

Grand Saline City Council
December 13, 2022
Regular Meeting Minutes
7:00 P.M.

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum with the following present:

Councilmember July Cato
Councilmember Ridge Tardy
Councilmember Jennifer Henderson
Councilmember Jason Ivy
Councilmember Kathy Smith

Invocation given by Councilmember Ridge Tardy followed by the Pledge of Allegiance to the American and Texas flag.

City staff present: Melisa Milliorn, Dana Clair, Beverley Pearson, Brandi Collard, Donny Henson, Logan Craft, Taylor Burns, and City Attorney Blake Armstrong

Others Present: Paul Korkames

Approve minutes of previous meetings – Councilmember Jennifer Henderson made a motion to approve the minutes for November 8, 2022 Regular Council Meeting. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

Approve financials for October 2022 - Councilmember Kathy Smith made a motion to approve the financials for October 2022. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Public Participation – Paul Korkames gave update on the clean-up of his property and his appreciation for Officer Bridger.

Ordinance 2022-124 Amending Chapter 13 (Utilities) Article 13.03 Mailing Date- Councilmember July Cato made a motion to adopt Ordinance 2022-124. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Ordinance 2022-125 Solid Waste Rate Increase- Councilmember Jennifer Henderson made a motion to adopt Ordinance 2022-125. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Ordinance 2022-126- Budget Amendment-Library & Municipal Court- Councilmember Kathy Smith made a motion to approve Ordinance 2022-126. Councilmember July Cato seconded the motion. Motion carried unanimously.

Ordinance 2022-127-Pet Waste on Public and Private Property – Councilmember Jennifer Henderson made a motion to approve Ordinance 2022-127. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

Ordinance 2022-128-Call for May 6, 2023 Election-Councilmember July Cato made a motion to approve Ordinance 2022-128. Councilmember Jason Ivy seconded the motion. Motion carried unanimously.

Resolution 2022-21 Mike Ward CPA Audit Agreement – Councilmember Jennifer Henderson made a motion to approve Resolution 2022-21. Councilmember July Cato seconded the motion. Councilmember Kathy Smith is to provide questions regarding prior year financials. Motion carried unanimously.

Resolution 2022-23 Minimum Fund Balance Policy-Tabled

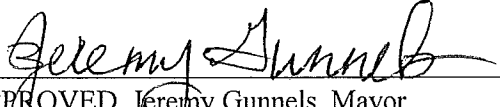
Discuss and Take Action as Necessary EDC Fiscal Year 2022-2023 Budget – Councilmember Kathy Smith made a motion to approve the 2022-2023 EDC Budget. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Discuss and Take Action as Necessary Training Reimbursement for Councilmember Kathy Smith- Councilmember Jennifer Henderson made a motion to approve reimbursement. Councilmember Jason Ivy seconded the motion. Councilmember Ridge Tardy and Councilmember July Cato approved. Councilmember Kathy Smith abstained.


Departmental reports were given by the Department Heads.

Council Comment/Future Comments- Budget Adjustments and Water/Public Works Workshop

Adjourn- Councilmember Kathy Smith made a motion to adjourn at 8:15 p.m. Councilmember July Cato seconded the motion. Motion carried unanimously.



APPROVED, Jeremy Gunnels, Mayor



ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator



