resting Locations

Councilor Olivares moved to read the Ordinance by title only, second by Council President Perry.

Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

City Administrator/Recorder McHaddad read aloud additional language to be appended to the Ordinance.

Councilor Parsons moved to adopt Ordinance 23-09, second by Council President Perry.

Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.

No: N/A.

Abstain: N/A. *Motion passes.*

d. Contract Review Board

Mayor Lewis opened the public hearing at 8:37PM.

Councilor Olivares moved to adopt the contract with Tate Public Affairs and SMAC Addendum, second by Councilor Parsons.

Yes: Mayor Lewis, Council President Perry, Councilor Hensley, Councilor Olivares, Councilor Parsons.

No: N/A.

Abstain: N/A.

Motion passes.

11. Old Business

12. Council Reports

13. Public Comment

This is the time to speak to the City Council or Mayor on any subject **other than what is listed** on this Agenda except for Public Hearings. Time limit is 3 minutes per person.

14. Adjourn