

City of Heritage Creek

Minutes

Regular Scheduled Meeting done in person and virtually March 13, 2023

The Honorable Mayor Williams of the City of Heritage Creek met with the City Council in a Regular Scheduled Meeting on March 13, 2023 at 7:30 pm.

Roll Call

Billy Mitchell <u>P</u>	Tammy Lloyd <u>P</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 February 13, 2023 regular meeting minutes, seconded by Council Member Joe Soeder. Council Member Whitehouse abstained from voting. Motion carried 5-0.

Council Member Whitehouse made a motion to approve the February 15, 2023 special meeting minutes, seconded by Council Member Warford. Council Members Mitchell and Lloyd abstained from voting. Motion carried 4-0.

Financial Report February 2023

Council Member Warford made a motion to approve the February 2023 financial report. Council Member Joe Soeder seconded the motion. Motion carried 6-0.

Police Report – February 2023

Chief Kaiser answered all questions. Council Member Warford asked if the Flock camera system was fully operational, and Chief Kaiser confirmed that it was and that an SOP (standard operating procedure) would be presented at the next council meeting.

Community Club

The Easter Egg Hunt will be April 1st at 1pm. Council members will meet at 11 am to hide the Easter eggs.

Unfinished Business

The city clerk gave the Fischer Homes update. There was one additional closing in the Villages. There have been 11 total closings in the Villages with 37 available homesites and 12 currently under contract.

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Mayor Williams updated the council on the status of the pavilion. The city attorney is working on combining the eight lots into one and getting the zoning changed from R-4 to commercial.

Chief Kaiser notified the council that the cost for equipment for the bicycles would now be \$90 per officer as opposed to the original \$50 approved at the February 13, 2023 council meeting.

Mayor Williams spoke about the internet issues at city hall.

New Business

Mayor Williams and Chief Kaiser spoke about purchasing a new telephone system for city hall and the police department. Chief Kaiser presented two proposals to the council provided by Spectrum for phone and internet service, one proposal including a firewall and the other without the firewall. There was discussion concerning whether a firewall was necessary at a cost of \$300 per month. Council Member Angie Soeder made a motion to approve the second proposal without the firewall, seconded by Council Member Joe Soeder. Motion carried 6-0.

The purchase of two computers for the police cars was discussed. Council Member Warford made a motion to approve the proposal for the two computers and equipment in the amount of \$17,914.10, seconded by Council Member Joe Soeder.

The future purchase of Chevy Tahoes as police vehicles was discussed.

Resident Comments

Karen Skinner asked about a tree behind her house that was blown down from the past storm and brought up the surrounding developments that include apartments and low income housing. Deborah Lynch asked about when the city would have 24 hour policing.

Council Comments

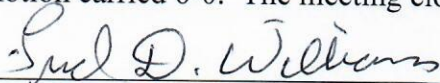
There were no council comments.

Mayor Comments

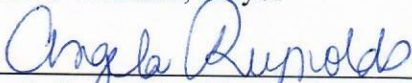
Mayor Williams informed the council and residents that he was planning on creating a resident group to discuss and potentially revise any outdated ordinances.

Close Meeting

Council Member Warford made a motion to adjourn, seconded by Council Member Mitchell. Motion carried 6-0. The meeting closed at 8:41 pm.



Fred D. Williams, Mayor



Angela Reynolds, City Clerk

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