# **Austin City Council**

February 11, 2025

**Austin City Hall** 

5pm

Roger Hawkins, Trevor McIntosh, Joe Smith, Mike Hurt, Staci Mullins and Brandon White were all present.

# **Public Hearing:**

Additional Appropriation of CCI and CCD: Public Hearing closed at 5:04pm

# Minutes:

Trevor made a motion to approve the minutes from January 14, 2025, seconded by Staci. Motion passed 5-0.

## Claims:

Brandon made a motion to approve the claims from January 15, 2025 through February 11, 2025, seconded by Staci. Motion passed 5 - 0.

#### **New Business:**

Brandon Barthel, Krohn & Associates, went over the sanitation rate study with the council.

Scott Adams with D. C. Develop, spoke with the council about the need for a cluster box at Meadowbrook subdivision. Trevor made a motion to approve the city owning the cluster box and maintaining, DC installing, seconded by Brandon. Motion passed 5 - 0.

Chris Fugate, clerk treasurer, spoke to the council about the engagement letter with Reedy & Associates for sewer rate study that is needed for the sewer improvement project. Trevor made a to approve the sewer rate study proposal with Reedy & Associated, seconded by Mike. Motion passed 5 - 0.

# Resolution 2025 – 01, Transfer from General fund to Promotional fund:

Brandon made a motion to approve Resolution 2025 -01, transfer from general fund to Promotional fund, seconded by Joe. Motion passed 5 - 0.

# Resolution 2025 - 02, Transfer of funds from MVH Restricted to Community Crossings Fund:

Trevor made a motion to approve Resolution 2025 - 02, Transfer of funds from MVH Restricted to Community Crossings Fund, seconded by Staci. Motion passed 5 -0.

## Resolution 2025 – 03, Additional Appropriation:

Staci made a motion to approve Resolution 2025 - 03, Additional Appropriation, seconded by Joe. Motion passed 5 - 0.

# Adjournment:

Joe made a motion to adjourn at 6:30 pm, seconded by Brandon. Motion passed 5 - 0.

Roger Hawkins, Mayor

Joe Smith, Member

Staci Mullins, Member

Attest: Chris Fugate, Clerk Treasurer

Trevor McIntosh, President

Mike Hurt, Member

Brandon White, Member