

HUBBARD COUNCIL MINUTES

July 10, 2023 - 6:00 P.M.

The Hubbard City Council met in regular session in Council Chambers with Mayor Marshall Simmerman presiding and the following Council members present: Randy Smuck, Tracy Below, Chad Ball, & Scott Cross. Absent: Wes Kix.

APPROVAL OF AGENDA-Motion by Smuck, seconded by Below to approve the agenda. AMVA. (All members voted aye).

CONSENT AGENDA-Motion by Smuck, seconded by Ball the following items on the Consent Agenda be approved: Minutes of the June 12th regular meeting, bills as presented, & Clerk’s Financial Report. AMVA.

RESOLUTION # 767 – *A Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account.* Motion by Smuck, seconded by Below to approve transfer. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix.

COMMITTEE REPORTS- No report for HCSWC, Ambulance, Park, or Mayor. Randy reported the Fire Department completed high angle rope rescue training and will have an electric car training this month. HCEM hired an assistant director. Clerk is waiting on the city attorney to issue municipal infractions to multiple residents who did not abate nuisance notices. Clerk will have intermittent hours next week and will be attending Municipal Professional Academy July 26th – 27th.

UNFINISHED BUSINESS- Signed for substantial completion on June 29th and the pool opened on July 1st. Operation has been smooth and attendance good. Final punch list items are to be completed over the next few weeks. Overhead lighting is scheduled to be in at the end of July and hope to have installed in August.

NEW BUSINESS- Motion by Below, seconded by Ball to approve pay request #11 to Woodruff Construction, LLC for pool \$75,345.35. Roll: Ayes – Smuck, Ball, Below, Cross. Absent: Kix.

Council discussed flood plain development permit application. Discussion on delinquent utility bill process concluded with the discontinuation of hanging door tags prior to disconnecting water service.

ADJOURNMENT-Motion by Ball, seconded by Below that the meeting be adjourned at 6:33 P.M. AMVA.

Attest: _____
City Clerk

Mayor