

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF MINGUS**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF MINGUS WILL BE HELD ON THE 8th DAY OF MAY 2024 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approve minutes: regular session held April 10, 2024.
- IV. Approve Schedule of Bills Payable
- V. Discuss the Monthly Financial Report
- VI. Report water loss: Master meter unreadable.
- VII. Discuss an Act Upon water bill adjustments: Cheri Gonzales and Joe Martin.
 - \$120 adjustment for Cheri Gonzales (Destroyed bedding from stained water)
 - \$90.18 for Joe Martin. (Mowing and maintenance of bar ditches)
- VIII. Resolution to make authorized signature changes to the Strawn water account
 - #CK-0004000074489: Remove Arthur James and add Michael Poindexter.
- IX. Discuss and Act Upon converting the Strawn water account #CK-0004000074489 to an interest-bearing account.
- X. Discuss and Act Upon purchase of chlorometer from Core and Main for \$3,358.64.
 - The original city chlorometer was never returned by Arthur James.
- XI. Discuss and Act Upon monthly salary for Michael Poindexter in the amount of
 - \$1,000 per month.
- XII. Discuss and Act Upon new water service installation fee of \$3,500 with an existing charge of \$900 for the electronic meter.
- XIII. Discuss and Act Upon a fee of \$150.00 to replace the water meter lid and antenna if destroyed.
- XIV. Discuss and Act Upon approving new fire hydrant and valve installation from Flint Stone construction for \$10,183.21. \$4,671.96 has already been paid for the new hydrant and parts. A remaining balance of \$5,511.25 is due for labor and installation of the hydrant and cutoff valve.
- XV. Discuss and Act Upon mayor salary.

XVI.Open Session

XVII.Adjourn

The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

THIS NOTICE WAS POSTED AND FILED IN COMPLIANCE WITH THE OPEN MEETING LAW ON THE 3th DAY OF MAY 2024.

CITY SECRETARY

Wilma Joplin