

**REGULAR COUNCIL MEETING
CITY OF PAYNE SPRINGS
MINUTES
6:30 P.M. Tuesday February 15, 2022**

Agenda

1. Mayor Miller called the meeting to order at 6:30pm
2. Pledge of Allegiance led by Councilman Barnett.
3. Roll Call ; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Haag, Councilman Barnett, were present, Councilwoman Hanson was absent. Quorum was established with Mayor Miller presiding.
4. Motion was made by Mayor Pro-Tem Spahlinger to approve the Minutes: January 18, 2022 Regular Council Meeting, seconded by Councilman Barnett. Motion carried 3/0.
5. Motion was made by Mayor Pro-Tem Spahlinger to approve the Consent Agenda Items “A” thru “E”; Monthly Activity Reports for January, 2022 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets: seconded by Councilman Barnett. Motion carried 3/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
7. Scott Tuley Interlocal Agreement – Mayor Pro-Tem Spahlinger made a motion to move this item down to Item 17, second by Councilman Barnett. Motion passed 3/0.
8. Rescind Motion made in the January 18, 2022 meeting to accept Voluntary Annexation by Jeremy Brandon for Land at CR 2529 curve
9. Rescind Motion made in the January 18, 2022 meeting to accept request to subdivide and replat by Jeremy Brandon for Land at CR 2529 curve. Councilman Barnett made a motion to Rescind Motion made January 18, 2022 meeting to accept request to subdivide and replat by Jeremy Brandon for Land at CR 2529 curve, seconded by Councilman Haag. Motion carried 3/0.
10. Discuss and take action Ordinance 2022-02 Annex- Jeremy Brandon, General Manager of CMH Homes Inc. 26.012 acres of the J P BROWN SUR (CR 2529), Councilman Barnett made a motion to accept Ordinance 2022-02 the Voluntary Annexation of 26.012 acres of the J P BROWN SUR (CR 2529), seconded by Councilman Haag. Motion carried 3/0.

Councilman Barnett made a motion to accept subdivide and replat 26.012 acres of the J P BROWN SUR (CR 2529), TR 19A creating four 4.32 acre lots; TR. 1, TR.2, TR 3 and TR4 as well as one 3.51 acre lot; TR5 and five one acre lots; TR. 6, TR.7, TR 8 and TR9 and TR 10, seconded by Councilman Haag. Motion carried 3/0.
11. Discuss and possibly approve Purchase of Trailer for Street Department. Councilman Haag made a motion to buy a heavy duty utility trailer up to \$10,000.00, seconded by Mayor Pro-Tem Spahlinger. Motion carried 3/0.

12. Discuss and take action on City Hall being open 5 days a week. Mayor Pro-Tem Spahlinger made a motion to have City Hall opened 5 days a week beginning March 1, 2022, with one person, seconded by Councilman Barnett. Motion passed 3/0.
13. Discussion on Safebuilt pricing information. Mayor Miller stated she would like to see what surrounding cities are charging for their permits.
14. Discussion on Ad Valorem Tax.
15. Secretary Billings read the results of the Police Impound Auction that ended on February 7, 2022.
16. Discuss and possibly take action on Part-Time City Administrator. Mayor Pro-Tem Spahlinger made a motion to proceed with hiring a Part-Time City Administrator, seconded by Councilman Barnett. Motion carried 3/0.
17. Scott Tuley Interlocal Agreement presentation – Mr. Tuley explained what the Interlocal Agreement contained. Mayor Pro-Tem Ron Spahlinger made a motion to accept the Interlocal Agreement for the H/C to help with storm clean up, seconded by Councilman Barnett. Motion carried 3/0.

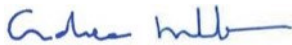
Closing

1. Next Regular Meeting March 15, 2022 @ 6:30pm
2. Adjourn

Councilman Barnett made a motion to adjourn, seconded by Mayor Pro-Tem Spahlinger. Motion carried 3/0.

Mayor Miller adjourned the meeting @ 7:25pm

Attest/S:



Andrea Colaizzi Miller –Mayor



Beth Billings - City Secretary