

City of Heritage Creek

Minutes Regular Scheduled Meeting April 8, 2024

The Honorable Mayor Williams of the City of Heritage Creek met with the City Council in a Regular Scheduled Meeting on April 8, 2024 at 6:30 pm.

Roll Call

Billy Mitchell <u>P</u>	Tammy Lloyd <u>A</u>	Joe Soeder <u>P</u>
Benny Warford <u>P</u>	Angie Soeder <u>P</u>	Mary Jean Whitehouse <u>P</u>

Prayer

Council Member Warford gave the prayer.

Pledge

Council Member Mitchell led the Pledge.

Meeting Minutes

Council Member Warford made a motion to approve the March 18, 2024 regular meeting minutes, seconded by Council Member Whitehouse. Motion carried 5-0.

Financial Report March 2024

Council Member Warford made a motion to approve the March 2024 financial report. Council Member Joe Soeder seconded the motion. Motion carried 5-0.

Police Department – March 2024

Chief Kaiser presented the monthly police report and answered all questions. There was general discussion.

Community Club

The Easter egg hunt was on Saturday, March 23rd. Candy was purchased for 60 kids, and approximately 29 kids showed up.

Unfinished Business

There were no changes from last month's report regarding Fischer Homes.

The rental of the pavilion was discussed in regards to there being no restroom availability at this time. Council Member Joe Soeder made a motion to rent both the hall and pavilion for the fee that is now charged for just the hall which is \$100 for 4 hours or \$125 for 6 hours. However, the security deposit would increase from \$200 to \$300 to include a \$100 security deposit for the pavilion. This topic will be readdressed at a later date when there is a solution for the restroom issue. Council Member Mitchell seconded the motion. Motion carried 5-0.

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New Business

The Waste Management contract was discussed. The current contract covers 11/1-10/31 and allows for an increase each November 1st based upon the CPI (Consumer Price Index) for water, sewer, and trash services. The city attorney has been contacted and is looking into this.

The need for a new AC unit was discussed. Mayor Williams provided the council with two bids, and Council Member Joe Soeder spoke to another company concerning obtaining a third bid. Due to this being an urgent matter, Council Member Joe Soeder made a motion to stipulate that if the third bid is lower than the other two bids, Mayor Williams would have the power to approve. Council Member Warford seconded the motion. Motion carried 5-0.

Mayor Williams spoke about the account for City Hall Maintenance and Equipment having approximately \$2600 left, and the need for additional funds to cover expenses through the end of June which would include the cost of the new AC unit. Council Member Warford made a motion to approve the use of up to \$30,000 from the general fund reserve to pay for these expenses. Council Member Mitchell seconded the motion. Motion carried 5-0.

Resident Comments

Claire Curran asked for confirmation on what was previously discussed concerning including the pavilion with the community room rental. Debbie Machan inquired as to whether the contract can only be signed by the resident, and it was confirmed that this is still the rule.

Council Comments

There were no additional council comments.

Mayor Comments

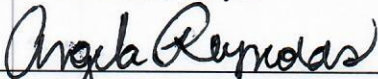
Mayor Williams spoke about residents not setting the tables back up correctly after their rentals. It was discussed withholding part of the deposit in the future when this occurs.

Close Meeting

Council Member Angie Soeder made a motion to adjourn, seconded by Council Member Joe Soeder. Motion carried 5-0. The meeting closed at 7:08 pm.



Fred D. Williams, Mayor



Angela Reynolds, City Clerk