



Town of Mineral
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Pam Harlowe, Mayor
Tommy Runnett, Vice-Mayor
Ed Jarvis
Edward Kube
Roy McGehee
David Lawson
Willie Harper, Interim Town Manager
Andrea Erard, Town Attorney

Town Council meets for its regular session on the second Monday of each month at 7:00 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

TOWN OF MINERAL TOWN COUNCIL MEETING

MINUTES

**Monday, July 11, 2022
7:00 PM**

COUNCIL MEMBERS: Mayor Pam Harlowe, Vice Mayor Tommy Runnett, Edwin Jarvis, Roy McGehee, David Lawson, Edward Kube

STAFF MEMBERS: Lisa Yates; Town Clerk/Treasurer

TELECONFERENCE: Andrea Erard; Town Attorney

PUBLIC: Blair Nipper, Chris Guerre, Rebecca McGehee, Ron Chapman, Tony Henshaw

ABSENT:

Town of Mineral Council Meeting

Mayor Pam Harlowe called the meeting to order with the Pledge of Allegiance.

Approval of July 2022 Agenda:

Motion was made by Councilman Jarvis to approve the agenda as amended seconded by Councilman Runnett motion passed unanimously

Tommy Runnett – yes

Ed Jarvis- yes

Ed Kube- yes

David Lawson - yes

Roy McGehee – yes

Approval of June 13, 2022 Council Meeting Minutes:

Motion was made by Councilman McGehee to approve the June 13, 2022 Council meeting minutes as amended, seconded by Councilman Jarvis. Motion passed with a 3-0-2 vote.

Tommy Runnett – abstain

Ed Jarvis- yes

Ed Kube- abstain

David Lawson - yes

Roy McGehee – yes

Approval of June 23, 2022 Council Meeting Minutes:

Motion was made by Councilman Jarvis to approve the June 23, 2022 Council meeting minutes, seconded by Councilman McGehee. Motion passed unanimously

Tommy Runnett – yes

Ed Jarvis- yes

Ed Kube- yes

David Lawson - yes

Roy McGehee – yes

Approval of Bills to be Paid:

Motion was made by Councilman Lawson to approve the July 2022 bills to be paid, seconded by Councilman Jarvis. Motion passed with a unanimous vote.

Tommy Runnett – yes

Ed Jarvis- yes

Ed Kube- yes

David Lawson - yes

Roy McGehee – yes

Auditor Committee Report. No report
Beautification/Anti-Litter Committee. No report
Building Committee: no report
Budget and Finance Committee: no report
Cemetery Committee. no report
Communication Committee: no report
Economic Development Committee: no report
Personnel Committee: no report
Planning Commission report: no report
Police and Legal Matters Committee: no report
Streets Committee report: no report
Water and Sewer Committee: no report

Motion was made by Councilman McGehee to accept the resignation of Councilman Tony Henshaw, seconded by Councilman Lawson. Motion passed with a 4-1-0 vote.

Tommy Runnett – yes

Ed Jarvis- no

David Lawson - yes

Ed Kube- yes

Roy McGehee – yes

Motion was made by Councilman Jarvis to appoint Catherine Nipper to fill the position of Councilman Tony Henshaw, seconded by Councilman Runnett. Motion passed with a 3-2-0 vote.

Tommy Runnett – yes

Ed Jarvis- yes

David Lawson - no

Ed Kube- yes

Roy McGehee – no

Motion was made by Councilman Jarvis to reduce the tax rate for the budget from .24 to .22, seconded by Councilman Lawson. Motion passed unanimously.

Tommy Runnett – yes

Ed Jarvis- yes

David Lawson - yes

Ed Kube- yes

Roy McGehee – yes

Motion was made by Councilman McGehee to keep the water/sewer rates as they are, seconded by Councilman Lawson. Motion passed with a 3-1-1.

Tommy Runnett – yes

Ed Jarvis- abstain

Ed Kube- no

David Lawson - yes

Roy McGehee – yes

Motion was made by Councilman Runnett to adjourn the meeting. Seconded by Councilman McGehee. Motion passed with a unanimous vote.

Tommy Runnett – yes

Ed Jarvis- yes

Ed Kube- yes

David Lawson - yes

Roy McGehee – yes