

# CITY OF HUBBARD

MARY ALDERMAN, Mayor  
JASON PATRICK, City Manager  
DIANA HALL, City Secretary  
CAROL WALLACE, Utility Clerk

KENNETH BALDWIN, Mayor Pro-Tem  
SIMONE JOHNSON, Alderman  
CHRIS WILKINS-SPIGENER, Court Clerk

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

## MINUTES OF REGULAR MEETING JANUARY 17, 2023

### Call to Order, Proof of Posting, Proof of Notification

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

### I. Public Hearing

Nina Brown was present to discuss moving in a 2022 28x56 manufactured home to an area near 704 North Live Oak Avenue. Ms. Brown stated her current home is dilapidated and wants to demolish and replace with a new home.

### II. Agenda Items:

#### A. Specific Use Permit Application – Renaldo McKinney

Wayne Taylor made the motion to approve the specific use permit with all proper permits being paid; seconded by Kenneth Baldwin. The motion was 4 to 0. Motion carried.

#### B. Specific Use Permit Application – Nina Brown

Roger Lynch made the motion to approve the specific use permit at 704 North Live Oak Avenue; seconded by Wayne Taylor. The motion was 4 to 0. Motion carried.

#### C. Letter from Ronnie and Lee An Ewing requesting a street light at the intersection of Highway 31 and FM 936.

Roger Lynch made the motion to deny the request due to area being out of the city's jurisdiction; seconded by Wayne Taylor. The motion was 4 to 0. Motion carried.

#### D. Reschedule the adoption of an Ordinance authorizing the issuance of combination tax and revenue certificates of obligation for February 14, 2023.

Roger Lynch made the motion to table action until February 14, 2023; seconded by Kenneth Baldwin. The motion was 4 to 0. Motion carried.

#### E. Ordinance 012023-30 Designating the Hillsboro Reporter as official newspaper for the City.

Kenneth Baldwin made the motion to approve Ordinance 012023-30 Designating the Hillsboro Reporter as the official newspaper for the City; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

F. Ordinance 012023-31 Establishing procedures for a general election to be held on May 6, 2023

Wayne Taylor made the motion to approve Ordinance 012023-31 establishing procedures for a general election to be held on May 6, 2023; seconded by Roger Lynch. The vote was 4 to 0. Motion carried.

G. Leasing Hubbard Municipal City Pool

Roger Lynch made the motion to lease the Hubbard City Pool to David and Guyla McClinton for the operation and management of the pool and per the requirements of revised lease agreement; seconded by Wayne Taylor. The vote was 4 to 0. Motion carried.

H. Solid Waste Collection and Disposal Proposal

Roger Lynch made the motion to approve the proposal and advertise for services; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

I. Minutes of November 15, 2022

Kenneth Baldwin made the motion to approve the minutes of November 15, 2022; seconded by Roger Lynch. Vote 4 to 0. Motion carried.

J. November and December 2022 financials.

Roger Lynch made the motion to approve the November and December 2022 financials; seconded by Kenneth Baldwin. Vote 4 to 0. Motion carried.

## I. REPORTS

- A. City Manager, Jason Patrick discussed the monthly activity for the Police Department and bullet proof vests have been purchased; attended meeting at the County regarding demographics and focusing on retail for the area; asphalt millings being put down thru out the community; several water leaks during the month; NextLink invoices have been paid and work is complete; and TML insurance approved for the roof repairs at the Wheatly Recreation Center.
- B. Larry Hawthorn discussed the monthly activity for the Wheatley Recreation Center – December 3<sup>rd</sup> and 15<sup>th</sup> 2022 food give away serving approximately 614 family members and December 22, 2022 was the 18<sup>th</sup> annual Wheatly Rec Toys for Kids Give Away
- C. Wil Geltmeier discussed the monthly activity for the Fire Department – 23 active members; recently received \$15,000 grant and new tanker truck is paid

## II. ADJOURNMENT

Roger Lynch made the motion to adjourn the regular meeting of January 17, 2023; seconded by Kenneth Baldwin. Vote 4 to 0. Motion carried.

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Mary Alderman, Mayor

ATTEST:

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Diana Hall, City Secretary