City of Danbury Special Council Meeting Minutes Monday, September 27, 2021

Call To Order

The Mayor Melinda Strong called the meeting to order at 6:30 p.m.

Council Present

Chris Holcomb, Keith Woods, Rocky Hicks, and Jon Williams

Council Absent

Butch Peterson

Staff Present

Carrie Long, Chief Todd Burson, and Kristina Watson

Pledge

Prayer was given by Jon Williams

Public Comment

No Comments

Staff Comments

No Comments

Special Business:

- 1a. Public Comment on Tax Rate of 0.659094 per \$100 for Tax Year 2021.

 No Comments
- 1b. Discussion and Consideration of Ordinance # 21-08 regarding Adopting Tax Rate of 0.659094 per \$100 for Tax Year 2021.

A Motion was made by Chris Holcomb and seconded by Rocky Hicks to adopt The tax rate ordinance #21-08.

Passes Butch Peterson absent

1c. Vote to Approve the Maintenance and Operation Tax Rate of 0.420775 per \$100 for Tax Year 2021.

The vote was:

Jon Williams-Yes Rocky Hicks-Yes

Keith Wood-Yes

Chris Holcomb-Yes Butch Peterson –absent

Passes

Vote to Approve the Debt Service Tax Rate of 0.238319 per \$100 for Tax Year 2021. 1d. The Vote was:

Jon Williams-Yes

Rocky Hicks-Yes

Keith Wood-Yes

Chris Holcomb-Yes Butch Peterson -absent

Passes

Vote to Approve Tax Rate Ordinance with Tax Rate of 0.659094 per \$100 for Tax Year 1e. 2021.

Rocky Hicks-Yes

Keith Woods- Yes

Chris Holcomb-Yes

Jon Williams-Yes

Butch Peterson-Absent

Passes

Butch Peterson enters:

Discussion and Consideration of Approving Bid from T.F.R. Enterprises, Inc. 2. Concerning Debris Removal Resulting from Hurricane Nicholas 2021. (Melinda Strong) No Action

Discussion and Consideration of Purchasing a Utility Department Vehicle. (Kristina 3. Watson)

A motion was made by Jon Williams and seconded by Keith Woods to purchase a utility truck(s). The cost is not to exceed \$6,000.00.

Passes

Discussion and Consideration of City of Danbury Request for Property Transfer or 4. Disposal. (Kristina Watson)

> A motion was made by Jon Williams and seconded by Rocky Hicks to approve the disposal of the 2005 GMC truck. The truck is to be put up for bids with a minimum bid of \$500.00

Passes

A motion was made by Chris Holcomb and seconded by Jon Williams to dispose of CPU drive.

Passes

Discussion and Consideration of Repairing/Renting/Purchasing Equipment 5. Recommended by INFRAMARK (Water Infrastructure Operations).

> A motion was made by Rocky Hicks and seconded by Butch Peterson to rent an air compressor from Alvin Contracting for 5 days at a price of \$541.25. Passes

Adjourn/Dismiss at 7:33 p.m.