



Minutes

Regular Meeting

Tuesday, February 08, 2022

7:00 PM

ITEM 1: Roll Call

Mayor J. Nicole Jackson called the meeting to order at 7:04pm Jared Alsup conducted roll call.

Member(s) Present: Diane Cheek, Sheila Teague, Christi Campbell, Vickie Young, Dusti Young and Mayor J. Nicole Jackson

Member(s) Absent:

ITEM 2: Pledge of Allegiance

Mayor J. Nicole Jackson led the pledges.

ITEM 5: Read Mission Statement

Given by Jared Alsup

ITEM 3: Prayer

Prayer was given by Chief Charles Parson

ITEM 4: Public Forum

Diane Cheek- spoke on her concerns about dog control requested that something be done about the animals running around loose and chasing cars.

Mayor stated that we will put out a public notice on social media and the EDC is working on getting an animal shelter in place. In the meantime, we can put out notices on social media and in the newsletter something for the animal issues.

City Administrator stated what the ordinance states and spoke on the new law regarding dogs.

Todd McMakin- He came to speak on getting a permit to dig. We are going to move along to the next Agenda item. Put him on the agenda item to give permission to Stone Point Services, LLC

ITEM 5: Public Hearing

a. Public Hearing for Angel RV Park Special Use Permit

Ordinance in Reference to the RV Park.

To manage RV Park Commercial Business. The RV Park is in a Commercial District, and we need to change from Manufactured homes and add Commercial District in the Ordinance on it and we will not be changing the zoning of that area and all lots must be clearly marked and numbered. We will table this item until the next meeting and make the changes.

Motion to table the Ordinance for RV Park until the next meeting made by Christi Campbell.

Seconded by Sheila Teague

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

ITEM 6: Discuss and Deliberate Angel RV Park Special Use Permit

We will submit and do a special meeting to take it before the Planning and Zoning for the permit. And at the next meeting have the permit to go through as well.

ITEM 7: Discuss and Deliberate Adding Holly McGinnis to the City Bank Account Access.

Motion to add Holly McGinnis to the City Bank Account to give her access and be able to call in to the Bank and talk about accounts made by Dusti Young.

Seconded by Sheila Teague

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

ITEM 8: Review TML Intergovernmental Risk Pool Worker's Compensation Payroll Audit 2020-2021.

TML reviewed all our records and reports and did a standard audit and did not Find any discrepancies or problems with anything.

ITEM 9: Discuss and Deliberate giving permission for Stone Point Services, LLC to dig

to Identify Archeological or Historical Resources that may be impacted by Utilities.

Motion to permit Stone Point to dig made by Christi Campbell

Seconded by Sheila Teague

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

ITEM 10: Discuss and Deliberate updating Parks and Board Resolution

Motion made by Dusti Young to Accept the Resolution

Seconded by Vickie Young

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

ITEM 11: Discuss and Deliberate Permit Fee Schedule Ordinance Update

Motion made by Vickie Young to table item to next meeting.

Seconded by Dusti Young

Motion Passed

ITEM 12: Discuss and Deliberate Rethink Rice Non-Profit Grant Policy Update

Utility Assistance Program- Will be a 1-time payment only

And must live in the City of Rice or in the ETJ which is no more than ½ mile out of the City of Rice.

Motion made by Christi Campbell to give permission to reallocate funds according to needs. The reallocation will include working with the Volunteer Fire Department and helping them with the match of \$15,000 in funds.

Seconded by Vickie Young

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

We also are going over the Response Policy for the Non-Profits.

Motion to approve the Non-Profit Policy made by Dusti Young.

Seconded by Vickie Young

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

ITEM 13: Review Police Car Unit #103 Sold Update

Chief stated that the sale was listed on the January Police Report

ITEM 14: Forensic Financial Auditor Update

We have submitted the notice of request for proposals to get the Forensic Audit.

We have just received the 2018-2019 back today. We will be reviewing this soon at the next meeting possibly. A Forensic Auditor runs between, \$200.00-300.00 an hour. We put the ad out shopping for the right person to do the Audit

ITEM 15: Approval of Minutes

a. Approval of January Minutes

Motion made by Vickie Young to approve the January 11th Minutes.

Seconded by Sheila Teague

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

ITEM 16: Approval of Financials

a. January Financials

Motion made by Vickie Young to approve the Financials for January.

Seconded by Christi Campbell

Ayes: Vickie Young, Dusti Young, Diane Cheek, Christi Campbell

(Abstained) Sheila Teague

Motion Passed as is.

ITEM 17: Mayor's Announcements

Mayor Jackson gave her report.

- a. Gym will be open on the 15th
- b. Meeting Room
- c. Laundry Mat is almost finished.
- d. Tack and Feed
- e. Remodeling the Kitchen is next on the agenda to have it as another Rental Space.

ITEM 18: Fire Department Report

a. January Voluntary Fire Department Report

Given by Gaylon

ITEM 19: Administrative Offices Report

a. Administrative Department January Report

Given by Jared Alsup

Election is coming up May 7th for City Council.

b. Court Report January 2022

Given by Mechelle Haston

ITEM 20: Police Report

a. Police Department January Report

Given by Chief Parson

Wait list for SRT Grant

Dash cams and Body Cameras could take 8-10 weeks for order.

Tabled SRT Grant until Special Meeting.

Motion made to Adjourn the Meeting at 9:09pm made by Dusti Young

Seconded by Vickie Young

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Attest:

A handwritten signature in cursive script, appearing to read "Holly McGinnis", written over a horizontal line.

Date

3/8/22

Holly McGinnis Secretary/ Finance Clerk