**BAY CITY COUNCIL MEETING**

**DECEMBER 11, 2023**

**MAYOR KEITH CALLED THE MEETING TO ORDR: 6:00 P.M.**

**INVOCATION: CHIEF OF POLICE KEITH MILAM**

**COUNCIL MEMBERS IN ATTENDANCE WERE:**

**WADE HAMILTON**

**ROB BURGESS**

**GRAHAM ELDRIDGE**

**DARRELL KIRBY**

**DAVID MILAM**

**CURTIS HOGAN**

**COUNCIL MEMBERS IN ATTENDANCE BY ZOOM: NONE**

**CITY ATTORNEY IN ATTENDANCE: ZACH MORRISON**

**GUESTS:**

**BECKY KEITH**

**CHARLES MITCHELL**

**DANIEL NIX**

**BECKY MCMASTERS**

**CHRIS WALKER**

**JEREMY WINKLES**

**T.J. BURNS**

**NOVEMBER 13, 2023, MINUTES:**

**CURTIS HOGAN MADE THE MOTION TO ACCEPT THE DECEMBER 11, 2023, MINUTES**

**GRAHAM ELDRIDGE 2ND THE MOTION**

**MOTION CARRIED 6-0**

**BUDGET:**

**RESOLUTION: 2024 A**

**DAVID MILAM MADE THE MOTION TO READ RESOLUTION 2024 A**

**CURTIS HOGAN 2ND**

**MOTION CARRIED 6-0**

**WATER AND SEWER BUDGET RESOLUTION 2024 A READ**

**DARRELL KIRBY MADE THE MOTION TO ACCEPT THE READING OF RESOLUTION 2024 A**

**DAVID MILAM 2ND**

**NO DISCUSSION**

**MOTION CARRIED 6-0**

**RESOLUTION: 2024 B**

**ROB BURGESS MADE THE MOTION TO READ RESOLUTION 2024 B**

**WADE HAMILTON 2ND**

**MOTION CARRIED 6-0**

**STREET FUND BUDGET RESOLUTION 2024 B READ:**

**DAVID MILAM MADE THE MOTION TO ACCEPT THE READING OF RESOLUTION**

**2024 B**

**ROB BURGESS 2ND**

**NO DISCUSSION**

**MOTION CARRIED 6-0**

**WITCHER AUCTION:**

**MAYOR KEITH REPORTED THE NET CLEARED FROM THE SALE OF ITEMS THROUGH THE AUCTION WAS $14,698.50.**

**AFTER DISCUSSING THE SALE OF THE 1996 JOHN DEERE, IT WAS DECIDED TO GET THE TRADE-IN VALUE. MAYOR KEITH RECOMMENDS REPLACING THE SOLD KUBOTA AND THE 1996 JOHN DEERE WITH ONE PIECE OF EQUIPMENT AND ATTACHMENTS TO FULLFILL THE CITY’S NEEDS.**

**CRAIGHEAD COUNTY LANDFILL BUDGET MUST APPROVE REGULATIONS IN A MEETING:**

**DARRELL KIRBY MAD THE MOTION TO ACCEPT THE CRAIGHEAD COUNTY LANDFIELD’S 2024 BUDGET.**

**DAVID MILAM 2ND THE MOTION**

**MOTION CARRIED 6-0**

**ORDIANCE 2024-1: ORDIANCE FOR THE MAYOR’S SALARY**

**MOTION MADE BY DARRELL KIRBY TO READ ORDIANCE 2024-1 BY TITLE ONLY**

**ROB BURGESS 2ND**

**MOTION CARRIED 6-0**

**MOTION MADE TO READ THE FIRST READING OF ORDIANCE 2024-1 BY TITLE ONLY**

**DARRELL KIRBY MADE THE MOTION TO READ ORDIANCE 2024-1 BY TITLE ONLY**

**ROB BURGESS 2ND**

**ORDIANCE 2024-1: MAYOR SALARY FOR 2024**

**MOTION CARRIED 6-0**

**2ND READING OF ORDIANCE 2024-1**

**ROB BURGESS MADE THE MOTION**

**CURTIS HOGN 2ND**

**MOTION CARRIED 6-0**

**THIRD READING BY TITLE ONLY OF ORDIANCE 2024-1: MAYOR 2024 SALARY**

**WADE HAMILTON MADE THE MOTION**

**ROB BURGESS 2ND**

**MOTION CARRIED 6-0**

**ORDIANCE 2024-2: CLERK/TREASURER 2024 COMPENSATION**

**DARRELL KIRBY MADE THE MOTION FOR 3 READINGS OF ORDIANCE 2024-2 BY TITLE ONLY**

**CURTIS HOGAN 2ND**

**MOTION CARRIED 6-0**

**MOTION MADE TO READ THE FIRST READING OF ORDIANCE 2024-2 ON TITLE ONLY.**

**DAVID MILAM MADE THE MOTION**

**CURTIS HOGAN 2ND**

**MOTION CARRIED 6-0**

**MOTION MADE TO READ THE SECOND READING OF ORDIANCE 2024-2 ON TITLE ONLY:**

**DAVID MILAM MADE THE MOTION**

**WADE HAMILTON 2ND**

**MOTION CARRIED 6-0**

**MOTION MADE TO READ THE THIRD AND FINAL READING OF ORDIANCE 2024-2 ON TITLE ONLY:**

**CURTIS HOGAN MADE THE MOTION**

**DARRELL KIRBY 2ND**

**MOTION CARRIED 6-0**

**FINANCE REPORT:**

**WATER TANK PERMITS APPROVED:**

**POLICE REPORT:**

**CHIEF OF POLICE KEITH MILAM:**

**PLANS TO SELL SGT WEEMS TAHOE**

**MOTION MADE TO APPPROVE SALE OF TAHOE FOR $10,000.**

**DAVID MILAM MADE THE MOTION**

**WADE HAMILTON 2ND**

**MOTION CARRIED 6-0**

**RETIREMENT OF CANINE OFFICER FREIDO WHO WILL RESIDE WITH OFFICER BURNS:**

**MOTION MADE TO RETIRE OFFICER FREIDO**

**WADE HAMILTON MADE MOTION**

**ROB BURGESS 2ND**

**MOTION CARRIED 6-0**

**INTRODUCTION OF NEW POLICE OFFICERS BEGINNING SERVICE JANUARY 1, 2024:**

**PATROL OFFICER CHRIS WALKER, COMING TO BAY FROM THE LAKE CITY POLICE DEPARTMENT. CHRIS, GREW-UP IN BAY AND GRADUATED FROM BAY HIGH SCHOOL. HIS CHILDREN ALSO GRADUATED FROM BAY SCHOOLS. CHRIS HAS 24 YEARS OF SERVICE.**

**RESOURCE OFFICER JEREMY WINKLES, COMING TO BAY FROM TRUMANN. JEREMY HAS 17 YEARS OF SERVICE. JEREMY’S CHILDREN ATTEND BAY SCHOOLS.**

**MOTION MADE TO ADJOURN:**

**DAVID MILAM MADE THE MOTION TO ADJOURN**

**WADE HAMILITON 2ND**

**MOTION PASSED 6-0**