

MINEOLA CITY COUNCIL MINUTES
SPECIAL MEETING – MINEOLA CITY HALL
Monday, September 09, 2024

Call to order and confirmation of quorum

P	Jayne Lankford, Mayor	P	Mitchell Tuck
P	Terry Eaton, Mayor Pro Tem	P	Polly Jones
A	Jimmy Alexander	P	Jack Newman
P	Cassandra Sampson	P	Mercy Rushing, City Manager
P	Cindy Karch, City Secretary	A	Blake Armstrong, City Attorney

Staff Present: Charles Bittner, Aaron Munn and Lisa Morrison.

Others Present: Phil Major, Wood County Monitor

Invocation and Pledge of Allegiance

Invocation led by Councilmember Eaton and pledges led by Mayor Jayne Lankford

Citizen Comment – none

Discussion on Action Items, Public Hearings, Presentations, and Announcements.

- 1. Hold a public hearing on the proposed budget for fiscal year beginning October 1, 2024, and ending September 30, 2025.**

Mayor Lankford opened the public hearing at 5:33 p.m. with no public comment Mayor Lankford closed the public hearing at 5:34 p.m.

- 2. Discuss and consider action to set the date to adopt the 2024-2025 Budget on September 16, 2024.**

Councilmember Eaton made the motion to adopt the 2024-2025 Budget on September 16, 2024. Motion was seconded by Councilmember Sampson and the motion was carried by unanimous vote.

- 3. Discuss and consider action on a street closure request to close Commerce St. from Hwy 69 to Line St. on September 17th for the passing of Big Boy No. 4014 through Mineola.**

Councilmember Jones made the motion to approve the street closure request to close Commerce St. from Hwy 69 to Line St. on September 17th for the passing of Big Boy No. 4014 through Mineola. The motion was seconded by Councilmember Eaton and the motion was carried by unanimous vote.

There being no further items for consideration, Mayor Lankford adjourned the meeting.

ATTEST:

Jayne Lankford, Mayor

Cindy Karch, City Secretary