

MINUTES FOR JUNE 3, 2026: REGULAR CITY COUNCIL MEETING

CALL TO ORDER: Mayor Jared Hillier called the Regular City Council Meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Jared Hillier, Council President Nick Hainline, Council Member Bob Bonning, Council Member LuAnne Coates, and City Attorney Tim Stover (via zoom) were present. Council Member Erika Cornett was absent.

AGENDA AMENDMENTS: None.

CONSENT AGENDA: Nick Hainline made a motion to accept the consent agenda (Minutes 5-20-2026 and Treasurer's Report) as written. The motion was seconded by LuAnne Coates. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Bob Bonning: aye

Erika Cornett: absent

LuAnne Coates: aye

Motion passed.

POLICE REPORT: Officer Kelby Cornett was not present to give the report. The report was presented by Jared Hillier and is on file.

CITY ADMINISTRATOR/SUPERINTENDENT REPORT: City Administrator/Superintendent was present to give the report. The report is on file.

NEW BUSINESS:

- A.** Jacob Catmull CPA, Poulsen, VanLeuven, & Catmull Presentation-Discussion-Action Item: Jacob Catmull with Poulsen, VanLeuven, & Catmull presented to the City Council and discussed potential acquisition of services for the annual City audit and Federal Single Audit. No motion was made.
- B.** Kaelee Conner-290 South State Street Paint Update-Action Item: Ms. Kaelee Conner requested permission from the City to paint 290 South State Street in order to be more neutral and welcoming to all clients. The updates will be done at Ms. Conners personal cost. LuAnne Coates made a motion to allow the painting and update change for Revive Beauty Bar. The motion was seconded by Bob Bonning. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye

Bob Bonning: aye

Erika Cornett: absent

LuAnne Coates: aye

Motion passed.

- C.** JUB Invoice 194551-Action Item: This invoice was previously declined pending further research regarding Water Project funding eligibility. Nick Hainline made a motion to approve JUB Invoice 194551. The motion was seconded by LuAnne Coates. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: absent
LuAnne Coates: aye

Motion passed.

- D.** JUB Contract Amendment #2 Water System Improvements Project Discussion-Action Item: This amendment is necessary in order to make invoices for the easement work assigned as Florence Livestock Engineering eligible to use water project funding. Nick Hainline made a motion to approve the Amendment to Owner-Engineer Agreement Amendment No. 2. The motion was seconded by Bob Bonning. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: absent
LuAnne Coates: aye

Motion passed.

- E.** Scheduling of Fiscal Year 2026-2027 Budget Workshops-Action Item: A budget workshop was scheduled for Tuesday June 9 at 5:00 PM. No motion was made.

- F.** Marcia Hahn-Farmers Bank Interim Financing Presentation and Consideration-Discussion-Action Item: Marcia Hahn with Farmers Bank addressed the City Council regarding interim financing for the water project. No motion was made.

- G.** Selection of New City Auditor-Action Item: After discussing both CPA companies with audit services available to the City of Hagerman, Nick Hainline made a motion accept to Martin CPA, PC as the Hagerman City Auditor. The motion was seconded by Bob Bonning. A roll call vote was held. The Council votes are officially recorded as:

Nick Hainline: aye
Bob Bonning: aye
Erika Cornett: absent
LuAnne Coates: nay

Motion passed.

OLD BUSINESS:

A. Consideration of Opening Restricted Animal Control Treasury Account-Discussion-Action Item: This item was not discussed.

CITIZEN'S COMMENT: None.

MAYOR'S COMMENT: Mayor Hillier stated that awards for the water project were sent out and construction will hopefully be starting in the near future. Redeveloping a Planning and Zoning committee is still a work in progress.

ADJOURNED: 7:07 PM.

Jared Hillier, Mayor

Ashley Cook, City Clerk & Treasurer