

MINUTES-FINAL
CITY OF WHITE DEER
October 28, 2024

COUNCIL PRESENT: Mayor Pro Tem Nick Ball, Summer Kelly, Randy Barrett, Crystal Fouquet

COUNCIL ABSENT: Mayor Robert Peets, Karl Vigil

EMPLOYEES PRESENT: Karla Kotara, Catarina Stokes, Gail Webb

GUESTS PRESENT: Daniel Mooney, Derryl Wyatt, Dean Wheeler, Carolyn Wheeler, Anita Demarest, Nelson Britten, Don Webb, Troy Fulton, Kelly Vigil, Vicki Ramming, Shane Chaney, Brandie Hefner, Kyle Hefner, Diahana Hillman, Justin Burdine, Mariah Chaney, Tanya Stead, James Kane, Josh Cook, John Ingle

1. Call the meeting to order at 6:00 p.m. With a quorum present Mayor Pro Tem Nick Ball 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 Nick Ball.
4. Approve the agenda for the meeting. Randy Barrett made the motion to approve the agenda for the meeting, seconded by Summer Kelly, all for, motion carried 4-0.
5. Approve the minutes for the previous two meetings. Randy Barrett made the motion to approve the minutes, seconded by Crystal Fouquet, all for, motion carried 4-0.
6. Approve Catarina Stokes as City Secretary. Catarina Stokes was sworn in as City Secretary by Mayor Pro Tem Nick Ball. Randy Barrett made the motion to approve Catarina Stokes as City Secretary, seconded by Summer Kelly, all for, motion carried 4-0.
7. Approve Mayor Robert Peets resignation. Summer Kelly made the motion to approve the Mayor's resignation, seconded by Crystal Fouquet, all for, motion carried 4-0.
8. Approve Council Member, Karl Vigil resignation. Randy Barrett made the motion to approve Council Member Karl Vigil's resignation, seconded by Summer Kelly, all for, motion carried 4-0.
9. Approve Nick Ball as Mayor Pro Tem. Randy Barrett made the motion to approve Nick Ball as Mayor Pro Tem, seconded by Summer Kelly, all for, motion carried 4-0.
10. Approve the removal of Robert Peets from Happy State Bank accounts and add Nick Ball

and Catarina Stokes to City Bank accounts. Summer Kelly made the motion to approve the removal of Robert Peets from Happy State Bank accounts and adding Nick Ball and Catarina Stokes to the City Bank accounts, seconded by Crystal Fouquet, all for, motion carried 4-0.

11. Closure of Main Street from 3rd to 4th and the approval for Lion's Club Halloween Trunk or Treat 2024. Randy Barrett made the motion to approve Closure of Main Street from 3rd to 4th and approval for Lion's Club Halloween Trunk or Treat 2024, seconded by Crystal Fouquet, all for, motion carried 4-0.

12. Review and Approve Lot/Street Name Change for Deer Run Addition. Attorney Lewis Coppedge with K & K Inc gave a presentation on the ordinance change for Deer Run. Randy Barrett made the motion after review to approve the Lot/Street Name Change for Deer Run Addition, seconded by Summer Kelly, all for, motion carried 4-0.

13. Review and propose a new water bulk rate price increase. Mayor Pro Tem Nick Ball made motion to Table the reviewing and proposing of new water bulk rate price increase until next meeting. Council has agreed need more information.

14. Review and Approve Street repair bids. Mayor Pro Tem Nick Ball made the motion to Table the reviewing and approving of street repair bids. Council has agreed need more information.

15. EMS presentation to amend EMS Budget. Mayor Pro Tem Nick Ball made the motion to Table the EMS presentation to amend EMS Budget due to Kassie Heagen not being Present, Council agreed to Table.

16. Review and Approve TML training. Randy Barrett made motion to approve the TML training, seconded by Summer Kelly, all for, motion carried 4-0.

17. Review, Revise, and Finalize 2024-2025 Budget. Mayor Pro Tem Nick Ball made the motion to Table Finalizing the 2024-2025 Budget. Council has agreed will finalize with final information needed.

18. Reports that were given were reviewed. (a) Anthony Scott had a report presented on his behalf. (b) Kyle Hefner read the EMS Report and gave update on fundraisers. (c) Nelson Britten gave an update on truck. (f) Mayor Pro Tem comments. Mayor Pro Tem publicly apologized for his behavior at the previous Council Meeting. Also stated, he plans on moving forward with full transparency. (g) Council Member Summer Kelly requests to the community

patience as we resolve things during this time.

19. Comments from Concerned Citizens. Vicki Ramming appreciates everything the council is doing. And thanked Karla Kotara for your employment with the city. Derryl Wyatt's father's contract with the City was shown to the City and requests no sanitation on his utility bill. Nelson Britten stated in the past sanitation was free for the Fire Department, EMS, and the Retired Fire Department. Dean Wheeler let the City know there are some swings at the City Park that need repair. Tanya Stead requests beginning time and ending time be added to the City Council minutes. John Ingle requests Concerned Citizens Comments be moved back to the top of agenda where it had been in the past.

20. Set Next Meeting Date. Summer Kelly made motion for the next meeting to be scheduled for Monday, November 4th, 2024, at 6:00 p.m., and seconded by Crystal Fouquet, all for, motion carried 4-0.

21. Adjourn Meeting at 7:40 p.m. There being no further business on the agenda, Mayor Pro Tem Nick Ball made the motion to adjourn the meeting, seconded by Summer Kelly, all for, motion carried 4-0, meeting adjourned.

Mayor Pro Tem Nick Ball

City Secretary Catarina Stokes