September 16, 2024

6:00 pm

City Hall

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Jennifer McCoy called the meeting to order at 6:02 p.m.

Present: Councilmembers Lucia Butler, Randy McCoy, Tanya Conner, Tammy Baughman, Mayor Pro Tem James Warren, Interim City Secretary Sunshine Alcorta and Code Enforcement Tambara Farrell, Public Works Eric Clark.

The Pledge of Allegiance was followed by the invocation given by Mayor Pro Tem James Warren.

B. PUBLIC COMMENTS

None

C. REGULAR AGENDA

Discuss, Consider, and Possibly Take Action Regarding:

- Ordinance 09162024-01, approving the Municipal Ad Valorem Taxes at 0.221748.
 Councilmember Lucia Butler made a motion, seconded by Councilmember Randy McCoy, to approve the Municipal AD Valorem Taxes at 0.221748. Vote: 4-0.
- Ordinance 09162024-02, Littering and Grass Clippings.
 Councilmember Lucia Butler made a motion, seconded by Councilmember Tanya Conner, to approve Ordinance 09162024-02 Littering and Grass Clipping. Vote: 3-0.
- 3. Ordinance 09162024-03, Adopting the approved fiscal year 2024-2025. Councilmember Tanya Conner made a motion, seconded by Councilmember Lucia Butler, to adopt the approved fiscal year 2024-2025 budget. Vote: 3-0.
- Resolution 2024-01 Investment Policy for fiscal year 2024-2025.
 Councilmember Randy McCoy made a motion, Seconded by Councilmember Lucia Butler to approve the Resolution 2024-01 Investment Policy for Fiscal year 2024-2025. Vote: 3-0.

D. PUBLIC WORKS REPORT.

Public Works Director Eric Clark reported the following.

- 1. Bid for Generators
- 2. 19 South replaced an excellent amount of sewer lines.
- 3. Street repairs Oakcrest, Day Road, and Jones Rd.

E. MUNICIPAL COURT

Code Enforcement Tambara Farrell reported the following (Report included in packet).

1. None

F. MAYOR REPORT

Mayor McCoy reported on the following:

- 1. Order benches for the City Park w/ awnings.
- 2. October 3, 2024, Pep Rally to Honor the Mayor.

G. EMERGENCY MANAGEMENT REPORTS

Emergency Management Coordinator Randy McCoy reported on the following:



CITY OF ELKHART CITY COUNCIL REGULAR MEETING MINUTES

September 16, 2024

6:00 pm

City Hall

- 1. October 8th is National Night Out at the First Methodist Church.
- 2. The circus will be in town on October 25, 2024.

H. COUNCIL COMMENTS

Accepting donations for the Halloween Trunk or Treat at the First Methodist Church from 6 p.m. to 8 p.m.

I. APPROVAL OF MINUTES

None

J. ADJOURNMENT

Councilmember Lucia Butler made a motion, seconded by Councilmember Tammy Baughman to adjourn the meeting at 6:29 p.m. Vote: 3-0 unanimously.

Jennifer McCo, Mayor

ATTEST:

Sunshine Alcorta, Interim City Secretary