

CITY OF GAS

CITY COUNCIL MEETING REGULAR MEETING MINUTES

FEBRUARY 11, 2025

The Regular Meeting of the City of Gas Council was held February 11, 2025 at 6:00 p.m. in the meeting room at City Hall with the following present: Mayor Kenneth Baker, Council Members; George Grisier, Harry Holloway, Rick Morrison, and Maranda Spillman; city employees: City Clerk, Rhonda Hill, City Superintendent Brad Kress, and City Attorney, Ross Albertini.

VISITORS

Jeff Keithly

CALL TO ORDER

Mayor Baker called the Regular Council Meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

✓ Motion to approve agenda

Harry Holloway made a motion to approve the Agenda as presented. George Grisier seconded the motion. Motion Carried 4-0.

PUBLIC COMMENTS

None

APPROVAL OF CONSENT AGENDA

1. Approval of Bills
2. Approval of Minutes – January 14, 2025
3. Approval of Treasurer's Report – January 2025

✓ Motion to approve consent agenda

Harry Holloway made a motion to approve the Consent Agenda. Rick Morrison seconded the motion. Motion Carried 4-0.

UNFINISHED BUSINESS

Fund Replacement Grant from FEMA

Our project is pending DIU (Document Integrity Unit) Final Validation

Allen Regional Transit -Jeff Keithly

Mr. Keithly attended the meeting at the Council's request to give more information about this program.

✓ Motion to approve contribution

Harry Holloway made a motion to give a contribution of \$400.00 to Allen Regional Transit. George Grisier seconded the motion. **Motion Carried 4-0.**

Personnel Handbook Revisions

Revisions concerning overtime, holiday pay, and call out pay were presented to the Council.

✓ Motion to approve Handbook Revisions

Harry Holloway made a motion to approve the revisions to be made to the Personnel Handbook. Maranda Spillman seconded the motion. **Motion Carried 4-0.**

NEW BUSINESS

None

DEPARTMENT REPORTS

Maintenance – Brad Kress

- Replaced the VFD drive at the Main Lift Station
- Patched the road on N. Morrill
- Worked on dump truck

Zoning – Rhonda Hill

No Zoning or Building Permit requests

City Clerk – Rhonda Hill

Checked into taxation by Amazon. It seems residents are being taxed the city tax for purchases, but am unable to find proof on the Tax Entity Reports.

ADJOURNMENT

✓ Motion to adjourn

There being no further business to discuss Rick Morrison made a motion to adjourn the meeting. George Grisier seconded the motion. **Motion carried 4-0.** The meeting was adjourned at 6:20 p.m.

I, Rhonda J. Hill, City Clerk of Gas, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 11th day of March, 2025.
(Rhonda J. Hill)