

Wellston City Council

Meeting Minutes

July 10, 2023

Meeting was called to order at 6:30 p.m. by President Rick Hudson by asking Council and others in attendance to stand for the Pledge. He then called for the roll call.

Councilpersons answering the roll call included: Angela Spangler; Matti Vance; Fred Duby; Lynley Carey; Walter Norris; and Roaby Browning. Teresa Lemaster was absent.

Excusal of Previous Absence(s)- All those in attendance voted to excuse the absence of Lemaster and Browning from the previous meeting.

Public Comments- none

Minutes- All those in attendance voted to approve the minutes of the June 6, 2023, meeting.

Correspondence- none

Legislation

- Third Reading of Ordinance No. 2023-32- An Ordinance transferring funds from the General/Civil Transfer-Out Fund to the Recreation Fund.

Sponsor: Vance

Discussion: This is for the 150th celebration of the founding of Wellston. Possible projects include fireworks for OHillCo, plaque for the City Building, decals, restoring the cannon, etc. A meeting was held prior to Council for ideas.

A Motion to Adopt and Pass was made by Spangler, seconded by Vance, and approved by all in attendance.

- Third Reading of Ordinance No. 2023-33- An Ordinance approving Additional Appropriations in the General/Civil Transfer-Out Fund for expenses associated with the City's 150 Years Celebration.

Sponsor: Spangler

Discussion: Coincides with 2023-32. The entirety of the requested \$30,000 may not be needed, but the Mayor would like to have available. Lemaster asked if the City had funds for this. The Mayor replied in the affirmative- \$3 million in (inaudible) fund.

A Motion to Adopt and Pass was made by Vance, seconded by Spangler, and approved by all in attendance.

- Second Reading of Resolution No. 2023-38- A Resolution of Necessity for Parks and Recreational Services Levy and requesting the Auditor of the County of Jackson to certify the total tax valuation and revenue that will be generated upon an additional 5.0 mill for the purpose of maintaining Park and Recreational Services including the design, construction, and operation of a pool for the City of Wellston and Declaring an Emergency.

Sponsor: Spangler

Discussion: This is the first step. Ballot language will be considered and needs to be passed as an Emergency at the next Council meeting. Not enough Council Members present to

Suspend the Rules, so it was decided a Special Council Meeting would be scheduled on July 10th at 6:30 to pass this needed Legislation.

A Motion to Suspend the Rules was made by Vance, seconded by Browning, and approved by all in attendance.

A Motion to Adopt and Pass was made by Spangler, seconded by Browning, and approved by all in attendance.

- Second Reading of Ordinance No. 2023-39- An Ordinance approving Additional Appropriations in the Police New Equipment Fund from funds generated from the sale of firearms.

Sponsor: Vance

Discussion: Chief Robinson took to the podium explaining why and how the funds were being generated and moved and asked that this item be placed on the Agenda for the Special Council meeting to be held on 7/10/2023 so that he could order necessities for the newly acquired Durango.

A Motion to Suspend the Rules was made by Browning, seconded by Vance, and approved by all in attendance.

A Motion to Adopt and Pass was made by Spangler, seconded by Browning, and approved by all in attendance.

- Second Reading of Resolution No. 2023-40- A Resolution of Necessity for a Street Levy and requesting the Auditor of the County of Jackson to certify the total tax valuation and revenue that will be generated upon an renewal levy of 2.0 mill for the purpose of general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges for the City of Wellston and Declaring an Emergency.

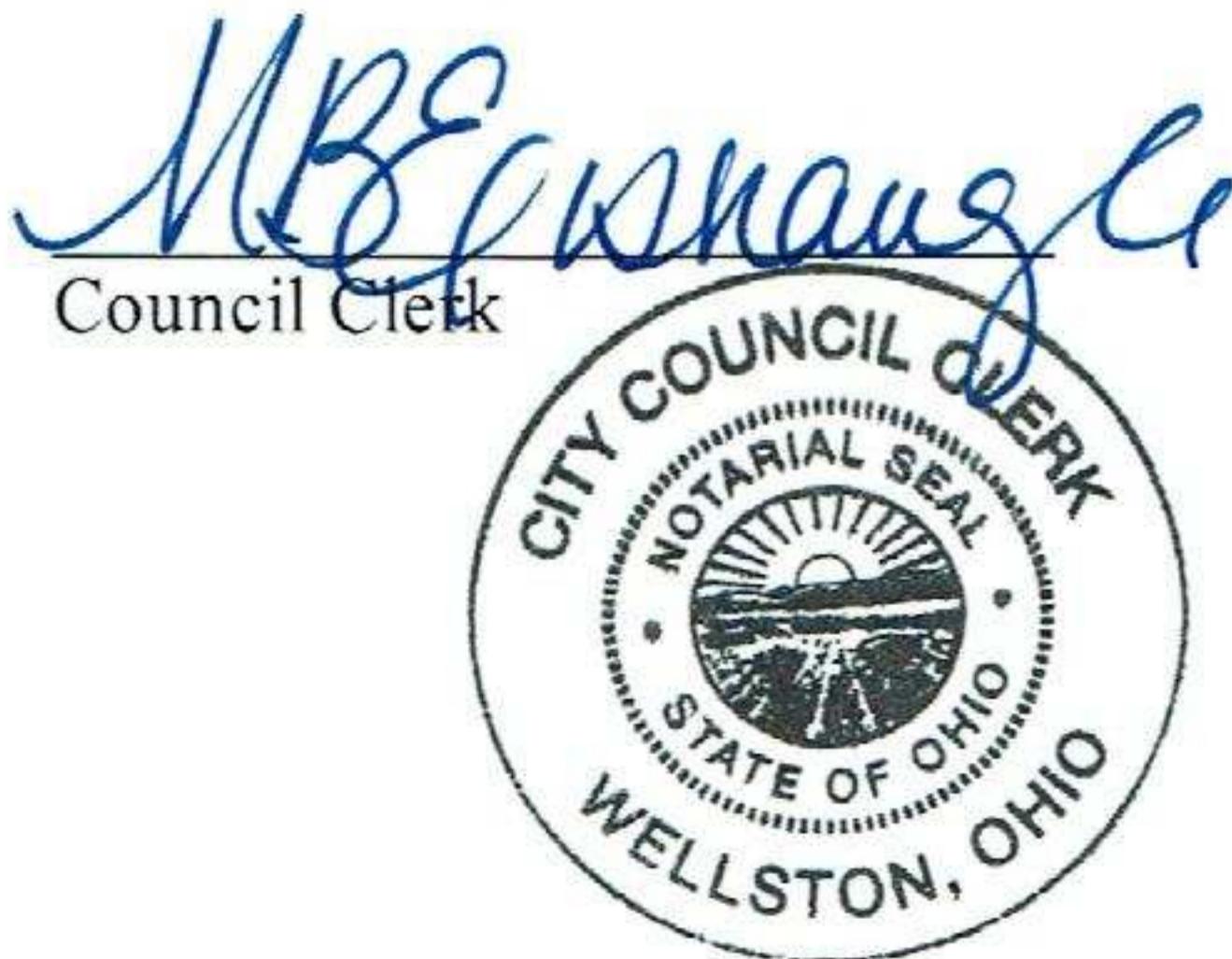
Sponsor: Vance

Discussion: This is the first step. Ballot language will be considered and needs to be passed as an Emergency at the next Council meeting. Not enough Council Members present to Suspend the Rules, so it was decided a Special Council Meeting would be scheduled on July 10th at 6:30 to pass this needed Legislation. This is a renewal.

A Motion to Suspend the Rules was made by Spangler, seconded by Vance, and approved by all in attendance.

A Motion to Adopt and Pass was made by Vance, seconded by Browning, and approved by all in attendance.

The meeting adjourned at 6:35 p.m.



Council Clerk

A handwritten signature in blue ink that reads "M. E. Spangler". Below the signature is a horizontal line, and underneath the line is the title "Council President".

Council President