MINUTES

CITY OF WHITE DEER

NOVEMBER 13, 2023

COUNCIL PRESENT: Robert Peets, Randal Barrett, Summer Kelly

COUNCIL ABSENT: Johnny Freeman, Nick Ball

EMPLOYESS PRESENT: Katrina Warminski, Jack Dupy

GUESTS PRESENT: Steve and Kim Goldsmith, Kyle Hefner

- 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 American Flag.
- 3. The innovation was given by Mayor Peets.
- 4. Approve the agenda for the meeting. Randel Barrett 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. Summer Kelly made the motion to approve the minutes from the regular October meeting, seconded by Randal Barrett, all for, motion carried 3-0.
- 6. Comments from concerned citizens. Kyle Hefner asked about the progress on the water line to his property north of the tracks. Mayor Peets informed Mr. Hefner he would get with superintendent Anthony Scott and get an update on the project.
- 7. Review variance request for 600 Swift (Steve Goldsmith) to place a storage building even with the residence. Summer Kelly made the motion to approve the variance for the Goldsmith's, seconded by Karl Vigil, all for, motion carried 3-0.
- 8. Audit proposal for the 2022-2023 fiscal year Atlas CMMS CPA's & Advisors PLLC. Summer Kelly made the motion to approve the proposal from Atlas CMMS CPA's & Advisors PLLC for the city's 2022-2023 fiscal year audit, seconded by Karl Vigil, all for, motion carried 3-0.
- 9. Accounts Payable. Summer Kelly made the motion to approve the accounts payable for the month of October as presented, seconded by Karl Vigil, all for, motion carried 3-0.
- 10. Reports. Jack Dupy informed the council of the situation with the blue bus that is in the West Texas Gas parking lot on Highway 60. The abatement process has been started to get it removed.
- 11. Concerned citizens. No additional comments from any concerned citizens.

The next meeting is scheduled for Wednesday, December 13th at 6:00 p.m. There being no further business on the agenda Summer Kelly made the motion to adjourn the meeting, seconded by Randal Barrett, meeting adjourned.

| Mayor Robert Peets | City Secretary Katrina Warminski |
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