**Millsap City Council Minutes | September 27, 2022**

1. Call to order at 6pm
* Stella Casey absent
1. Public Comments - Freedom House; Declared October Domestic Awareness Month in Millsap.
2. Franco Ortiz; Millsap Volunteer Fire Department
* Mr. Ortiz presented an interlocal contract between the City of Millsap and Millsap Volunteer Fire Department - he was also on hand to answer Council’s questions regarding the relationship between ESD7 and MVFD.
1. Alissa McMinn (Millsap 4H) pumpkin patch
* Ms. McMinn asked permission to use outdoor restrooms through the month of October.
1. Kylie Martinez –
* Ms. Martinez requested the City of Millsap consider an interlocal agreement with the City of Weatherford to provide animal control services to Millsap residents.
1. City Update –
* Scarecrow Competition
1. Approve/discuss contract funding with Millsap VFD; vote if necessary.
* **Tabled for executive session.**
1. Approve/discuss minutes from August 2022 City Council Meeting.
* Chad M motioned to approve August 2022 Council minutes, seconded by Steve C.
* **Carried 3/0**
1. Approve/discuss August 2022 Bank Statement.
* Erika L. motioned to accept August 2022 financial statement, seconded by Steve C.
* **Carried 3/0**
1. Approve/discuss City of Millsap fiscal budget for 2022-2023; vote if necessary.
* Chad M motioned to accept the Millsap fiscal budget of $136,250 for the year 22-23 seconded by Erika L. **Carried 3/0.**
1. Approve resignation of Council member Alissa McMinn.

Erika L motioned to accept the resignation of Alissa McMinn seconded by Chad M. **Carried 3/0.**

1. Approve/discuss landscaping budget for City Hall; vote if necessary
* Erika motioned to approve a landscaping budget of $500 for the front yard area of City Hall, seconded by Steve C. **Carried 3/0**
1. Approve/discuss cleaning budget for City Hall; vote if necessary
* Chad motioned to approve a cleaning budget of $50 per visit as needed for City Hall, seconded by Steve C. **Carried 3/0**
1. Old Business

Bridge Repair – Jamie French updated council on bridge repair to be completed by third party in 60 days at no cost to the city.

1. New Business
2. Executive Session
* Jamie F motioned to approve $20,000 service agreement with Millsap VFD for a term of one year provided that in 2023 Millsap holds an election to become part of ESD7. Franco Ortiz to update contract and present in October meeting. Steve C seconded the motion. **Carried 3/0**
1. Adjourn at 7:42