



The City of Bruceville-Eddy Rising into the Future

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**Special Called City Council Meeting
May 15, 2024, 3:00 p.m.
Minutes**

1. Call to Order by Mayor Owens at 3:00 pm

Council members present: Graham McGruer-Mayor Pro-Tem, Ricky Wiggins, Joyce McGlothlin, Richard Prater, and Cecil Griffin.

Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Chief Dorsey, Jannie Rodriguez-Water Clerk, Terri Chenoweth-USDA, Johnny Tabor and Chris Hill-Sewer Engineers

2. Citizen Presentations

The City Council welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up before the meeting begins. Speakers are limited to five (5) minutes each. The Council cannot respond to matters not listed on the agenda until a future meeting.

Darrin Weaver regarding city comprehensive plan

At 3:00 pm taking a small break waiting on someone for the meeting, meeting back into session at 3:16 pm

3. Recommendation of Award on Sewer Bids – Johnny Tabor

Council to receive a report from Tabor and Associates on award recommendations for the respective five sewer system projects.

4. Sanitary Sewer System – Awarding Contracts

Council to discuss, consider, and possibly take action on resolution 5-15-2024-1; awarding contracts for the respective five sewer system projects.

Motion made by Ricky Wiggins to table Resolution 5-15-2024-1 and bring it back to our next council meeting, May 23rd, 2nd by Graham McGruer, yeas 5, nay 0, motion passes.

5. Sanitary Sewer System – Additional Funding Requests

Council to discuss, consider, and possibly take action on resolution 5-15-2024-2; formally requesting additional funding from USDA; authorizing the mayor to sign necessary documentation associated with said request.

Motion made by Ricky Wiggins to table Resolution 5-15-2024-2 and bring it back to our next council meeting, May 23rd, 2nd by Graham McGruer, yeas 5, nay 0, motion passes.

6. Adjournment

Motion made by Richard Prater to adjourn the meeting at 3:56 pm, 2nd by Joyce McGlothlin, yeas 5, nay 0, motion passes.


Linda Owens, Mayor
6/28/24
Date


Pam Combs, City Secretary
6/29/24
Date

