
Mayor
Jimmy Clary

Mayor Pro Temp
Terry Martin

Budget & Finance Director
Administrative Manager
Darla Faulknor

City Council
Debbie Mathis
Wayne Foster
Robert Wells
Boyd Sartin

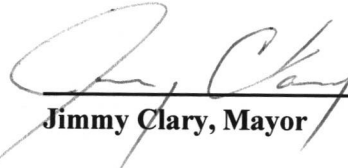
City Secretary
Vicki May

MINUTES
Regular Council Meeting
TUESDAY Feb. 22, 2022@ 6:30 p.m.
Council Workshop 6:15 p.m.

1. Call meeting to order, roll call, establish a quorum.
Meeting was called to order at 6:30 pm. All Councilmembers were present except Councilwoman Debbie Mathis. A quorum was established.
2. Invocation and pledge of allegiance.
Prayer and pledge were led by Mayor Jimmy Clary.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No one present.
4. Consider and take official action on approving the Consent Agenda – all items are deemed to require minimal council deliberation and can be enacted as one business item.
 - a. January 2022 Aged Payables, Trial Balances, Statement of Revenue & Expenses, A/R Reconciliation, Maud VFD Profit & Loss report Sales Tax Data and Inter-fund transfers
 - b. January 2022 Cash Balances
 - c. January 24, 2022, Regular Council meeting minutes
 - d. January 2022 Departmental Reports*Motion by Councilman Terry martin and 2nd by Councilman Wayne Foster to approve the consent agenda. Motion carried.*
5. Consider and take official action approving the request from Librarian, Savannah Monroe, for the expenditure of \$13,680.88 for a new printer and 6 workstations with firewall security appliance including 1 year TotalSecure and 1 year subscription of malwarebytes endpoint protection business
Motion by Councilman Terry Martin and 2nd by Councilman Wayne Foster to approve the request by Librarian, Savannah Monroe. Motion carried.

6. Adjourn.
Motion by Councilman Wayne Foster and 2nd by Councilman Terry martin to adjourn meeting. Motion carried.

PASSED AND APPROVED ON THIS 21st DAY OF March, 2022.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary