

CITY OF HUBBARD

MARY ALDERMAN, Mayor
JASON PATRICK, City Manager
DIANA ECHARTEA, City Secretary

KENNETH BALDWIN, Mayor Pro-Tem
CHRIS HOWELL, Alderman
CHRISSA WILKINS-SPIGENER, Court Clerk
CAROL WALLACE, Utility Clerk

ROGER LYNCH, Alderman
WAYNE TAYLOR, Alderman
MARTY KIMBROUGH, Alderman

REGULAR CALLED CITY COUNCIL MEETING MINUTES

February 15, 2022

I. Call to Order, Proof of Posting, Proof of Notification

Mayor Mary Alderman called the Regular Called Meeting to order and announced a quorum was present with Kenneth Baldwin, Wayne Taylor, Marty Kimbrough, Chris Howell and Roger Lynch. Followed by the Pledge of Allegiance.

II. PRESENTATION

Mike McKibben was unable to attend however, Robert Myers, tax attorney was here to discuss procedures in collecting current and delinquent property taxes.

III. PUBLIC COMMENTS - None

IV. ACTION ITEM

- A. Resolution No: R2022-02-01 Calling for a Municipal Election to be Held on May 7, 2022 for the Purpose of Electing, Three City Councilmembers Elected at Large for 2-year term; Establishing the Location, Days and Times Where Early Voting by Personal Appearance Will Be Conducted and Establishing the Location, Day and Time Where Election Day Will Be Conducted; Designating Where Applications for Ballot by Mail Should Be Mailed; and naming the Early Voting Clerk.

Marty Kimbrough made the motion to approve Resolution No. R2022-02-01; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

- B. MVBA, LLC dba Accounts Receivable Collections Group Contract for the collection of delinquent accounts receivable.

Chris Howell made the motion to approve Contract with MVBA for the collection of delinquent utility accounts receivable; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

- C. Police Department Policy on Body Worn Cameras.

Chief Jason Patrick explained recordings will be stored in iCloud. Marty Kimbrough made the motion to approve the Police Department's policy on Body Worn Cameras; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

D. Minutes of January 4, 2022.

Chris Howell made the motion to approve January 4, 2022 minutes; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

E. December 2021 and January 2022 financials.,

Chris Howell made the motion to approve the December 2021 and January 2022 financials; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

V. REPORTS

Jason Patrick reported on the City Managers' and Police Departments' monthly activity report.

Larry Hawthorne reported on the Wheatley Recreation Center noting for January 8th and 15th approximately 170 clients were served for food give away. In regards to the status of grant project, bids were received for floor repairs and installation.

Kenneth Baldwin reported on the Volunteer Fire Department activity. 2 trucks broke down, 44 calls for January 2022, 16 calls so far for February 2022 and responded to 2 fires on 100 and 175 acres.

VI. ADJOURNMENT

Kenneth Baldwin made the motion to adjourn the regular called meeting; seconded by Wayne Taylor. The vote was 5 to 0. Motion carried.

Mary Alderman, Mayor

ATTEST:

Diana Echartea, City Secretary