**COUNCIL MEETING CITY OF MAYFLOWER**

**CITY CENTER COURT ROOM**

**JULY 26, 2022**

In the absence of Mayor Randy Holland who had undergone heart bypass surgery, Recorder Mathes called the meeting to order in the City Center/Police Department Building at 7:00 p.m. Answering roll call were: Will Elder, Stacin Dawson, Mark Hickman, and Zach Jeffery. Brian Williams and Jennifer Massey were absent.

Will Elder made a motion to accept the minutes of the June 28th regular council meeting as written. Zach Jeffery seconded the motion, and all members voted aye on voice vote.

Zach Jeffery made the motion, with a second by Mark Hickman to accept the June financial statements. Voting was as follows: Will Elder, aye; Mark Hickman, aye; Stacin Dawson, aye; and Zach Jeffery, aye. Motion carried unanimously.

**REPORTS:** Fire Chief Ashton Tolliver addressed the Council regarding the trade of:

Trade-in Apparatus #1: 2006 Central States/Ford F-550 Mini Pumper, VN: 1FDA57PX6EB27493

Trade-in Apparatus #2: 1997 Sutphen Custom Pumper, VN: 159A1BBD8V4003067 for an

Apparatus 1999 E-One 75’ Aerial, Stock #15651, VIN: 43NGAA88X1000709. This would be an even trade with no monies exchanged.

Mark Hickman made the motion to verbally approve the trade with a written resolution to be presented at the next council meeting. Stacin Dawson seconded the motion and voting was as follows: Will Elder, aye; Mark Hickman, aye; Stacin Dawson, aye; and Zach Jeffery, aye. Motion carried unanimously.

Attorney Dustin Chapman reported that the Rezoning Ordinance prepared by Metroplan should be ready for their consideration at the next council meeting. He stated that Bernadette Rhoades a planner with Metroplan will be at the next Planning Commission Meeting to answer any questions they may have.

He also handed out dates for the Council to attend a Retail Water Provider Board Training as required by Act 605 of 2021. A copy is attached.

Reports from Fire, Water and Wastewater, Street Department, Building Inspector's Office, and Code Enforcement are attached herewith and made a part of these minutes.

**ANNOUNCEMENT:**

The next regular council meeting is scheduled for Tuesday August 23, 2022 at 7:00 p.m.

The next planning commission meeting is scheduled for Tuesday August 9, 2022 at 7:00 p.m.

Zach Jeffery made a motion, with a second by Mark Hickman to adjourn. All members voted aye by voice vote.

**RECORDED BY:** A**PPROVED BY:**

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Barbara Mathes, Recorder Randy Holland, Mayor