

REGULAR MEETING OF THE CITY COUNCIL, CITY OF SHALLOWATER, May 20, 2025. WITH THE FOLLOWING MEMBERS PRESENT:

ROY KING POTTER
MAYOR
RUSSEL MOSES
CITY ADMINISTRATOR
NIKKI CORONADO
INTERIM CITY SECRETARY

ALDERMAN:

JASON WHITE
KYLE YEAGER
WADE WALTISPERGER

OTHERS PRESENT: Bethany Dotson, Brady Wuensche, Leonard Nail, Jessica Carothers, Scott Schleicher, Bob Beltramine

PLEDGE OF ALLEGIANCE: The meeting was opened at 7:05 p.m. by Mayor Royking Potter.

INVOCATION: Invocation was offered by Alderman Kyle Yeager.

OPEN FORUM: Open forum was open at 7:06 p.m.

CONSIDER AND DISCUSS CANVASSING THE MAY 3, 2025 GENERAL ELECTION:

Nikki Coronado mentioned that the election was cancelled. Mayor Royking Potter, Alderman Place 3 Wade Waltisperger, and Alderman Place 4 Chris Cody were all unopposed and duly reelected. Alderman Jason White motioned to accept the results of the May 3, 2025 General Election and officially canvass the election. Alderman Kyle Yeager made the second, with 3 in favor and Alderman Chris Cody and Alderman Troy White absent.

MUNICIPAL JUDGE MARLA HENSON WILL ADMINISTER THE SWEARING IN OF THE DULY ELECTED OFFICERS BY ISSUING THE STATEMENT OF THE ELECTED OFFICER AND THE OATH OF OFFICE FOR MAYOR ROYKING POTTER, ALDERMAN PLACE 3 WADE WALTISPERGER, AND ALDERMAN PLACE 4 CHRIS CODY WHERE ALL RAN UNOPPOSED AND ARE REELECTED

Judge Henson administered the swearing in of the officers present by issuing the Statement of Officer and Oath of Office.

CONSIDER AND DISCUSS TRANSITIONING FROM INTERIM CITY SECRETARY TO CITY SECRETARY FOR NIKKI CORONADO

Russel Moses said Nikki has done an outstanding job since being put in the interim position. Mayor Potter said Nikki was thrown in the position with no warning but has done a great job. Mayor Potter made a recommendation to the council to make Nikki the City Secretary. Alderman Jason White motioned, Alderman Kyle Yeager made the second with 3 in favor and Alderman Chris Cody and Alderman Troy White absent.

DEPARTMENT HEAD REPORTS:

VOLUNTEER FIRE DEPARTMENT: Jeremy Stewart presented a written report. There were no questions.

EMERGENCY MANAGEMENT: Jeremy Stewart presented a written report. There were no questions.

MUNICIPAL COURT: Judge Henson presented a written report with 3 new warrants. There were no questions

POLICE DEPARTMENT: Chief Brian Williams presented a report. There were no questions on the report. Chief Williams updated the council on the progress of the new Durango. He said the last parts have come in and will be getting finished up soon. He said we should have the new Durango in service in the next two weeks. Chief Williams introduced our new officer, Jocelyn Macias.

CODE ENFORCEMENT: Shawn Claunch presented a report. He said he's catching up on things. He is looking into a possible mechanic shop being run out of a residence. They are not permitted to have a shop there. He asked the council how they want him to proceed. The council thinks we need to have a conversation with him and make him aware. If that does not help, we will start tagging the vehicles.

PUBLIC WORKS: Ruben Ponce presented a written report. There were no questions.

**CONSIDER AND DISCUSS WATER AND SEWER UPDATES AND ENGINEERING REPORT-
LEONARD NAIL, PARKHILL**

Leonard Nail was present to speak. He said the Church of Christ has started building and asked if we would like him to look at the plans for drainage and things. Russel said absolutely. Leonard then asked Attorney Will Griffis if he can review the contracts by the end of the week. Will said he would have time to review the contracts. Leonard also mentioned he would call Brett Turner as well.

**CONSIDER AND DISCUSS BIDS FOR INSTALLATION OF INSERTA-VALVES TO REPLACE
THE MISSING FIRE HYDRANT AT 12TH & TEXAS AND THE MIDDLE SCHOOL**

Ruben Ponce said there are three valves that need to be replaced. The council looked over the quotes presented. Alderman Wade Waltisperger asked if we know anything about JZ Southern Boys. Russel Moses said they are out of the Dallas area and have done work for us before. Ruben and Russel agreed that they were very efficient and did great work. Alderman Jason White motioned to approve the quote from JZ Southern Boys. Alderman Kyle Yeager made the second with 3 in favor and Chris Cody and Troy White absent.

**CONSIDER AND DISCUSS REPAIR OR REPLACEMENT OF CITY HALL / FIRE
DEPARTMENT GENERATOR**

Russel Moses said the generator is old and not making power anymore. The problem is that we will have to open a wall and the roof to get the old generator out of the building. It will cost about \$5,000 just to get it out of the building and then the cost of fixing it assuming it can be fixed. Russel asked the council for some direction on how they would like to proceed. Mayor Potter asked if it can be taken out in parts. Russel said that is not possible. Mayor Potter asked if we are going to have to get

the old one out for the new one or is there another option for the new generator. Kyle Yeager asked if we get something new, could we put it in a different place and add a lean-to. Russel thought that might be a good option to save money on taking the old one out. Mayor Potter wants to wait and see what the numbers are for all the options. Alderman Wade Waltisperger asked how many kilowatts the old generator is. Russel said 15 but we really need a 20. He said they aren't much difference in price. The council chose to table it until we get quotes.

CONSIDER MINUTES OF PREVIOUS MEETING(S)

Alderman Wade Waltisperger motioned to approve the minutes from the previous meeting. Alderman Jason White made the second. The motion carried with 3 in favor and Alderman Chris Cody and Alderman Troy White absent.

CONSIDER FINANCIAL REPORT

Alderman Kyle Yeager made the motion to approve the financial report. Alderman Jason White made the second. The motion carried with 3 in favor and Alderman Chris Cody and Alderman Troy White absent.

CONSIDER BILLS PAYABLE

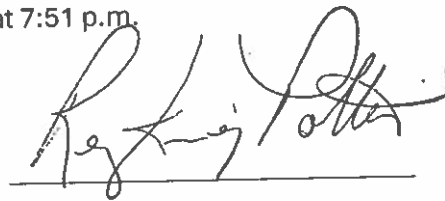
Alderman Jason White made the motion to approve the bills payable. Alderman Wade Waltisperger made the second. The motion carried with 3 in favor and Alderman Chris Cody and Alderman Troy White absent.

Open Forum was closed at 7:51 p.m.

There being no further business, meeting was adjourned at 7:51 p.m.



Nikki Coronado, City Secretary



Roy King Potter, Mayor