

Council

January 10, 2023

Austin City Hall

6pm

Roger Hawkins, Jimmy Turner, Joe Smith, Robert Hickman, Brandon White and Trevor McIntosh were all present.

Organizational Meeting:

Robert made a motion to nominate Joe for council president, seconded by Trevor. Motion passed 5 – 0. Joe made motion to keep Kellie Goodin and Staci Mullins as the council appointments to the Redevelopment Commission, seconded by Brandon. Motion passed 5 – 0.

Public Comments:

Minutes:

Trevor made a motion to approve the minutes from December 13, 2022 and December 19, 2022 seconded by Joe. Motion passed 5 – 0.

Claims:

Brandon made a motion to approve the claims from December 13, 2022 through December 31, 2022 and January 1, 2023 through January 9, 2023, seconded by Jimmy. Motion passed 5 – 0.

Old Business:

New Business:

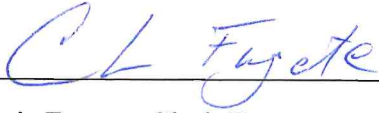
Resolution 2023 – 01, Transfer from General Fund to Promotional Fund. Brandon made a motion to approve Resolution 2023 – 01, seconded by Robert. Motion passed 5 – 0.

Resolution 2023 – 02, Resolution Accepting Proposal for a Guaranteed Energy Savings Contract. Trevor made a motion to approve Resolution 2023 – 02, seconded by Robert. Motion passed 5 - 0.

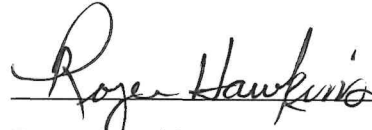
Resolution 2023 – 3, Transferring Certain Real Property to the Austin Building Corporation. Trevor made a motion to approve Resolution 2023 – 03, seconded by Joe. Motion passed 5 - 0.

Adjournment:

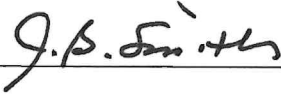
Jimmy made a motion to adjourn at 6:38pm, seconded by Robert. Motion passed 5 - 0.



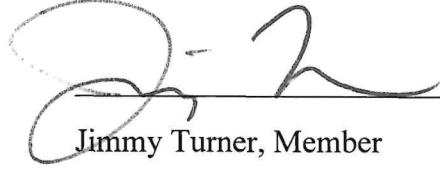
Chris Fugate, Clerk Treasurer



Roger Hawkins, Mayor



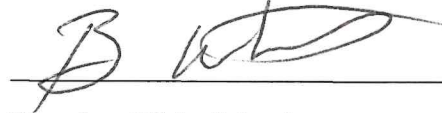
Joe Smith, President



Jimmy Turner, Member



Robert Hickman, Member



Brandon White Member



Trevor McIntosh, Member