

City of Bynum
Minutes of Regular Council Meeting
January 17, 2024

The governing body for the City of Bynum held a regular meeting on Wednesday, January 17, 2024, at 6:00 p.m. in the City Hall.

Members present: Mayor Lori Youngblood, Crystal Pustejovsky, Rick Reed, Rosie Salinas, Weldon Whalen.

Members absent: None.

Staff Present: Mickey Runion

Guest Present: None.

1. Meeting Called to Order.

Mayor Lori Youngblood called the meeting to order at 6:02 p.m.

2. Pledge of Allegiance & Invocation

Mayor Youngblood led the pledge and Rick Reed the invocation.

3. Determination of Quorum.

Mayor Lori Youngblood determined a quorum was present.

4. Verification of Posting.

Mayor Lori Youngblood verified with City Secretary Mickey Runion that the posting of the agenda met the 72-hour rule.

5. Hear Statements from Persons Wishing to Address the Council. None.

Consent Agenda

6. Approve Minutes.

- a. December 13, 2023 – Regular Meeting.

7. Approve the Financial Report Submitted.

8. Approve Accounts Payable.

9. Approve Water Reports.

- a. December 2023

Weldon Whalen made the motion, which was seconded by Crystal Pustejovsky to approve items 6,7,8 & 9 of the consent agenda. **Vote: Unanimous. Motioned Carried.**

Regular Agenda

10. Information Only

- a. **Abandonment of Easement Located from HWY 171 to White Ave.** – Mayor Youngblood reported that we were having to wait on the city attorney to do some research regarding the easement. She stated that she had spoken with Cheyanne Heard and explained the situation and promised to expedite all action as soon as the information came in from the attorney.
- b. **Cupcakes with Santa** – Mayor Youngblood reported that the turnout was okay, but not great. The kids enjoyed the cupcake decorating but she believes the time that it was held played a factor in the turnout. Mickey Runion stated that she had prepared 88 cupcakes for decoration and had approximately 20-30 left over. Mayor Youngblood expressed appreciation to all council members in attendance and for helping to make it another successful event.

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11. **Update on CLFRF Grant (Generator Project Award) (ARP).**
- a. **Discussion and Possible Action Regarding Rescinding the award contract to B & T Construction as contractor to purchase and to install the generator at the water dept.** Weldon Whalen made the motion, which was seconded by Rosie Salinas, to rescind the contract awarded to B & T Construction for purchase and installation of a generator at the water dept. **Vote: Unanimous. Motioned Carried.**
 - b. **Discussion and Possible Action Regarding the Award of Contract for the Purchase and Installation of a Generator at the Water Dept.** Crystal Pustejovsky stated that All-Tex Utilities had sent in a revised quote matching the B & T Construction quote. Weldon Whalen made the motion, which was seconded by Rosie Salinas to Award the contract for purchase and installation of a generator at the water department and allow the Mayor to negotiate contract on behalf of the city. **Vote: Unanimous. Motioned Carried.**
12. **Resolution Ordering General Election of Council Members on May 4, 2024. –** Weldon Whalen made the motion, which was seconded by Crystal Pustejovsky to Order a General Election of Council Members to be held on May 4, 2024. **Vote: Unanimous. Motioned Carried.**
13. **New Business for Next Meeting.**
- a. *PayStar to accept credit card payments for water utilities or any other alternatives available.*
14. **Adjourn Meeting.** Rick Reed made the motion, which was seconded by Weldon Whalen, to adjourn the meeting at 6:50 p.m. **Vote: Unanimous. Motioned Carried.**

Lori Youngblood, Mayor

Rosie Salinas, Mayor Pro-tem