

Austin City Council

March 12,2024

Austin City Hall

5:02 P.M.

Members Present: Roger Hawkins, Joe Smith, Brandon White, Staci Mullins, and Ryan Gabbard were present. Trevor McIntosh was absent.

Pledge of Allegiance/ Prayer

Public Comments:

Minutes for February 13,2024: Motion to approve Staci Mullins. Second Ryan Gabbard. Motion carried 3-0.

Claims February 13, 2024- March 12, 2024: Motion to approve Joe Smith. Second Ryan Gabbard. Motion Carried 3-0.

Old Business:

Attorney Stigdon then suggested before new business we move to the joint meeting between The Building Corporation and Council. During the joint meeting there was a public hearing on Preliminary Determination to enter lease and additional appropriation. Also at this time council approved **Ordinance 2024-OR-01 Approving Lease & Bonds** Attorney Stigdon read the ordinance and Staci Mullins made a motion to suspend the rules seconded by Ryan Gabbard motion passed 3-0 Ryan Gabbard made a motion to pass the second and third reading seconded by Staci Mullins motion passed 3-0 Staci Mullins made a motion to approve the ordinance seconded by Joe Smith motion carried 3-0 (White wasn't present at the time)

The Building Corporation then made a motion to approve Bond Resolution 2024-R-04 by Gary Hubbard seconded by Tracy Kaiser. Motion carried 3-0

It adjourned at 5:13 pm.

New Business:

There were several items Attorney Stigdon mentioned that Clerk Treasurer Fugate wanted mentioned and they are as follows:

-Requesting ARP funds be moved to a Money Market account to earn interest before they are spent. Attorney Stigdon stated the city already has a policy in place allowing that. Staci Mullins made a motion to approve seconded by Ryan Gabbard motion passed 4-0

-Requesting a loan be obtained to purchase a new police car, stating usually grant funds were used but the USDA has not released any funds because of a delay in their budget. Joe Smith made a motion to approve the loan seconded by Brandon White motion passed 4-0

-Making Heritage Engineering Flood Plain Administrator due to new policies and training required to hold this position with the City. Attorney Stigdon stated he would work on this and it would be on next months' agenda.

Ordinance 2024-OR-02 Credit Card Policy (1st Reading only)

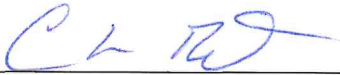
Attorney Stigdon read ordinance 2024-OR-02. Brandon White made a motion to approve the first reading seconded by Staci Mullins motion passes 4-0

City Hall will have solar glasses for anyone wanting to take part in the eclipse next month. As of now the City of Austin hasn't planned anything as the City of Scottsburg and City of Crothersville had events planned. As of now City Hall will remain open during the eclipse.

At this time Staci Mullins mentioned she had a conversation with Terry Goodin about a possible grant to install an electric vehicle outlet. It was suggested the firehouse maybe a good place for this.

Adjournment:

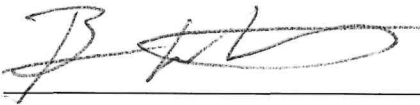
Motion to adjourn made by Brandon White at 5:29 pm. Second by Staci Mullins. Motion carried 4-0.



Chris Fugate, Clerk Treasurer



Roger Hawkins, Mayor



Brandon White, President

Trevor McIntosh, Member

Ryan Gabbard, Member



Staci Mullins, Member