

MINUTES  
CITY COUNCIL MEETING  
BETHEL HEIGHTS CITY HALL  
March 19, 2019 at 7:00 P.M.

The Bethel Heights City Council met in a regular scheduled meeting in the Bethel Heights City Hall. Mayor Cynthia Black called the meeting to order at 7:01 p.m.

ROLL CALL: The following members answered the roll call: Karen Taylor, Sam Black, Jim Swanson, Jacob Meckem, and Sherry Tuck.

OFFICIALS IN ATTENDANCE: Chief Rick Moore was also present.

PLEDGE OF ALLEGIANCE: The members recited the Pledge of Allegiance.

APPROVE AGENDA: Alderman Black moved to approve the agenda for March 19, 2019. Alderman Meckem seconded the motion. Motion passed without dissent.

APPROVE MINUTES: February 19, 2019. Alderman Meckem moved to approve the minutes of February 19, 2019. Alderman Black seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: January & February 2019. Alderman Black motioned to approve the January and February treasury report. Alderwoman Taylor seconded the motion. Motion passed without dissent.

REVIEW OF WASTEWATER TREASURY REPORT: Members reviewed the treasury reports for February. Mayor Black informed members that the wastewater audit is being conducted and that all of the paperwork has been given.

PUBLIC FORUM:

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Chief Moore presented Officer Hernandez with Officer of the Year Award for 2018 and thanked him for his service. Mayor Black thanked Officer Hernandez for his service to the City and always being so accommodating. Mayor Black stated that the State has conducted the MS4 audit on the city.

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

**Call to Order**

**Roll call**

**Officials**

**Pledge**

**Agenda**

Motion to Approve  
Motion Passed

**Minutes**

Motion to Approve  
Motion Passed

**Treasury Report**

Motion to Approve

Motion Passed

**Review of Wastewater  
Treasury Report**

**Public Forum**

**Comments on Written  
Reports**

**Presentation of  
Ordinances and  
Resolutions**

OLD BUSINESS:

1. **Hwy 265 Realignment:** Mayor Black stated that the state hopes to have it opened by April 10<sup>th</sup>. Mayor Black stated that she was still waiting on a cost estimate on running electric for the traffic signal.

NEW BUSINESS:

1. **Quote for City Hall Desk:** Mayor Black stated that we only received the quotes given. Alderwoman Taylor asked how long it would take. Mayor Black stated that she informed them there was only a two-week time period that is available due to the meetings and court dates.

ADJOURN MEETING: Alderman Black moved to adjourn the meeting. Alderman Meckem seconded the motion. Motion passed without dissent. Meeting adjourned at 7:17 p.m.

**Old Business**  
Hwy 265 Realignment

**New Business**  
Quote for City Hall Desk

**Adjourn Meeting**  
Motion to Adjourn  
Motion Passed

APPROVED: Cynthia J. Black  
Mayor

ATTEST: Janet Nelson  
Recorder/Treasurer

