

Council Meeting Minutes

January 04, 2021

Lone Oak Town Hall

4945 Lone Oak Road

Present: Mayor Phillip Dow, Councilmember Kody Forbus, Councilmember Susan Banks, Councilmember Jennifer Lamb, Water Superintendent Chris Wheelus, and CSR Debbie Watson.

Call to Order – Mayor Dow called the meeting to order at 6:45 p.m.

Invocation: Chris Wheelus

Pledge of Allegiance: All

Approval of Agenda

PUBLIC HEARING:

Start of Public Hearing:

PUBLIC COMMENTS:

PUBLIC SPEAKERS:

ADJOURN PUBLIC HEARING:

APPROVAL OF MINUTES: Mayor Dow opened the regular meeting and asked if there were any changes or additions to the December minutes and there being none asked for a motion to accept the minutes as read. Councilmember Forbus made the motion to accept, Councilmember Banks seconded the motion. Vote: All were in favor. Motion carried.

APPROVAL OF FINANCIALS: Mayor Dow asked if there were any question concerning the December financials for the Town and Water System, copies of which will be attached and made a part of these minutes. Mayor Dow asked for a motion to approve financials as read. Motion was made by Councilmember Banks to accept the financials and Councilmember Lamb seconded the motion. Vote: All in favor. Motion carried.

WATER SYSTEM UPDATE: They were two small leaks that was repaired for the month of December in the trailer park. Also, the register for the meter at lot 272B was replaced because the numbers was sticking. The water tank needs painting. The people from Pittsburg Tank are sending us a quote for work on the tank and cleaning to be done sometime in the Spring. We will have water cut offs on the 11th of January for the people who have not paid in full by the 10th. We will be adding a \$150.00 reconnect fee to the water that is cut off. Mr. Amerson asked how they could read his meter if it was full of water. Chris said that they have a hand pump, and they pump the water out of the meter and then reads the numbers. The house next to the Colton's house that had a leak in the back yard when Chris read the meter, so Chris cut the meter off.

UNFINISHED BUSINESS: LMIG- ways to use the funds that will be obtained from the state. One way to use the money would be to get a sign that says Children at Play.

NEW BUSINESS: Talked to two people at the county and they are planning to build a plant on the land where the ball fields. The question came up as to who is going to furnish the water to the plant when built. This is Lone Oak's

territory, and the county is trying to say it is part of the industrial park. The water line needs to be increased to a 6-inch line. If the county gets the water and sewer, they will run both at the same time. When the attorney Catherine Jenkins gets back and is feeling better have her look into the legal allegations as to who the water belongs to when the new plant is built.

OTHER BUSINESS: The Mayor had a letter from Mr. Gary Ivester stating that he resigned his post as councilmember as of December 31, 2020.

MAYOR'S COMMENTS: The ordinances for the Town of Lone Oak had to be postponed, since our City Attorney was hit by a car and is in the hospital.

ADJOURNMENT:

There being no other business, Mayor Dow asked for a motion to adjourn the regular meeting.

Councilmember Banks made the motion to adjourn and Councilmember Lamb seconded the motion. Vote: All were in favor. Motion carried.

The council dismissed the regular meeting at 8:00 p.m.

Minutes approved by the Mayor and Council.

Minutes approved this _____ day of _____ 2021.

Attest by

Debbie Watson, CSR