**Millsap City Council Minutes**

**September 24, 2024**

**ATTENDEES: Mayor Jamie French, Council Member Steve Chuhaloff, Council Member**

**Owen O’Neill, Council Member Erika Lockhart**

**OTHERS: Ashley Davis, City Administrator**

1. Call to order/Attendance - **6pm by Mayor French, quorum declared**
2. Public Comments - (Regarding items not listed on this Agenda limited to 5 minutes)
3. Approve/Discuss minutes from September City Council Meeting – **Motion by Steve Chuhaloff to approve minutes from September Council Meeting, seconded by Owen O’Neill – PASSED UNANIMOUSLY**
4. Approve/discuss September 2024 Bank Statement – **Motion by Erika Lockhart to approve September Bank Statement, seconded by Steve Chuhaloff – PASSED UNANIMOUSLY**
5. Discuss opening an account at First Financial Bank in Weatherford with an opening deposit of $25,000 with Jamie French and Steve Chuhaloff as signers; vote if necessary – **motion by Owen O’Neill to establish an account with First Financial Bank with an initial deposit of $25,000 and Jamie French and Steve Chuhaloff as the only authorize signers, seconded by Steve Chuhaloff – PASSED UNANIMOUSLY.**
6. Approve establishing and opening a credit card account with First Financial Bank with cards issued to Ashley Davis, Jamie French, Steve Chuhaloff, and Erika Lockhart – **motion by Erika Lockhart to establish a credit card account through First Financial Bank with cards issued to Ashley Davis, Jamie French, Steve Chuhaloff, and Erika Lockhart, seconded by Jamie French – PASSED UNANIMOUSLY.**
7. Discuss City of Millsap Wastewater project – **project still moving forward and discussing placement of treatment center with Millsap ISD. Have started paying Jacob Martin engineering costs and surveying from ARPA account.**
8. Update on relinquishment of City of Millsap OSSF status – **Parker County will be the authorized agent as of 10/01/2024 and will be responsible for all OSSF permits and inspections for homes within the city limits of Millsap.**
9. Discuss 2024 Christmas in Millsap festival and set date – **Set date for December 14th will hold a planning committee meeting to discuss further plans.**
10. Approve check for $5,123.52 for Parker Co. Pct. 3 for road repair – **motion by Steve Chuhaloff to approve $5,123.52 for road repair to Parker County Pct 3, seconded by Erika Lockhart – PASSED UNANIMOUSLY.**
11. Approve/Discuss City of Millsap 2024-2025 budget – **motion by Erika to approve the 2024-2025 Millsap municipal budget, seconded by Owen O’Neill – PASSED UNANIMOUSLY.**
12. Old Business

Water Woes with Jamie.

1. New Business
2. Executive Session
3. Adjourn