**MINUTES**

**CITY OF MILLSAP**

**COUNCIL MEETING**

**JUNE 25, 2024**

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

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

**OTHERS: Ashley Davis, City Administrator; Keri Walden, City Attorney**

**GUESTS: Rob Barthen, GrantWorks**

**Agenda**

1. Call to Order – **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 May City Council Meeting – Motion made by Owen Oneill to approve minutes from May City Council Meeting, seconded by Erika Lockhart. **MOTION PASSED UNANIMOUSLY.**
4. Approve/discuss May 2024 Bank Statement – Motion made by Erika Lockhart to approve May 2024 Bank Statement, seconded by Owen Oneill. **MOTION PASSED UNANIMOUSLY.**
5. Update on City of Millsap credit card versus debit card – Ashley Davis to research with EECU about business credit cards to discuss limits placed on spending and differences in brand of cards.
6. Discuss City of Millsap and Millsap Water Supply Corp. potential merger in future – **no action taken.**
7. **Old Business**

Water Woes with Jamie.

City-Wide Clean Up - update

**Reminder of community meeting on July 16 to discuss relinquishment of OSSF permitting to Parker County.**

Culvert Repair Update – culvert was repaired quickly and declared an emergency action item by county.

Road Repairs

1. **New Business**
2. **Executive Session**
3. **Adjourn at 6:41pm**

