

## **BRYAN CITY COUNCIL**

**October 21, 2024**

Council President Mary Leatherman opened the meeting with the following members present: Jim Kozumplik, F. John Betts, Richard Hupe, and Stephen Alspaugh. Also attending were: Mayor Carrie Schlade, City Engineer Brian Wieland, Police Chief Greg Ruskey, Fire Chief Doug Pool, Wastewater Superintendent Wes Wygant, Parks and Recreation Director Benjamin Dominique, and Clerk-Treasurer John Lehner.

Mr. Kozumplik moved, Mr. Alspaugh seconded, to approve the minutes of the October 7, 2024 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Steve Cox provided commentary on the upcoming chip and seal work to be performed on Huntington Drive/South Court.

Mr. Betts moved, Mr. Alspaugh seconded, to approve the Clerk-Treasurer's Report for the month ending September 30, 2024 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 38, 2024, titled,

### **AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.**

was presented and read by title only. Clerk-Treasurer Lehner explained the ordinance provides authorization to spend grant funds received as reimbursement for bulletproof vests for the Police Department, and donated funds from Bryan Municipal Utilities for the street tree program.

Mr. Kozumplik moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 38, 2024, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Alspaugh seconded, to pass Ordinance No. 38, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 38, 2024, titled,

### **A RESOLUTION TO ACCEPT A \$2300.00 DONATION FROM BRYAN FRATERNAL ORDER OF EAGLES TO THE CITY OF BRYAN FIRE DEPARTMENT FIRE DONATIONS.**

was presented and read by title only. Fire Chief Pool explained that the donation was provided to replace the Fire Department's 20-year-old vehicle stabilization equipment used during extrications.

Mr. Alspaugh moved, Mr. Kozumplik seconded, to suspend the reading of Resolution No. 38, 2024, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Mr. Hupe seconded, to pass Resolution No. 38, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique reminded all of the upcoming Halloween activity schedule on Saturday, October 26, 2024.

He also thanked Bryan Municipal Utilities for its \$4,000 donation toward the annual planting of new city trees.

Mr. Alspaugh moved, Mr. Kozumplik seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

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President of Council

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Clerk-Treasurer