Minutes of the special council meeting held September 25,2023 at 6:00pm. Present council members Joe Buffington, Austin Miller (Absent), Rachel Teel-Vanderpool, Ted Teel and Mary Moore. Mayor Sally Rodriguez, City Attorney William McCullough (electronically), City Clerk Tanna Leonard were present as well.

Meeting called to order at 6:00p.m. by Mayor Rodriguez.

Motion by T. Teel and seconded by Moore to open the budget amendment hearing for FY24. Motion carried unanimously.

Clerk explained that the budget amendment was for PD Squad purchase and funds to cover final payment for Fire Boat from ATE Funds, and Dodge Street repairs from Street Fund.

Motion by T. Teel and seconded by Buffington to close the public hearing. Motion carried unanimously.

Motion by Moore and seconded by T. Teel to approve the budget amendment.

### **PD Squad Purchase**

Deal no longer available, no action taken.

#### **PFAS Lawsuit**

Clerk explained that she had reached out to the link that Public Works shared and had conversation with a representative and he followed up with an email that she forwarded to William. William explained that this was basically a solicitation from a law firm to represent our claim, but that in the future a class action may arise instead. McCullough recommended the council wait until more information is available.

Motion by T. Teel and seconded by R. Teel-Vanderpool to wait before making a commitment to this firm. Motion carried unanimously.

# 560 Ordinance 3rd reading

Motion by T. Teel and seconded by Buffington to approve the third reading of Ordinance 560 related to Food Truck Vendors. Motion carried unanimously.

# 561 Ordinance 2<sup>nd</sup> reading

Motion by T. Teel and seconded by Buffington to approve the second reading of Ordinance 561 related to allowing barndominiums. Motion carried unanimously.

#### Street Closure - Halloween Follis

Motion by Teel and seconded by R. Teel-Vanderpool to approve Tony Follis's Halloween Street closure pending his event submission. Motion carried unanimously.

Motion by Moore and Seconded by Buffington to adjourn the meeting at 6:39 pm

Mayor, Sally Rodriguez

City Clerk, Tanna Leonard

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