

MINUTES
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 01, 2019

Council present: Larry Godwin, Felicia White, Fred Reynolds, Rex Claxton & Jason Minter.
Others present: Dan Soles, Lily Soles, Barry Roberts, Stacy Lamm & Elaine Fleming.

1 Call to order @ 7.

2. White moved to approve September 3, 2019 Minutes, September 6, 2019 Public Hearing, September 9, Public Hearing & September 16, 2019 Special Council Meeting, Reynolds 2nd all for.

3. Items to be considered action/discuss:

- a. White moved to approve Soles paying \$200.00 for property, Minter 2nd all for.
- b. Minter moved to approving replat of property on 7th street, Claxton 2nd all for.
- c. White moved to inter into an agreement with Air MedCare for citizens of Celeste, Reynolds 2nd all for.
- d. White moved to approve Ordinance 10012019 (2020 General Fund Budget), Reynolds 2nd all for.
- e. Minter moved to approve Ordinance 10012019-A (Rates to be charged for Services w/s, taps, etc.) Claxton 2nd all for.

4. Reynolds moved to pay monthly bills, White 2nd all for.

5. Review department reports

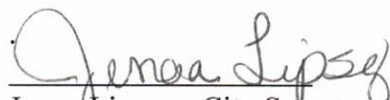
6. Entered into Executive Session – In compliance with the Open Meetings Act, Chapter 551, Governments Code, Vernon's Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

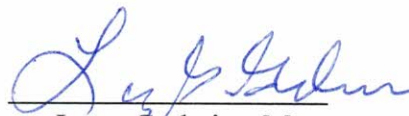
A. Personnel Matters under Gov. Code 551.074

Employees duties, jobs, insurance, discipline, dismissal and/or hiring.

7. White moved to accept Cheryl Johnsons resignation, Minter 2nd all for. White moved to hire Vincent Maxwell @ \$13.00 an hour, Reynolds 2nd all for.

8. White moved to adjourn, Claxton 2nd all for


Jenoa Lipsey - City Secretary


Larry Godwin - Mayor