MINUTES

CITY OF WHITE DEER

JULY 17, 2023

COUNCIL PRESENT:

Summer Kelly, Randall Barrett, Nick Ball, Karl Vigil

COUNCIL ABSENT:

Robert Peets, Johnny Freeman

EMPLOYEES PRESENT:

Katrina Warminski, Jack Dupy

GUESTS PRESENT:

Andrew Bichsel, Kyle Hefner

- 1. Call the meeting to order. With a quorum present Mayor Pro-tem Kelly called the meeting to order.
- 2. Pledge of Allegiance to the United States of America Flag.
- 3. The invocation was given by Mayor Pro-tem Kelly.
- 4. Approve the agenda for the meeting. Nick Ball made the motion to approve the agenda for the meeting, seconded by Karl Vigil, all for, motion carried 3-0.
- 5. Approve the minutes from the previous meeting. Karl Vigil made the motion to approve the minutes from the June 13th regular meeting, seconded by Nick Ball, all for, motion carried 3-0.
- 6. Comments from concerned citizens. There were no comments from any concerned citizens at this time.
- 7. CMMS CPA & Advisors PPLC -present the 2021-2022 city audit. No action was taken on agenda item #7, council members will review audit and approve at next meeting.
- 8. Water on Northside of tracks Kyle Hefner. No action was taken at this time will discuss at another meeting. Item #8 was tabled.
- 9. Closure of the streets around the park for Kick Back Day on Saturday, July 29th (W. 5th street between Omohundro Street and Doucette Street if needed). Nick Ball made the motion to approve the street closures for July 29th around the park for Kick Back Day, seconded by Randal Barrett, all for, motion carried 3-0.
- 10. Accounts payable. Nick Ball made the motion to approve the account payable for the month of June as presented, seconded by Karl Vigil, all for, motion carried 3-0.
- 11. The reports were looked over.
- 12. Comments from concerned citizens. There were still no comments from concerned citizens.

The next meeting is scheduled for Monday, August 21st at 6:00 p.m. There being no further business on the agenda Nick Ball made the motion to adjourn the meeting, seconded by Karl Vigil, meeting adjourned.

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Mayor Pro Tem Summer Kelly	City Secretary Katrina Warminski

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