

City of Danbury
Special Council Meeting Minutes
Tuesday, January 24, 2023

Call to Order: Mayor Suzanne Powell called the meeting to order at 6:31 p.m.

Council Present: Gordon Hatthorn, Keith Woods, Rocky Hicks and Jon Williams.
Kylie Kroschel entered the room at 6:37 p.m.

Council Absent: NONE

Staff Present: Erin Nolan

Pledge

Prayer: Jon Williams

Public Comment

NONE

Mayor Update

NONE

Council and Staff Comments:

NONE

Started with number 4

General Business:

1. Discussion and Consideration of electricity payment agreement with Danbury's Softball and Baseball Organizations. (Rocky Hicks)

Need to add the term dates, Names need to be spelled correctly, the Danbury Baseball information needs to be added.

Motion by Gordon Hatthorn and seconded by Kylie Kroschel to accept the payment agreement between Danbury Girls Softball Association and Tri Bayou Danbury League Association, INC with all the corrections needed.

PASSES

3 yes: Gordon Hatthorn, Kylie Kroschel, and Jon Williams

2 no: Rocky Hicks and Keith Woods

Moved to number 3

2. Discussion and Consideration of appointment of David Hawkins as a City of Danbury police officer. (Randy Rhyne)

Removed from the Agenda by the Mayor.

3. Discussion and Consideration of CDBG Mitigation project.
(Sue Powell and John Mercer)

2 phases for the project

Council Request some changes to proposal that Mr. Mercer brought. He will work on the requested changes and send over for council all to see.

4. Discussion and Consideration of quotes for wet hauling of sludge at the Waste Water Treatment Plant. (Sue Powell)

TABLED to 2/2/23 meeting

5. Discussion and Consideration of KSA Contract for ARPA Funds. (Sue Powell)

Gordon Hatthorn- page 11 number 2 December 2026 should be December 2024.

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to accept the KSA contract for the ARPA funds with the change to page 11 and for the fee of \$ 111,250.00 to paid from the ARPA Grant funds.

PASSES

Went to number one

6. Discussion and Consideration of quotes to repair the check valves in pumps at the waste water lift station. (Sue Powell)

Motion by Kylie Kroschel and seconded by Jon Williams to accept quote No 23-020 of \$1,309.00 to repair the check valve for pump number 3 and the funds to be paid from Maintenance line in Utility budget.


PASSES

7. Discussion and Consideration of quotes for the parking lot lights at the Baseball and Softball fields. (Sue Powell)

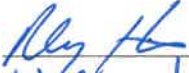
Motion by Kylie Kroschel and seconded by Clint Peltier's quote of \$3,200.00 for the parking lot lights at the baseball and softball fields and the funds to be used from the Sports Complex fund.


PASSES


Adjourn/Dismiss: Mayor Suzanne Powell adjourned the meeting at 8:15 p.m.




Mayor Suzanne Powell









ATTEST by: 
Erin Nolan, City Secretary