MINUTES City of Wolfe City

February 14, 2022

Present: Jamie Moore, Deana Williams, Amy Pickering, Cassie Laverty Absent: Cory McElwrath Mayor: Sharion Scott

Regular Session Minutes

1. Call to Order

Meeting called to order by Mayor Scott @ 6:03 pm

2. City Council Roll Call to determine quorum

Roll call by City Secretary, Sondra LaFavers

4 present; 1 absent Quorum determined to be present

3. Invocation

Invocation by Chief Matthew Martin

- 4. Pledge of Allegiance
- 5. Presentations

No presentations

6. Citizens to be Heard

Taunia Land spoke on behalf of her father, Gary McCallum, concerning the drainage at her father's house @ 505 S Jackson. She is concerned that the drainage on Hanna is flooding their yard.

7. Approve/accept Consent Calendar

City Council Meeting Minutes - Regular Meeting January 10, 2022

Motion by Amy Pickering to approve the consent calendar and approve the minutes from the Regular Meeting January 10, 2022

2nd by Deana Williams All in favor Motion passed

8. Approve/accept City Staff/City Council Reports or Proposed Agenda Items (Non-agenda items may only be discussed by Councilmembers if the Councilmembers do so for the purpose of proposing that those items be placed on a future agenda.)

Police Department Report; Court Clerk/Water Clerk report; Public Works Dept., including work order report; City Secretary report & financial reports; Mayor's reports

Motion by Jamie Moore to accept the staff reports as presented.

2nd by Amy Pickering All in favor Motion passed

9. City Council Discussion

A. Discussion/action to approve the final audit for FY 2022 from Wilf & Henderson, PC.

Final audit report presented by Leslie Winton via Zoom

Motion by Deana Williams to approve the FY 2020 final audit as presented by Wilf & Henderson, PC

 2^{nd} by Amy Pickering All in favor Motion passed

B. Discussion and or action to order the election for May 7, 2022

Motion by Amy Pickering to order the election for May 7, 2022

2nd by Jamie Moore All in favor Motion passed

10. Executive Session

No executive session

11. Take action on any item discussed in Executive Session

No action

12. Discussion of take aways and assigned tasks.

No action

13. NEXT MEETING DATE - MARCH 14, 2022

14. Adjourn

Motion to adjourn by Deana Williams

2nd by Cassie Laverty

All in favor

Meeting adjourned @ 7:31 pm

Sondra La Favers, City Secretary