

MINUTES
CITY OF WHITE DEER
SEPTEMBER 18, 2023

COUNCIL PRESENT: Robert Peets, Randal Barrett, Summer Kelly, Johnny Freeman, Karl Vigil, Nick Ball

EMPLOYEES PRESENT: Katrina Warminski, Kassie Heagan

1. Call the meeting to order. With a quorum present Mayor Peets called the meeting to order.
2. Pledge of Allegiance to the United States of America Flag.
3. The invocation was given by Mayor Peets.
4. Approve the agenda for the meeting. Johnny Freeman made the motion to approve the agenda for the meeting, seconded by Summer Kelly, all for, motion carried 5-0.
5. Approve the minutes from the previous meeting. Karl Vigil made the motion to approve the minutes from the regular August 28th meeting, seconded by Summer Kelly, all for, motion carried 5-0.
6. Comments from concerned citizens. There were no comments from concerned citizens at this time.
7. City of Pampa Landfill rates effective October 1, 2023. Summer Kelly made the motion to approve the rates from the Pampa Landfill for the new fiscal year, seconded by Karl Vigil, all for, motion carried 5-0.
8. Carson County Appraisal District Resolution nomination of Board of Director Chris Rapstine. Johnny Freeman made the motion to approve Chris Rapstine for the Carson County Appraisal District Board, seconded by Randall Barrett, all for, motion carried 5-0.
9. Street closure for EMS Fundraiser 4th & Main to 4th & Benedict. Summer Kelly made the motion to close the streets for the EMS Fundraiser on September 30th, seconded by Johnny Freeman, all for, motion carried 5-0.
10. Discussion on the Police Officer position. After discussion the council decided not to take any action on hiring an officer at this time and to revisit this matter in six months, six months. And to allocate the money to upgrade some of the city's infrastructure.
11. Consider and possible Action on the 2023-2024 Tax Rate. Summer Kelly made the motion to approve the tax rate of 1.491029 for the 2023-2024 fiscal year, seconded by Johnny Freeman, all for, motion carried 5-0.
12. Budget Workshop for the 2023-2024 annual city operational budget.

13. Action on the 2023-2024 proposed budget. Nick Ball made the motion to approve the operational budget for the 2023-2024 fiscal year, seconded by Summer Kelly, all for, motion carried 5-0.

14 Accounts Payable. Summer Kelly made the motion to approve the accounts payable for the month of August as presented, seconded by Johnny Freeman, all for, motion carried 5-0.

15. The reports were looked over.

16. There were still no comments from any concerned citizens.

The next meeting is scheduled for Monday, October 16th at 6:00 p.m. There being no further business on the agenda Johnny Freeman made the motion to adjourn the meeting, seconded by Nick Ball, meeting adjourned.

Mayor Robert Peets

City Secretary Katrina Warminski