CITY OF STAPLETON COUNCIL MEETING June 13, 2024

Lisa M. Cranford, Mayor Cheryl Moore, City Clerk Martha Ann Usry Shane Barrow Larry Holley Tom Wells Carol Smith Gail Berry Council Present: Phillip Beckworth Christopher Whipple Janis Holley John Legander, III Jason Irby

Council Absent:

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 May 9, 2024, regular meeting, and the May 20, 2024, Called Meeting. Motion made by Janis Holley, second by John Legander to approve the minutes of both meetings. Everyone voted in favor of the motion.

FY 2025 BUDGET ORDINANCE AND FY 2024 BUDGET AMENDMENT ORDINANCE-Second Reading

Motion Made by Chris Whipple, seconded by Phillip Beckworth, to approve the 2024 Budget Amendment Ordinance. All voted in favor. Motion made by Chris Whipple, seconded by Phillip Beckworth to approve the 2025 Budget Ordinance. Everyone voted in favor of the motion.

TURNIPSEED INVOICE

The City received an invoice for Turnipseed Engineers for the period from February 19, 2024 through April 19, 2024 on the Filter Backwash Discharge Project at the School Street Well. These services included computer drafting, correspondences, project meetings, EPD permitting, client meetings, and project supervision. A motion was made by Chris Whipple, seconded by Jason Irby to approve payment of the invoice using remaining ARPA funds. All voted in favor.

APPOINTMENT OF INTERIM CLERK

The current City Clerk, Cheryl Moore, has stepped down and an Interim Clerk must be appointed. Mayor Lisa Cranford nominated Gail Berry as Interim Clerk. Jason Irby made a motion to accept this nomination, seconded by Chris Whipple. The vote was unanimously approved.

> Page 1 of 2 City of Stapleton Minutes June 13, 2024

ADJOURNMENT:

Motion made by Janis Holley, seconded by John Legander, to adjourn the meeting. Motion carried by unanimous vote and the meeting adjourned in order at 6:30 p.m.

Cheryl Moore, City Clerk

Page 2 of 2 City of Stapleton Minutes June 13, 2024