

Regular Meeting
Ladonia City Council
Monday, December 19, 2022
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
Mayor Patricia Harrod was absent
- III. The invocation was given by Tom Hulsey and the pledges recited by all present.
- IV. Citizens Comments-
Jo Dahlin-water bills that did not get stamped
- V. Consent Agenda- Motion was made by Russell Duckworth and seconded by Debbie Barkheimer to approve the Consent Agenda **VOTE 5-0**
 - A. Minutes of November, 2022 meeting
 - B. Financial Report for November, 2022
 - C. Accounts payable for December, 2022
- VI. Information Reports
 - A. Volunteer Fire Department given by Russell Duckworth

Total Calls	5
Medical Calls	4
Grass Fires	0
Other	1 Storm Spotters
Volunteer Hours	15.52 Hours
Water Usage	0 gallons

The month of November was a slow month with a total of 5 calls. We had one business meeting and two nights of training, where we trained on pump operations and a night of drive time hours through the city. These hours get logged in our books for the state. Each member is required to have a certain of drive time a year.
 - B. Administration Department given by Discha Threlkeld
 1. Applications for place on Ballot open December 19, 2022 and ends on February 17, 2023 for May 2023 elections- 3 Council Seats are up for election
 2. Office closed Dec 23-27 for Christmas
 3. Office closed January 2, 2023 for New Year's
- VII. Old Business-Discuss, consider, action
 - A. UTRWD Taylor St. Repair
Motion made by Russell Duckworth and seconded by Greg Morris to agree that using oil based materials as suggested is agreeable. **VOTE 5-0**

- B. International Residential Code 2015
Motion was made by Russell Duckworth and seconded by Debbie Barkheimer to table until Council requests repost. **VOTE 5-0**
- C. International Building Code 2015
Motion was made by Russell Duckworth and seconded by Debbie Barkheimer to table until Council requests repost. **VOTE 5-0**
- D. Mill St & Richard St repairs
Motion was made by Greg Morris and seconded by Russell Duckworth to table until quotes are received. **VOTE 5-0**
- E. Abandonment of Stevens St inside Ladonia Cemetery
Motion was made by Russell Duckworth and seconded by Greg Morris to start abandonment process for Stevens St inside Ladonia Cemetery **VOTE 5-0**
- F. Accounting Software for City Hall
Motion was made by Russell Duckworth and seconded by Shakemala Aubrey to table **VOTE 5-0**
- G. Stale, past due, uncollected Water Accounts
Motion was made by Shakemala Aubrey and seconded by Russell Duckworth to Approve a one time courtesy adjustment for past due active accounts and clear out all uncollectable/stale accounts **VOTE 5-0**

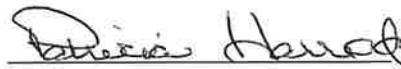
VIII. New Business-Discuss, consider, action

- A. Financial Audit FY 2021-2022 McClanahan & Holmes
Motion was made by Greg Morris and seconded by Shakemala Aubrey to accept the Financial Audit for FY 2021-2022. **VOTE 5-0**
- B. Replacement of 4 tires for Ford F-350
Motion was made by Russell Duckworth and seconded by Shakemala Aubrey to approve \$692 for Tires at D&E in Commerce **VOTE 4-1-0**
- C. Renew, modify, renegotiate contract Bureau Veritas
Motion was made by Russell Duckworth and seconded by Greg Morris to approve contract negotiations with Bureau Veritas **VOTE 5-0**

- IX. Motion was made by Shakemala Aubrey and seconded by Greg Morris to adjourn at 8:12 PM. **VOTE 5-0**



Dana Burkett, City Secretary



Patricia Harrod, Mayor