

HUBBARD COUNCIL MINUTES
November 13, 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. Absent: Tracy Below & Scott Cross.

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

CONSENT AGENDA-Motion by Smuck, seconded by Kix the following items on the Consent Agenda be approved: Minutes of the October 9th regular meeting, October 11th special meeting, bills as presented, & Clerk's Financial Report. AMVA.

RESOLUTION #770 – *A Resolution Approving Transfer Swimming Pool Funds from Security State Bank Money Market Account to Security State Bank Checking Account.* Motion by Kix, seconded by Smuck to approve transfer. Roll: Ayes – Smuck, Kix, Ball. Absent: Below, Cross.

RESOLUTION #775 – *Resolution Approving Transfer of Local Option Sales Tax Revenue to City's General Fund.* Motion by Smuck, seconded by Ball to approve transfer. Roll: Ayes – Smuck, Kix, Ball. Absent: Below, Cross.

COMMITTEE REPORTS- No report for Hardin County Solid Waste Committee, Fire, Hardin County Emergency Management, Ambulance, Park, or Mayor. Clerk informed council the sod and seeding damage at the pool will be repaired by the end of the month, persons responsible have been found. Fire hydrant damaged in April has been repaired and insurance settlement received. City Hall will be closed on Thursday, November 16th to attend budget workshop.

UNFINISHED BUSINESS- Remaining flow meter diagnostics and repairs will be completed when pool is filled next season. Slide received was not as expected. It is larger and creates a number of safety issues. Waiting for a recommendation from the engineer. Council discussed the operational costs and the potential of the Salem United Methodist Church as a community center. Motion by Kix, seconded by Ball to decline the gift to allow the church to pursue other opportunities. Roll: Ayes – Smuck, Kix, Ball. Absent: Below, Cross. City Attorney is working through the legal process on dilapidated properties.

NEW BUSINESS- Motion by Kix, seconded by Ball to approve pay request #12 from Woodruff Construction, LLC \$137,736.80. Roll: Ayes – Smuck, Kix, Ball. Absent: Below, Cross. Council discussed the old fire station, no action taken. - Larry Pump reviewed audit exam findings for FY2023 which is required by law if city's budget is over \$1,000,000 in expenses. Larry stated that there were no incidents of impropriety found. There were 6 entries reported. A news release of the Annual Exam will be published in the Signal-Review and audit report will be posted on the State Auditor's website. Motion by Ball, seconded by Smuck to approve financial review. Roll: Ayes – Smuck, Kix, Ball. Absent: Below, Cross. Motion by Smuck, seconded by Kix to approve FY23 Annual Financial Report. Roll: Ayes – Smuck, Kix, Ball. Absent: Below, Cross. Council discussed purchasing UTV for public works. Mayor appointed Jake Winter to fill vacancy on Board of Adjustments. Motion by Kix, seconded by Smuck to approve appointment. AMVA. Council discussed fireworks, will be reaching out to city attorney to consider language update on ordinance. More information needed on bids for fire station boilers, no action taken.

ADJOURNMENT-Motion by Smuck, seconded by Ball that the meeting be adjourned at 7:12 P.M. AMVA.

Mayor

Attest:

City Clerk