

Regular Meeting
Ladonia City Council
Monday, March 20, 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 Jason Egan and the pledges recited by all present
- IV. Citizens Comments-
Steve Taylor: Update of treehouse
Janice Runnels: Thank everyone involved in making the HOME Grant possible
- V. Consent Agenda
 - A. Minutes of February, 2023 meeting
Motion was made by Russell Duckworth and seconded by Shakemala Aubrey to approve minutes of the February 21, 2023 meeting **VOTE 5-0**
Motion was made by Russell Duckworth and seconded by Greg Morris to approve minutes of the February 27, 2023 meeting **VOTE 5-0**
Motion was made by Russell Duckworth and seconded by Shakemala Aubrey to approve minutes of the February 27, 2023 meeting **VOTE 5-0**
 - B. Financial Report for February, 2023
Motion was made by Russell Duckworth and seconded by Discha Threlkeld to approve Financial Report for February, 2023 **VOTE 4-1**
 - C. Accounts payable for March, 2023
Motion was made by Russell Duckworth and seconded by Shakemala Aubrey to approve accounts payable for March, 2023 **VOTE 5-0**
- VI. Information Reports
 - A. Volunteer Fire Department given by Russell Duckworth

Total Calls	5
Medical Calls	4
Structure Fires	1
Volunteer Hours	49.09 Hours
Water Usage	1000 gallons

In the month of December, we had one night of training
 - B. Administration Department
 1. Chamber Banquet 3/25/23 @ 630pm
 2. Feeding Fannin 4/4/23 @ 9:00am on the Square
 3. City Hall closed 4/7/23 for Good Friday
 4. Spring Clean-Up 4/22/23-5/6/23

5. Early voting at City Hall April 24-28, 2023 & May 1-2, 2023 during normal office hours (there will be no late voting hours this year)
6. City Council Election 5/6/23 7:00am-7:00pm @ City Hall
7. 20-Mile Garage sale 5/6/2023

- VII. Old Business-Discuss, consider, action
- A. Phone system upgrade vs Current
Motion was made by Russell Duckworth and seconded by Shakemala Aubrey to table until next regular meeting **VOTE 5-0**
- VIII. New Business- Discuss, consider, action
- A. Newt Cunningham presentation for Economic Development
Discussion only-no action taken
 - B. Annual Water Tank Inspections
Motion made by Russell Duckworth and seconded by Greg Morris to send it out for bid **VOTE 5-0**
 - C. Mosquito Spraying
Motion made by Russell Duckworth and seconded by Shakemala Aubrey to approve Mosquito Spraying **VOTE 5-0**
 - D. COVID funds Earmarked
Motion made by Greg Morris and seconded by Russell Duckworth to table until further information from Attorney **VOTE 5-0**
 - E. Abandonment of Stevens St
Motion made by Russell Duckworth and seconded by Greg Morris to approve Ordinance 2023-03-20 Abandonment of Stevens St **VOTE 5-0**
 - F. Zoning change request for 111 Park St
Motion made by Greg Morris and seconded by Deborah Barkheimer to deny rezone request from Residential to Commercial for 111 Park St **VOTE 5-0**
 - G. Fossil Park ownership designation
Motion made by Russell Duckworth and seconded by Deborah Barkheimer to table until we get more information **VOTE 5-0**
 - H. Forensic Audit
Motion made by Russell Duckworth and seconded by Deborah Barkheimer to table until we get more information **VOTE 5-0**
 - I. Permit Fees
Motion made by Greg Morris and seconded by Russell Duckworth to table until City Attorney can get back with us **VOTE 5-0**
 - J. Council Agenda Request Form
Motion made by Discha Threlkeld and seconded by Russell Duckworth to table until next regular meeting **VOTE 5-0**
 - K. Set date for P&Z Workshop
Motion made by Russell Duckworth and seconded by Deborah Barkheimer to set date for 4/17/2023 @ 6:00pm **VOTE 5-0**
 - L. Background Check Fees
Motion made by Russell Duckworth and seconded by Greg Morris to approve up to \$750 for background check fee **VOTE 5-0**
- IX. Convene in Executive Session at 8:57pm

- X. Reconvene in Open Session at 9:30pm
Motion made by Deborah Barkheimer and seconded by Greg Morris to order
background check and drug test on Andrew Lowen **VOTE 5-0**
- XI. Motion was made by Shakemala Aubrey and seconded by Greg Morris to adjourn at
9:39pm **VOTE 5-0**



Dana Burkett
City Secretary



Patricia Harrod
Mayor