CITY OF STAPLETON COUNCIL MEETING April 11, 2024

Lisa M. Cranford, Mayor Cheryl Moore, City Clerk Shane Barrow Martha Ann Usry Lewis Berry Gail Berry Council Present: Phillip Beckworth Christopher Whipple Janis Holley Jason Irby

Tom Wells Carol Smith Council Absent: John Legander, III

Mayor Lisa Cranford called the meeting to order at 6:00 p.m. and rendered the invocation.

APPROVAL OF MINUTES:

Mayor Cranford called for a motion to approve the minutes of the March 14, regular meeting. Motion made by Janis Holley, second by Jason Irby, to approve the minutes of the meeting. Everyone voted in favor of the motion.

TURNIPSEED - Todd Self

Mr. Self, from Turnipseed Engineering brought Council up to date on the School Street Well Project and answered questions from Council.

WATER SYSTEM REGULATION ORDINANCE: – First Reading

A motion was made by Chris Whipple, seconded by Phillip Beckworth to accept the First Reading of the Water System Regulation Ordinance. All voted in favor.

SCHEDULED CALLED MEETING – WATER SYSTEM REGULATION ORDINANCE – Second Reading

After discussion, Council decided to have a Called Meeting on May 20, 2024 at 6:00pm at City Hall for the Second Reading of the Water System Regulation Ordinance.

LMIG – USE OF LRA FUNDS

The City is eligible to receive \$18568.05 in LRA funds. After discussion, a motion was made by Chris Whipple with a second by Phillip Beckworth to put those funds towards the City's current LMIG project. All voted in favor.

FY 2025 BUDGET ORDINANCE- First Reading

A motion was made by Jason Irby, seconded by Janis Holley to accept the first reading of the 2025 Budget Ordinance. All voted in favor.

FY 2024 BUDGET AMENDMENT ORDINANCE – First Reading

A motion was made to accept the First Reading of the 2024 Budget Amendment Ordinance by Chris Whipple, seconded by Janis Holley. All voted in favor of the motion.

ADJOURNMENT:

Motion made by Jason Irby, seconded by Janis Holley, to adjourn the meeting. Motion carried by unanimous vote and the meeting adjourned in order at 6:39 p.m.

Cheryl Moore, City Clerk