

Town of Waverly Hall
August 1, 2022 Council Meeting Minutes

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda: Motion to approve the agenda made by Councilmember Boddie, 2nd Councilmember Lowman. All approved. (4 ayes)

Council members present: Boddie, Lowman, Fischer, Via Zoom – Miley, arrived late Wallace.

Unfinished Business:

- 1.
- 2.

New Business:

1. Fire Department request to open a new account at Ace Hardware on Blackmon Rd: Motion to approve opening account made by Councilmember Lowman, 2nd Councilmember Wallace. All approved. (5 ayes).
2. Kalani Sales MFV permit for The Earthy Emporium's Grand Opening on August 6, 2022: Did not appear. Clerk instructed to clear with the county, if the county has no issues the permit can be granted. Motion made by Councilmember Fischer, 2nd by Councilmember Boddie. All approved. (5 ayes).
3. Charlie Biggs – Renting the Gym for a charity event: Motion to approve Gym rental made by Councilmember Lowman, 2nd Councilmember Wallace. All approved. (5 ayes).
4. James Stewart New business – Old Post Parlor Did not appear.
5. Lee Starling discuss sports fields. Mr. Startling, President of Waverly Hall, and Harris County Youth Sports had questions about lights being put up at the sports fields, the completion of the baseball fields, he asked if the city could help with \$13,000 to have someone get the baseball practice fields ready for practice. Youth sports would like to put up bragging rights signs at Lucy Lainey Park. Wanted to know when the park would officially be named.
6. Permit to build an outside open-air classroom open at Arabella: No decision, referred to Harris County for information.
7. New Life Community Church asking to use the auditorium the 2nd and 4th Sunday of each month: Motion made by Councilmember Lowman to approved request, 2nd by Councilmember Wallace. All approved. (5 ayes).
8. Proposed Property Tax Millage rate for 2022 - 8.098 the same as 2021 gives an increase of .0359: Scheduled public hearing for August 18 at 11:00 am and 6:00 pm. The third public hearing will be held September 6th at 5:45 pm.

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Departments reporting:

1. **Buildings and Grounds:** Councilmember Boddie made a motion to spend \$6001.00 to put a new air conditioning unit in the Police Department and Mattie Jane Room, 2nd by Councilmember Wallace. All approved. (5 ayes). Yoder's Roofing will begin the new roof on City Hall as soon as weather permits.
2. **Streets and Roads:** New LED lights ordered for the streets are about 3 ½ months out. Collaborating with another representative for outlet repairs for Christmas Decorations. Working on a quote for the walking trail lights. Gathering information on sidewalk repairs or replacement, next step would be to get estimates.
3. **Parks and Rec:**
4. **Fire and Safety:** AR-15 purchase- Allen's Armory donated to the Waverly Hall Police Department AR-15's so no purchase will be made.
5. **Water:**
6. **City Attorney:** Mr. McPherson presented an update on the ongoing LOST negotiations. Waverly Hall currently receives 5.65 %. Three cities have asked that the city's share be increased. County suggested that all local government financial information be current in TED.
7. **Mayor:**

Approve Minutes July 5, 2022: Motion made by Councilmember Boddie, 2nd by Councilmember Lowman, All approved. (5 ayes)

Adjourn: Motion to adjourn made by Councilmember Fischer, 2nd Councilmember Boddie. All approved. (5 ayes).

Executive Session:

Zoom Meeting:

meeting ID 583 104 2337

meeting Phone number: 1 929 205 6099

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris