CITY OF KENEFICK LIBERTY COUNTY MINUTES JULY 25, 2022

Mayor Wells called the July 25th, 2022, meeting of the Kenefick City council to order at 7:00 P.M.

CITIZEN PARTICIPATION:

We had several citizens present at this month's meeting. Most were attending to get more information on the internet service the city is working to acquire, some wanted to know where the exact city limits of Kenefick are. One had a question on the difference of our population count on the city limit signs.

JOSEPH'S WARRIORS:

Jeremy Price from Joseph's Warriors was unable to attend, but Lorie Lowe from River Rock Resort stepped in for him to tell us about the fund raiser they are planning, to be held at the River Rock Resort. Lori stated they would have all their 18 RV spots filled plus possible more. She assured us that anything not hooked up to a designated spot must and will be self-contained. They are looking at 10-20 cook teams in attendance. Lorie also stated she will have security hired to make sure everyone behaves and has a fun time.

HI-SPEED INTERNET PRESENTATION:

The presentation on acquiring hi-speed internet for Kenefick by Luke Morgan was tabled to next month since Luke was unable to attend this meeting.

MINUTES:

Minutes from the May 23, 2022, meeting was approved as read. Motion to accept, made by Joel Fingleman, seconded by Allen Anderson, all in favor motion passed.

FINANCIALS:

Allen Anderson made the motion to accept financials for June 2022, seconded by Joel Fingleman, all in favor motion passed.

CDV21-0226 GRANT MONEY:

Allen Anderson made the motion to open another bank account to keep track of the soon to be awarded grant money. Motion seconded by Scianna Leon, all in favor motion passed.

CITY HALL REPAIR BIDS:

After looking over the bids presented, Allen Anderson made the motion to table and look at other options we might have, seconded by Scianna Leon, all in favor, motion passed.

MOVE TO CIVIC CENTER:

Discussion had on what I exactly needed for me to move to the civic center, and what can be discarded or needs stored. I will look at other options available to us and speak with City Attorney about it.

CDV21-0226-GPA-01 GRANT RESOLUTION:

Allen Anderson made the motion to approve the resolution allowing Marlene Clanton, City Secretary, authority to sign contracts pertaining to the CDV21-0226-GPA-01 grant, motion seconded by Joel Fingleman, all in favor motion passed.

NEW BUSINESS AND AGENDA ITEMS:

Mobile office space rental Bids on fencing property Acquiring converted storage building

City Secretary Comments:

City Secretary stated she needed help; the computer grant work is getting beyond her knowledge. Mayor said to fine someone to teach me, Council woman Scianna Leon said she works from home and would be glad to help me if I run into problems.

ADJOURN:

Mayor Wells adjourned the meeting at 7:45 P.M.

IN ATTENDENCE:

Marty Wells, Mayor Joel Fingleman, Alderman #1 Scianna Leon, Alderman #2 Marlee Goodman Alderman #3 Allen Anderson, Alderman #5 Marlene Clanton, City Secretary

Marty Wells, Mayor	
August 22, 2022	