

HUBBARD COUNCIL MINUTES
December 11, 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, Chad Ball, Wes Kix & Scott Cross. Absent: Tracy Below.

APPROVAL OF AGENDA-Motion by Smuck, seconded by Kix 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 November 13th regular meeting, bills as presented, & Clerk's Financial Report. AMVA.

RESOLUTION #776 – *Resolution Approving Transfer of Local Option Sales Tax Fund to Certificate of Deposit Account.* Motion by Kix, seconded by Cross to approve transfer. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below.

RESOLUTION #777 – *A Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account.* Motion by Ball, seconded by Cross to approve transfer. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below.

COMMITTEE REPORTS- No report for Fire, Ambulance, or Park. Chad reported Hardin County Solid Waste recycling numbers are good and looking into feasibility of maintain current equipment or upgrading. Randy reported Hardin County Emergency Management has received bids for radios and will be reviewing at the next meeting. Clerk reported TIF certification has been submitted and is currently meeting with all departments to discuss the upcoming budget. Mayor is working with the mayor-elect on a transition plan.

UNFINISHED BUSINESS- Motion by Smuck, seconded by Ball to approve purchase of a 2014 Polaris Ranger \$7,500. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below. Mayor updated council on status of dilapidated properties. Mayor reported the city attorney advised not to change the fireworks ordinance. Motion by Cross, seconded by Kix to keep the old fire station as city storage. AMVA.

NEW BUSINESS- Motion by Ball, seconded by Smuck to approve pay request #13 from Woodruff Construction, LLC \$19,945.10. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below. Motion by Cross, seconded by Smuck to approve bid from J&T Plumbing and Heating for boiler replacement \$21,350.54. Roll: Ayes – Smuck, Kix, Ball, Cross. Absent: Below. Motion by Kix, seconded by Smuck to approve pool pass and admission prices. Family pass \$160.00, ingle pass \$90.00, and daily admission \$5.00. AMVA. Clerk read the Abstract of Votes from November 7th election and presented Certificates of Election to the mayor and council elects. Clerk administered the Oath of Office to the mayor and council elects, term to begin January 2, 2024. Township Trustees were in attendance along with members of the Fire Department to review last years expenditures and what the fire department is looking at in the next budget for equipment and gear. Rachel Thompson, Library Director provided data for FY2023 to Council.

ADJOURNMENT-Motion by Smuck, seconded by Kix that the meeting be adjourned at 7:10 P.M. AMVA.

Attest:

Mayor

City Clerk