**June 28, 2022 City Council Minutes**

**Regular Meeting Agenda**

1. **Call to order** at 6pm.

Alissa McMinn and Stella Casey absent.

1. **Public Comments** - (Regarding items not listed on this Agenda limited to 5 minutes)
2. **City Update** –
* Ms. Keri Walden introduced herself and briefly spoke about her background and what she can help the City of Millsap with moving forward.
1. Approve/discuss minutes from May 2022 City Council Meeting

Erika Lockhart motioned to approve the May 2022 Minutes, seconded by Steve Chuhaloff 3/0

1. Approve/discuss May 2022 Bank Statement

Chad Martin motioned to approve the May 2022 bank statement, seconded by Steve Chuhaloff 3/0.

1. Discuss providing bulk pickup service through Waste Connections for city residents, vote if necessary.

Chad Martin motioned to approve the City of Millsap providing bulk trash service pick up through Waste Connections. Ashley to call and verify contract length, seconded by Erika Lockhart. 3/0

1. Approve and discuss Movie Night date for July.

Erika Lockhart moved that Movie night cancelled for the month of July due to heat and lack of participation, seconded by Chad Martin. 3/0

1. Discuss and approve adding an additional signer to Simmons Bank accounts

Steve Chuhaloff motioned to add Erika Lockhart to all City of Millsap accounts with Simmons; Erika Lockhart to be added to the checking account with Jamie French and Stella Casey to replace Michael Kinman.

Erika Lockhart to be added to the CD and Safety Deposit box accounts with Jamie French to replace Michael Kinman.

**Old Business**

* Jamie French gave an update on the status of future water treatment plan. Jacob | Martin engineering firm are still moving forward with progress and are investigating any leads for grant funding.
* No updates on the Family Dollar or park.
1. **Executive Session**
2. **Adjourn** at 7:03 pm motion by Jamie French, seconded by Erika Lockhart 3/0

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