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MINUTES OF THE COUNCIL OF THE CITY OF BELMONT

The Belmont City Council met in regular session on Tuesday January 3, 2023 at 7:00 at City Hall.

Those present for the meeting were Mayor Tim Barnes, Councilmembers: Ancil Drane, Wayne Birkhimer, Betty Smith, Will Carouthers, John Carpenter, and City Recorder Connie Binegar, City Clerk Erica Pierce.

Mayor Barnes called the meeting to order with a silent roll call.

Wayne Birkhimer led the group in the Pledge of Allegiance.

We had no special guest for this meeting.

Wayne Birkhimer made a motion to approve the December 20, 2022. Will Carouthers seconded the motion. Motion carried.

Betty Smith mention all the projects the city employee have gotten done this past year.

- 1. Remodel the outside of the garage by the water plant
- 2. Sealed streets
- 3. Cut down trees
- 4. Replace calver pipe
- 5. Replace hydrants
- 6. division valves

These are just a few of the projects the employees have gotten done.

City Recorder let the Council know State Auditor's 2023 Municipal Budget Preparation Regional Workshops. We would like to go to the Bridgeport on January 30 from 1:30 – 4:00. Betty Smith made a motion to approve the City Recorder and City Clerk going to Bridgeport for the workshop. Wayne Birkhimer seconded the motion. Motion carried.

City Clerk brought to council attention that she needed a new printer. Have already spoken to Stuart as to what printer she would need. The cost of a new printer is \$1,459.00. Betty Smith made the motion to

The cost of a new printer is \$1,459.00. Betty Smith made the motion to purchase a new printer for Erica. Wayne Birkhimer seconded the motion. Motion Carried.

City Clerk also gave Council a copy of the letter she will be sending out to resident about shut off valves.

Betty Smith made a motion to have a spring clean up of the streets. Will Carouthers seconded the motion. Motion carried.

Betty Smith made a motion to have Carr concrete to give us a price on making the basket for the garage footers. Wayne Birkhimer seconded the motion. Motion carried

7:45 Wayne Birkhimer made the motion to go into executive session. Betty Smith seconded the motion. Motion carried.

7:50 Ancil Drane made the motion to come out of executive session. Will Carouthers seconded the motion. Nothing was voted on in session.

Will Carouther made a motion to approve the one building permit. John Carpenter seconded the motion. Motion carried.

103 Emerald Street roof

Wayne Birkhimer made a motion to pay bills. Betty Smith seconded the motion. Motion carried.

John Carpenter made a motion to adjourned. Ancil Drane seconded the motion. Motion carried.

Meeting was adjourned!

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