The governing body for the City of Bynum held a regular meeting on Wednesday, July 10, 2024, at 6:00 p.m. in the City Hall.

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

Members absent: Billie Jean Friedley

Staff Present: Mickey Runion.

Guest Present: None

1. ***Meeting Called to Order.***

Mayor Lori Youngblood called the meeting to order at 6:01 p.m.

1. ***Pledge of Allegiance & Invocation***

Mayor Youngblood led the pledge and Crystal Pustejovsky the invocation.

1. ***Determination of Quorum.***

Mayor Lori Youngblood determined a quorum was present.

1. ***Verification of Posting.***

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

1. ***Hear Statements from Persons Wishing to Address the Council.*** None.

**Consent Agenda**

1. **Approve Minutes.**
   1. June 12, 2024 – Regular Meeting.
2. ***Approve the Financial Report Submitted.***
3. ***Approve Accounts Payable.***

***9. Approve Water Reports***.

1. June 2024

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

**Regular Agenda**

1. **Discussion and Possible Action Regarding Summer Community Involvement Events.** After a little discussion, Crystal Pustejovsky made the motion, which was seconded by Rick Reed to table indefinitely due to financial constraints.
2. **Update Regarding Drainage Issues and Culvert Cleanout.** Mayor Youngblood stated that she had attempted to contact Vincint Sinkule and he has not returned her call or text. The mayor stated that since he had initially stated that he was hesitant to take on more work since his family had experienced damage from a tornado, that she felt like he just did not want to take it on. Will need to contact Janek & Whitten to see if they would be able to look into it. **Information Only. No Action Required.**
3. **Update Regarding Street Repairs**. Mayor Youngblood stated she spoke with Martin Anderson about filling some of the major potholes. Martin stated that he would get on it. He contacted Kyle Radke to see if he could have the gravel unloaded across the street on the fire department’s property which is all concrete to prevent loss of material. He received permission to do so and that he anticipated 3 weeks or so to begin. **Information Only. Not Action Required.**
4. **Discussion and Possible Action Regarding TCEQ & EPA *Form 20943* Requirements**. Mayor Youngblood asked Mickey Runion if she had contacted RVS to get this software. Mickey Runion stated that she had contacted RVS and that she had to attend virtual training. Once that was completed, she could get the software scheduled for download. ***Information Only. No Action Required.***
5. **Update on CLFRF Grant (Generator Project Award) (ARP**). Crystal Pustejovsky reported that the pad had been poured for the generator and that we were just waiting on the generator to arrive*.* ***Information Only. No Action Required.***
6. **Review and Discussion Regarding Ordinances.** Council members were provided with a list of ordinances from the City of Mt. Calm to review and get an idea of what we should be doing. Mayor Youngblood reminded the council that the city attorney would be directing us on the establishment of the ordinances for the City of Bynum. ***Information Only. Not Action Required.***
7. ***Resignation and appreciation.*** Mayor Youngblood brought the resignation of the City Secretary to the table. She stated that she wanted to express her appreciation for everything that Mickey Runion has done for the city and is willing to continue to do until we find a replacement. ***Information Only. No Action Required.***
8. ***Discussion and Possible Action Regarding Search for City Secretary.*** During the discussion regarding finding a replacement for the position of City Secretary, Mickey Runion stated that she was torn about the position at another city that she was offered because she loves working for the City of Bynum. She stated that while she was accepting the position offered to her at Coolidge, due to employee benefits that the City of Bynum was not in a position to offer, she would like to stay and continue to work for the City of Bynum. It would be on a minimal basis, in the evenings and on Saturdays, to keep the city of Bynum in operation. Additional discussion resumed and the council asked Mickey to give us an idea of what kind of time she would be able to spend at the city hall. She stated that she would be able to give a better idea of what we could expect, by our August meeting. Crystal Pustejovsky made the motion, which was seconded by Wheldon Whalen to table further discussion and action pending a report back from Mickey Runion on what she believes she will be able to do for the City of Bynum. ***Vote: Unanimous. Motion Carried.***
9. ***New Business for Next Meeting.***
   * None
10. ***Adjourn Meeting.*** Rick Reed made the motion, which was seconded by Weldon Whalen, to adjourn the meeting at 7:05 p.m. **Vote: Unanimous. Motioned Carried.**

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