

CITY OF STAPLETON
COUNCIL MEETING
May 11, 2023

Lisa M. Cranford, Mayor
Gail Berry, Interim Clerk
Chris Dube, City Attorney
Larry Holley
Shane Barrow
Lewis Berry
Carol Smith
Tom Wells
Cheryl Moore

Council Present:
Janis Holley
Jason Irby
Willie Moss
Christopher Whipple

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 April 13, 2023, regular meeting and April 27, 2023, called meeting. Motion made by Willie Moss, second by Chris Whipple, to approve the minutes of the meetings. Everyone voted in favor of the motion.

1. Ratify Payment of Helena Agri-Enterprises, LLC Invoice for Roundup:

Motion made by Jason Irby, second by Willie Moss, to ratify the payment of Invoice #16691715 in the amount of \$1,170.00 from Helena Agri-Enterprises, LLC for Roundup. All voted in favor.

2. Replacement Mulch for Playground:

Motion made by Willie Moss, second by Janis Holley, to accept the quote of \$800.00 from Jay's Hardware to replenish the red rubber mulch in needed areas at the playground. The vote was unanimous.

3. Filtration Backwash System – Soil Scientist Site-Testing:

Officials reviewed information from Engineer John McClellan, G. Ben Turnipseed Engineers, regarding a condition of the Jefferson County Health Department that a soil scientist site-test the location for the installation of the disposal system for the filtration backwash system at the School Street well before a permit would be approved, with an expense cap of \$2,500.00. Motion made by Chris Whipple, second by Jason Irby, to approve the soil test project. Everyone voted in favor of the motion.

4. Water Department – SLI – Service Line Inventory Requirement:

Officials discussed a new EPD requirement for Service Line Inventory (SLI) by October 16, 2024, of all lead water service lines in the water distribution system, on both sides of the service meters. More information will be forthcoming. No action taken.

5. Police Department – Vehicle:

Mayor Cranford presented information on the considerable maintenance expense of the 2017 Dodge Durango police vehicle, and suggested officials consider replacing the car. She presented a projected cost of \$60,877.00 for a new 2023 Ford Interceptor Utility vehicle from Brannen Motor Company and equipment cost from West Warning Equipment Sales and Service. Clerk Berry reviewed the GMA Master Lease Agreement that is currently in place, and the option for a sub-lease agreement for financing a new vehicle.

Motion made by Janis Holley, second by Jason Irby, to declare the 2017 Dodge Durango as surplus property. Motion carried unanimously.

Motion made by Christopher Whipple, second by Willie Moss, to adopt Resolution No. 23-511A authorizing a supplemental lease for a 2023 Ford Police Interceptor Utility. Everyone voted in favor of the motion.

ADJOURNMENT

There being no further business, motion made by Janis Holley, second by Jason Irby, to adjourn the meeting. The vote was unanimous, and the meeting closed in order at 6:30 p.m.

Gail Berry, Interim City Clerk