# CITY OF CHRISMAN MINUTES TUESDAY, FEBRUARY 18<sup>TH</sup>, 2025

## Pledge of Allegiance

The City if Chrisman met for a regular meeting, Tuesday February 18<sup>th</sup>, 2025 at 6:00PM with the following members present

#### Roll Call

Mayor Moore, Commissioner Hoult (per phone), Commissioner Haddix, Commissioner Wolfe present. Absent – Commissioner Owen. Also, present Kristy Johnson – Treasurer, Janet Vandivier – City Clerk.

#### **Minutes**

<u>Commissioner Wolfe moved; Commissioner Haddix seconded that council approves the minutes</u> from February 3<sup>rd</sup>, 2025 Voting aye all members present, voting nay none. Motion carried.

#### Claims

<u>City of Chrisman moved; Commissioner Haddix seconded that council authorizes the claims in the amount of \$48,083.11 for this meeting.</u>

## **Recognition of Guests**

### License

<u>Commissioner Wolfe moved; Commissioner Haddix seconded that council authorizes the Liquor License renewal of Chrisman American Legion Post #477</u>

## **Building Permits**

### **Demo Permits**

## **Unfinished Business**

Village Police Record Management System – Tabled Mayor Moore to research more information

#### **New Business**

Commissioner Wolfe moved; Commissioner Haddix seconded that council approves: Rose
Hollingsworth. Sarah Mills and Jamie Stokes as Library Board members. Melody Gross —
President, Barb Oakes-Treasurer and Lori Mallory — Secretary. Voting aye all members present, voting nay none. Motion carried.

<u>Commissioner Wolfe moved; Commissioner Haddix seconded that council authorizes to hire a</u>
<u>Motor Fuel Engineer from Chastin & Associates, LLC. Voting aye all members present, voting nay</u>
none. Motion carried.

## **Reports from Commissioners**

Haddix – I have heard nothing back from Matt Johnson on a date to meet with the Attorney General.

I took a look at the sidewalk in front of Carla's and we definitely need to do something there. I also suggest we look at a couple more handicap spots with possibly of a hand rail there in front. When is the loan for the Squad Car due to be paid back to the sewer depart and how is that going to be paid? Hoult- we are working on a solution in a reasonable amount of time.

### Reports from Mayor

If you have time, take a look at the truck that Landon painted, he did a good job. Also, Cody did some painting in the EPS building, looks a lot nicer.

#### **Executive Session**

Commissioner Wolfe moved; Commissioner Haddix seconded to open Executive Session at 6:33pm. Voting aye all members present, voting nay none. Motion carried.

<u>Commissioner Wolfe moved; Commissioner Haddix seconded to close Executive Session at 6:47pm. Voting aye all members present, voting nay none. Motion carried.</u>

## Adjournment

<u>Commissioner Haddix moved; Commissioner Haddix seconded for adjournment at 6:50pm.</u>
Voting aye all members present, voting nay none. Motion carried.

City Clerk – Janet Vandivier