COUNCIL MEETING CITY OF MAYFLOWER CITY CENTER COURT ROOM MARCH 22, 2022

Mayor Randy Holland called the meeting to order in the City Center/Police Department Building at 7:00 p.m. Answering roll call were: Mark Hickman, Brian Williams, Zach Jeffery and Jennifer Massey. Will Elder was absent and Stacin Dawson arrived following roll call.

Brian Williams made a motion to accept the minutes of the February 22nd regular council meeting minutes as written. Zach Jeffery seconded the motion, and all members voted aye on voice vote.

Brian Williams made the motion, with a second by Zach Jeffery to accept the February financial statements. Voting was as follows: Stacin Dawson, aye; Mark Hickman, aye; Brian Williams, aye; Zach Jeffery, aye; and Jennifer Massey, aye. Motion carried unanimously.

PROPOSED ANIMAL CONTROL ORDINANCE (Presented by Jennifer Massey): Jennifer Massey presented to the Council, informative material she had gathered during the past two (2) years, for their review and consideration in drafting a more up to date animal control ordinance.

RESOLUTION 2022-03 (Purchasing a New Water Dept. Vehicle): Resolution 2022-03, purchasing a new 2021 Ford F-150 truck for \$41,470.00 (including a ten (10) year/150,000 mile warranty, was read in its entirety. A new vehicle is not in the 2022 Water Department Budget but an accident occurred that resulted in a current vehicle being deemed a total loss. The wrecked truck has a value of \$16,850.00. That amount subtracted from the cost of a new truck, will result in the total purchase price of the new vehicle being \$24,620.00. Brian Williams made the motion, with a second by Zach Jeffery to adopt Resolution 2022-03. Voting was as follows: Stacin Dawson, aye; Mark Hickman, aye; Brian Williams, aye; Zach Jeffery, aye; and Jennifer Massey, aye. Motion carried unanimously.

<u>REPORTS</u>: Reports from Fire, Water and Wastewater, Street Department, Building Inspector's Office, and Code Enforcement are attached herewith and made a part of these minutes.

ANNOUNCEMENT:

The next regular council meeting is scheduled for Tuesday April 26, 2022 at 7:00 p.m.

The next planning commission meeting is scheduled for Tuesday April 12, 2022 at 7:00 p.m.

Zach Jeffery made a motion, with a second by Brian Williams to adjourn. All members voted aye by voice vote.

RECORDED BY:

APPROVED BY:

Barbara Mathes, Recorder

Randy Holland, Mayor