

**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 14th DAY OF MAY 2025 AT 6:30 PM.

AGENDA

- I. Call to Order
- II. Invocation
- III. Approve minutes: regular session held April 9, 2025.
- IV. Approve Schedule of Bills Payable
- V. Discuss the Monthly Financial Report
- VI. Report water loss: 4 %
- VII. Discuss an Act Upon the Purchase property West of the Trio for \$45,000.00 (3lots) from Stanley Phillips R000014832 for city park land. Grants will reimburse us for purchasing parkland/green space for Mingus. This will be part of the trail system thru Mingus on Harrison St from the park. We might be able to get a low interest loan until the grant reimbursement comes in?
- VIII. Discuss using closed roads and alleys for the Mingus Trail System thru Mingus for pedestrians to get around town safely that will tie into the state park trail system.
- IX. Discuss and approve mayor salary.
- X. Accept Kim Moening resignation.
- XI. Vote to accept Makayla Logan as an alderman on the Mingus City Council.
- XII. Give Oath of Office to Makayla Logan
- XIII. Swear in Vinny Huckaba for second term.

XIV.Open Session

XV.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 9th DAY OF MAY 2025.

CITY SECRETARY
Wilma Joplin