

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, FEBRUARY 18th, 2025. WITH THE FOLLOWING MEMBERS PRESENT:

RUSSEL MOSES
CITY ADMINISTRATOR
NIKKI CORONADO
INTERIM CITY SECRETARY
CHRIS CODY
MAYOR PRO TEM

ALDERMAN:
JASON WHITE
TROY WHITE
KYLE YEAGER
WADE WALTISPERGER

Others Present: Marla Henson, Nolan Henson, Bethany Dotson, Kylei Zalman and kids.

Pledge of Allegiance: The meeting was opened at 7:00 p.m. by Alderman Troy White.

Invocation: Invocation was offered by Alderman Troy White.

Open Forum: Open forum was open at 7:01 p.m.

Consider and discuss Fiscal Year End Audit Report for 2023-2024 completed by

BSGM: David Copeland spoke about our audit. Discussed that everything looks great. There were no questions.

Department Reports:

Fire Department: Chief Cory Buck presented a written report. There were no questions.

Emergency Management: Chief Cory Buck presented a written report. There were no questions.

Municipal Court: Marla Henson presented a report. There were no questions.

Police Department: Chief Brian Williams presented a written report. There were no questions.

Code Enforcement: Officer Shawn Claunch did not present a report. There were no questions.

Public Works: Nolan Henson presented a written report. There were no questions.

Consider and discuss Water/Sewer updates with Parkhill: Leonard Nail stated that things are processing and there's nothing new at this time.

Consider and discuss purchase of two radios for EMS: City Administrator Russel Moses discussed that we are needing two new radios. Alderman Kyle Yeager motioned, Alderman Jason White second, with all in favor.

Consider and discuss City Hall renovations: Russel Moses spoke about how the office is in desperate need of a renovation, and that the girls are falling all over each other because of the space. He stated that Jay Brown can start this weekend. Alderman Jason White motioned, Alderman Troy White second, with all in favor.

Consider and discuss appointing Marla Henson as the Non-Attorney Judge: City Administrator Russel Moses spoke about how Marla has been doing a great job, that she's basically doing everything herself right now, and that she would be a great fit. Alderman Jason White motioned, Alderman Kyle Yeager second, with all in favor.

Consider and discuss Police Department vehicle: Chief Brian William's stated that one of the vehicles is in the shop again. He explained that it would make more sense to buy a new one with how much money we are putting in to it. Alderman Jason White motioned, Kyle Yeager second, with all in favor.

Consider and discuss securing the new water supply: Nothing new has changed. There were no questions. Alderman Kyle Yeager motioned, Alderman Troy White second, with all in favor.

Consider Minutes from Previous Meeting: Alderman Troy White motioned, Chris Cody second, with all in favor.

Consider Financial report: Alderman Troy White motioned, Alderman Kyle Yeager second, with all in favor.

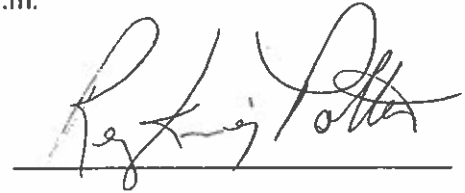
Consider Bills payable: Alderman Jason White motioned, Alderman Kyle Yeager second, with all in favor.

Open Forum was closed at 8:03 p.m.

There being no further business, meeting was adjourned at 8:03 p.m.

A handwritten signature in cursive script, reading "Nikki Coronado", written over a horizontal line.

Nikki Coronado, Interim City Secretary

A handwritten signature in cursive script, reading "Roy King Potter", written over a horizontal line.

Roy King Potter, Mayor