CITY OF STAPLETON COUNCIL MEETING January 16, 2025 6:00 P.M.

Carla Hancock, City Clerk
Jason Jones, Interim Police Chief
Chris Dube, City Attorney
Janet Dickson
Smith Dickson
Larry Holley
Carol Smith
Glenn Edwards
Gail Berry
Lewis Berry

Lisa Cranford, Mayor Janis Holley, Council Phillip Beckworth, Council Christopher Whipple, Council

Absent: John Legander III, Council Jason Irby, Mayor Pro tem

Mayor Cranford called the meeting to order and rendered the invocation.

APPROVAL OF MINUTES:

Mayor Cranford called for a motion to approve the minutes of December 12, 2024, regular meeting and December 17, 2024, Called Meeting. The motion was made by Christopher Whipple, seconded by Phillip Beckworth, to approve the minutes of the meetings.

1. Election of Mayor Pro tem:

The motion was made by Christopher Whipple, seconded by Janis Holley, to elect Jason Irby as the Mayor Pro tem. All were in favor.

2. Date(s) of Officials Pay:

The motion was made by Janis Holley, seconded by Phillip Beckworth, to keep the officials' pay schedule at twice yearly (June and November). All were in favor.

3. Budget Review @ 12.31.2024:

Gail Berry gave the council an update on the status of the budget for the physical year end as of December 31, 2024.

The motion was made by Janis Holley to suspend the \$1,100.00 monthly payment from the General Fund to the Police Reserve Account. Motion was seconded by Phillip Beckworth. All were in favor.

The motion was made by Christopher Whipple to transfer \$13,200.00 from the Police Reserve Account back to the General Fund. The motion was seconded by Janis Holley. All were in favor.

4. Tiny Houses:

City Attorney, Chris Dube reviewed the ordinance due to several recent inquiries regarding tiny houses. Mr. Dube stated that the ordinance is very clear and this issue should be resolved as of now. There are no exceptions, tiny houses are not allowed in the city limits of Stapleton.

EXECUTIVE SESSION: Personnel

The motion was made by Janis Holley, seconded by Phillip Beckworth, to enter Executive Session to discuss personnel. All were in favor.

The motion was made by Christopher Whipple, seconded by Janis Holley to come out of Executive Session. All were in favor

The motion was made by Janis Holley, seconded by Christopher Whipple to adopt the Resolution of Ratification of Executive Session. All were in favor.

ADJOURNMENT:

There being no further business, the motion was made by Phillip Beckworth, seconded by Janis Holley, to adjourn the meeting. All were in favor and the meeting was adjourned at 6:55 P.M.

Ordoll	
Carla Hancock, City Clerk	