

City of Martensdale
Special City Council Meeting Minutes
January 19, 2023

Mayor Pro Tem Hutchison called the meeting to order.

Members present: Scott Henson, Travis Berger, and Matt Gideon.

Members absent: Eric Hughes.

The agenda was approved by Gideon; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye. Mayor Pro Tem Hutchison declared the motion carried unanimously.

The 2023-2024 property tax levy was discussed. Gideon made a motion to approve the tax levy rate of 12.52188; seconded by Berger. The public hearing date for the tax levy will be set at the February 6, 2023 city council meeting. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye. Mayor Pro Tem Hutchison declared the motion carried unanimously.

City staff salaries were discussed for the 2023-2024 budget. Berger made a motion for a 5% increase for the city clerk and 3% for the maintenance director; seconded by Gideon. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye. Mayor Pro Tem Hutchison declared the motion carried unanimously.

Open Forum: The city clerk discussed the new website and items to be listed on the website were discussed. The city clerk will prepare the information to be placed on the new website.

S. Henson said the doors at the fire station are broken and need to be replaced, the cost is \$9,600.00. This will be placed on the February 2023 payables for payment.

There was discussion on filling out grant paperwork for the fire dept. The fire chief and city clerk will work on the grant paperwork.

Henson made a motion to adjourn; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Gideon, Aye. Mayor Pro Tem Hutchison declared the motion carried unanimously.

Mayor Pro Tem Hutchison

Donna Bahun, City Clerk

These city council minutes are a draft copy and have not been approved by the city council members. City of Martensdale