1. **Call the Meeting to Order.**

Mayor Burns called the meeting to order.

2. **Roll Call.**

Present were Mayor Burns, Councillor Curt Stephens, Councillor Paul Ramirez and Councillor Chris Stewart. In attendance were City Clerk Lynn Stevens, Deputy Clerk Arnold Ramirez, Library Director Crystal Weigel, Chief Mae Jackson, Deputy Chief Mark Hartgrove, Fire Chief Curry Pruitt, Jeremy Kelley, Logan Billbrey, Scott Northam, Pam Bowers, John Bowers, Dennis Lake and George Leeson.

3. **Approval of the Agenda.**

Councillor Curt Stephens made the motion to approve the agenda. Councillor Paul Ramirez seconded the motion.

4. **Approval of the Minutes.**

Councillor Curt Stephens made the motion to approve the minutes of December 10, 2019. Councillor Paul Ramirez seconded the motion.

5. **Departmental Reports.**


6. **Financial Reports.**

Councillor Curt Stephens made the motion to approve the Financial Reports. Councillor Paul Ramirez seconded the motion.

7. **Public Comment.**

8. **DISCUSSION WITH POSSIBLE ACTION.**

A. **Auditor Scott Northam discussed audit.**

B. **Approve invoice from Professional Communications for the purchase of two new radios for the fire department suburban in the amount of $4,701.09.**

Councillor Curt Stephens made the motion to approve invoice. Councillor Paul Ramirez seconded the motion.

C. **Vote for Curt Stephens as Mayor Pro Tem.**

Councillor Chris Stewart made the motion to appoint Curt Stephens as Mayor Pro Tem. Councillor Paul Ramirez seconded the motion.

D. **Discussed on requiring to have both water and sewer service mandatory, or allowing one or the other and with the exception on qualified septic tank proof.**

E. **Discussed on having an ordinance to require a $50 deposit on trash or sewer only.**

F. **Adopt Resolution #0009-1920 for CDBG.**
Councillor Curt Stephens made the motion to adopt Resolution #0009-1920 for CDBG. Councillor Paul Ramirez seconded the motion. Roll Call Vote Required. Councillor Curt Stephens YES, Councillor Paul Ramirez YES, Councillor Chris Stewart YES.

G. **Adopt CDBG Federal Requirements.**

Councillor Curt Stephens made the motion to adopt CDBG federal requirements. Councillor Paul Ramirez seconded the motion. Roll Call Vote Required. Councillor Curt Stephens YES, Councillor Paul Ramirez YES, Councillor Chris Stewart YES.

H. **Adopt Resolution No. 0010-1920 Budget Adjustment.**

Councillor Curt Stephens made the motion to adopt Resolution #0010-1920 Budget Adjustment. Councillor Paul Ramirez seconded the motion. Roll Call Vote Required. Councillor Curt Stephens YES, Councillor Paul Ramirez YES, Councillor Chris Stewart YES.

I. **Adopt Resolution No. 0011-1920 Budget Adjustment.**

Councillor Curt Stephens made the motion to adopt Resolution #0011-1920 Budget Adjustment. Councillor Paul Ramirez seconded the motion. Roll Call Vote Required. Councillor Curt Stephens YES, Councillor Paul Ramirez YES, Councillor Chris Stewart YES.

J. **Adopt Resolution No. 0012-1920 Budget Adjustment.**

Councillor Curt Stephens made the motion to adopt Resolution #0012-1920 Budget Adjustment. Councillor Paul Ramirez seconded the motion. Roll Call Vote Required. Councillor Curt Stephens YES, Councillor Paul Ramirez YES, Councillor Chris Stewart YES.

9. **ADJOURNMENT**

Councillor Paul Ramirez made the motion to adjourn. Councillor Curt Stephens seconded the motion.

READ AND APPROVED ON THIS DAY 11th OF February, 2020.

MAYOR

CITY CLERK