

Regular Meeting
Ladonia City Council
Tuesday, February 21, 2023
7:00 p.m. at Ladonia City Hall

MINUTES

- I. The meeting was called to order at 7:00 pm and a quorum was established
- II. Roll Call/Members present: Russell Duckworth, Deborah Barkheimer, Discha Threlkeld, Greg Morris, Shakemala Aubrey
- III. The invocation was given by Todd Akers and the pledges recited by all present
- IV. Citizens Comments-
Jason Egan: Feeding Fannin grateful for the support from the community.
- V. Consent Agenda
 - A. Minutes of January, 2023 meeting
Motion was made by Shakemala Aubrey and seconded by Greg Morris to approve minutes of the January, 2023 meeting **VOTE 5-0**
 - B. Financial Report for January, 2023
Motion was made by Russell Duckworth and seconded by Discha Threlkeld to approve Financial Report for January, 2023 **VOTE 1-4**
Motion Failed
 - C. Accounts payable for February, 2023
Motion was made by Greg Morris and seconded by Russell Duckworth to approve accounts payable for February, 2023 **VOTE 4-1**
- VI. Information Reports
 - A. Volunteer Fire Department given by Russell Duckworth

Total Calls	8
Medical Calls	6
Grass Fires	1
Other	1, assisted lift
Volunteer Hours	27.55 Hours
Water Usage	0 gallons

In the month of January we had two nights of training and one business meeting. The LVFD is very short handed at the moment and in desperate need of more volunteers. We meet Tuesday nights at 7pm if anyone is interested.
 - B. Administration Department
 1. Public Hearing for Stevens St is scheduled for 2/26/23 & 3/6/23 @ 7:00 PM
 2. Feeding Fannin will be held Tuesday 3/7/2023
 3. City Wide Clean-Up 4/22/2023-05/06/2023

- VII. New Business- Discuss, consider, action
- A. Approve Resolution 2023-02-21 ordering a general city election to be held on the 6th day of May, 2023
Motion made by Russell Duckworth and seconded by Greg Morris to approve Resolution 2023-02-21 **VOTE 5-0**
 - B. Set date for Permit Fees Workshop
Motion made by Russell Duckworth and seconded by Greg Morris to set date as 2/27/2023 @ 7:30pm **VOTE 5-0**
 - C. Set Workshop Date P&Z Workshop
Motion made by Russell Duckworth and seconded by Shakemala Aubrey to set date as 3/20/22023 @ 6:00pm **VOTE 5-0**
 - D. Set Workshop Date for Ordinance Workshop
Motion made by Russell Duckworth and seconded by Greg Morris to set date as 3/6/2023 @ 6:00pm **VOTE 5-0**
 - E. Set Public Hearing Date for 111 Park St Re-Zone Request
Motion made by Greg Morris and seconded by Russell Duckworth to set date as 3/6/2023 @ 7:30pm **VOTE 5-0**
 - F. OAG NIBRS Grant project status statement Affidavit
Motion made by Shakemala Aubrey and seconded by Russell Duckworth to sign and return **VOTE 4-1**
 - G. New Accounting Software
Motion made by Russell Duckworth and seconded by Shakemala Aubrey to approve up to \$2000 for Quickbooks upgrade **VOTE 5-0**
 - H. AT&T Fiber upgrade vs Current
Motion made by Russell Duckworth and seconded by Shakemala Aubrey to table until next regular meeting **VOTE 5-0**
- VIII. Convene in Executive Session at 8:34pm
- IX. Reconvene in Open Session at 9:47pm
No action to be taken
- X. Motion was made by Shakemala Aubrey and seconded by Greg Morris to adjourn at 9:47pm **VOTE 5-0**

Dana Burkett
City Secretary

Patricia Harrod
Mayor