CITY OF STAPLETON COUNCIL MEETING January 11, 2024

Lisa M. Cranford, Mayor Cheryl Moore, City Clerk Chris Dube, City Attorney Gail Berry Shane Barrow Lewis Berry Larry Holley Tom Wells Council Present: Phillip Beckworth Jason Irby Christopher Whipple Janis Holley 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 December 14, 2023, regular meeting. Motion made by Jason Irby, second by Chris Whipple, to approve the minutes of the meeting. Everyone voted in favor of the motion.

- Election of Mayor Pro-tem
 Chris Whipple made a motion for Jason Irby to serve another year as Mayor Pro-tem.
 The motion was seconded by Phillip Beckworth. All voted in favor.
- Date(s) for Officials' Pay
 Janis Holley made a motion to keep the current officials' pay schedule at twice yearly
 (June and November). The motion was seconded by John Legander. All voted in
 favor.
- 3. Turnipseed Invoice

Council reviewed the latest Turnipseed invoice in the amount of \$1,496.39 for services from September 9 to November 10, 2023 on the filter backwash discharge system for the School Street Well. A motion was made by Chris Whipple, with a second from Janis Holley to approve payment of the invoice. All voted in favor.

4. GEFA Loan Resolution – Lead Service Line Inventory
The City will soon be receiving \$10,050, with 100 per cent principal forgiveness,
from GEFA to aid in beginning the Federally mandated lead service line inventory.
A motion was made to approve the Resolution by Chris Whipple, with a second by
Phillip Beckworth. All voted in favor.

5. TEXTMYGOV Proposal

Council was presented with a proposal for a text alert system from TEXTMYGOV. This will be a one-way alert system. This service will cost \$2,000.00 the first year (\$1,500.00 annually plus \$500.00 setup fee), and will require a two-year commitment, going to an annual basis after that. This service will be paid for out of the General Fund. A motion was made by Chris Whipple, with a second by Jason Irby, to accept the proposal from TEXTMYGOV. All voted in favor.

ADJOURNMENT:

Motion made by Phillip Beckworth, seconded by Jason Irby to adjourn the meeting. Motion carried by unanimous vote and the meeting adjourned in order at 6:25 p.m.

