

CITY OF KEISER

Council Meeting

November 18, 2024

The Keiser City Council met in regular session Monday, November 18, 2024, at 6 PM at Keiser City Hall. In attendance were Mayor Rick Creecy; Recorder Penny Wilbanks; and Councilmembers Donna Bell and Lynn Skaggs. Absent council members were Laura Smith and Joey Jackson. Mayor Creecy used his legislative privilege to provide a quorum, and the meeting was called to order.

Minutes from October council meeting & a special meeting held on October 17, 2024 were read and approved with a motion from Bell, followed by a second from Skaggs; and all said aye.

Financial Reports were reviewed and approved with a motion from Skaggs, followed by a second from Bell; and all said aye.

Representing the Special Events Committee, Bell informed the council that Jerry & Peggy Sellars would serve as the Grand Marshall in Keiser's Annual Christmas Parade, which will take place December 5, 2024.

OLD BUSINESS

- A. 60% of the plans for the Bike/Walking Trail have been sent in for approval. Mayor met with the engineer to make final adjustments to the plan
- B. Approval was given to award the contract for the Main Street Lift Station to MMRC and will take approximately 6 months to start the work.

NEW BUSINESS

- A. There is one adjustment that had to be made to the 2025 Budget. Workman Comp has gone up to \$6402 from \$5000. Motion to accept adjustment as well as the 2025 budget was approved by Bell, followed by a second from Skaggs; and all said aye.
- B. The 1975 Ford Fire Truck is out of service. The Keiser Fire Department recommended donating the truck to a Fire Department in need. Resolution 2024-12 (A Resolution approving the agreement and Release & Donation waiver of liability and agreement for indemnification receipt of donated equipment) was read by Recorder/Penny Wilbanks
- C. Hunter Malone offered to let the City of Keiser purchase the Furniture left in The Diner by Champion Coffee (The Grind). The City Council was not interested in the city making the purchase. The motion to decline purchase of furniture was approved by Bell, followed by a second from Skaggs and all said aye.
- D. A motion to approve Fire Pay, \$20 for meetings, \$20 per fire, and \$55 for fires over 3 hours was approved by Bell; followed by a second from Skaggs and all said aye.
- E. A motion to approve yearly City Incentive pay; \$600 for Full-Time Employees, and \$300 for Part-Time Employees was approved by Skaggs; followed by a second from Bell and all said aye.

- F. Policies and Procedures were discussed about Cybersecurity to protect all information for the City of Keiser. A motion to approve Cybersecurity Policy and Procedure was accepted by Skaggs; followed by a second from Bell and all said aye
A motion to approve a policy for Data Retention, keeping records for 7 years, and keeping all Ordinances and Resolutions forever, was accepted by Skaggs; followed by a second from Bell and all said aye.
- G. Mayor presented information on current Grants that have been submitted. CDBG Drainage, BCBS, and NRA Training Grant. Sewer Grant has been awarded. We will find out what type in the upcoming days.
- H. Mayor met with Judge Nelson about potential for game changing funds for the city.

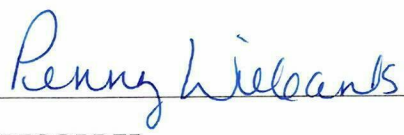
OTHER BUSINESS

- A. Council has approved to sell the City Tahoe and Blue Crown Vic police cars. Motion was approved by Bell; followed by a second from Skaggs and all said aye
- B. There are 2 Dogs and some puppies presently at the dog pound.
- C. Chief of Police and Officer Borden are working with getting a game plan together on Code Enforcement.
- D. Special Committee advocate, Donna Bell announced the Grand Marshall for the 2024 Christmas Parade. (Jerry & Peggy Sellars)

With no further business to discuss, Skaggs motioned to adjourn the meeting; followed by a second from Bell; and all said aye.



MAYOR



RECORDER