

# LaFollette City Council

## Meeting Minutes

**Tuesday December 7, 2021 5:30 p.m.**

The City of LaFollette Mayor and Council met in a regular monthly meeting on December 7, 2021 at 5:30 p.m. at the LaFollette City Hall. Vice Mayor Phillip Farmer called the meeting to order. Chief Bill Roehl led the prayer and pledge. Vice Mayor Farmer asked for the roll call, which was as follows:

- Mr. Mark Hoskin ..... Present
- Mr. Wayne Kitts ..... Present
- Mrs. Stephanie Solomon..... Present
- Vice Mayor Phillip Farmer.... Present

### **APPROVAL OF MINUTES FROM NOVEMBER 2021 MEETINGS.**

Mr. Hoskins made the motion to approve the minutes from the November 2021 meetings. Mr. Kitts made the second. Vice Mayor Farmer requested roll call, which was as follows:

- Mr. Mark Hoskins ..... Yes
- Mr. Wayne Kitts ..... Yes
- Mrs. Stephanie Solomon..... Yes

-Motion Carried-

### **REPORTS FROM BOARDS, COMMITTEES, & DEPARTMENTS**

Mr. Kitts made the motion that the various reports be approved. Mr. Hoskins made the second. Vice Mayor Farmer requested roll call, which was as follows:

- Mr. Mark Hoskins .....Yes
- Mr. Wayne Kitts ..... Yes
- Mrs. Stephanie Solomon..... Yes

-Motion Carried-

**COMMENTS FROM CITIZENS**

Vice Mayor Farmer asked if there were any comments from the citizens. Vice Mayor Farmer stated noted being none.

**ANNOUNCEMENTS**

Vice Mayor Farmer asked if there were any comments from the citizens. Mr. Foust announced the employee Christmas dinner for December 15<sup>th</sup> from 11-2pm.

**ORDINANCES & RESOLUTIONS**

**\* Resolution 2021-20- Amending the 2021/2022 Budget.**

Vice Mayor Farmer asked, what is the pleasure of the Council on Resolution 2021-20. Mr. Kitts made the motion to approve Resolution 2021-20. Mr. Hoskins made the second. Vice Mayor Farmer requested roll call, which was as follows:

- Mr. Mark Hoskins ..... Yes
- Mr. Wayne Kitts ..... Yes
- Mrs. Stephanie Solomon..... Yes

-Motion Carried-

**\* Resolution 2021-21- Engineering Services for FM & Associates. (ARPA Water/Wastewater Funds)**

Vice Mayor Farmer asked, what is the pleasure of the Council on Resolution 2021-21. Mrs. Solomon made the motion to approve Resolution 2021-21. Mr. Hoskins made the second. Vice Mayor Farmer requested roll call, which was as follows:

- Mr. Mark Hoskins ..... Yes
- Mr. Wayne Kitts ..... Yes
- Mrs. Stephanie Solomon..... Yes

-Motion Carried-

**\* Resolution 2021-22- Administrative Services for Community Development Partners. (ARPA Water/Wastewater Funds)**

Vice Mayor Farmer asked, what is the pleasure of the Council on Resolution 2021-22. Mr. Hoskins made the motion to approve Resolution 2021-22. Mr. Kitts made the second. Vice Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins .....Yes

Mr. Wayne Kitts ..... Yes

Mrs. Stephanie Solomon..... Yes

-Motion Carried-

**\* Resolution 2021-23- Resolution to declare vacancy in the office of LaFollette City Mayor.**

Vice Mayor Farmer asked, what is the pleasure of the Council on Resolution 2021-23. Mrs. Solomon made the motion to approve Resolution 2021-23. Mr. Hoskins made the second. Vice Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins .....Yes

Mr. Wayne Kitts ..... Yes

Mrs. Stephanie Solomon..... Yes

-Motion Carried-

**\* Resolution 2021-24- Resolution to declare vacancy on the LaFollette City Council Member seat.**

Vice Mayor Farmer asked, what is the pleasure of the Council on Resolution 2021-23. Mr. Hoskins made the motion to approve Resolution 2021-23. Mr.

Kitts made the second. Vice Mayor Farmer requested roll call, which was as follows:

- Mr. Mark Hoskins ..... Yes
- Mr. Wayne Kitts ..... Yes
- Mrs. Stephanie Solomon..... Yes
- Motion Carried-

**ADMINISTRATION**

**\* Appointment of vacant Council member seat.**

Vice Mayor Farmer asked, what is the pleasure of the Council. Mr. Kitts made the motion to appoint Mr. Bryan St. John to the vacant seat. Mrs. Solomon made the second. Vice Mayor Farmer requested roll call, which was as follows:

- Mr. Mark Hoskins ..... Yes
- Mr. Wayne Kitts ..... Yes
- Mrs. Stephanie Solomon..... Yes
- Motion Carried-

**\* Approval on contract with Cannon & Cannon on Cherry Street Project.**

Vice Mayor Farmer asked, what is the pleasure of the Council. Mrs. Solomon made the motion to approve. Mr. Hoskins made the second. Vice Mayor Farmer requested roll call, which was as follows:

- Mr. Mark Hoskins ..... Yes
- Mr. Wayne Kitts ..... Yes
- Mrs. Stephanie Solomon..... Yes
- Motion Carried-

**\* Approval on railroad crossing safety improvement contract. (Brantley Lane/Gibson Lane)**

Vice Mayor Farmer asked, what is the pleasure of the Council. Mr. Hoskins made the motion to approve. Mr. Kitts made the second. Vice Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins ..... Yes

Mr. Wayne Kitts ..... Yes

Mrs. Stephanie Solomon..... Yes

-Motion Carried-

**\* Appointment of Vice-Mayor/Beer Board Chairman.**

Vice Mayor Farmer asked, what is the pleasure of the Council. Mr. Hoskins made the motion to nominate Mrs. Stephanie Solomon as Vice Mayor/Beer Board Chairwoman. Mr. Kitts made the second. Vice Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins ..... Yes

Mr. Wayne Kitts ..... Yes

Mrs. Stephanie Solomon..... Yes

-Motion Carried-

**\* Appointment of E-911 Board Member.**

Agenda item was pulled from agenda until January 2022 meeting.

**FIRE DEPARTMENT**

**\* Approval to solicit bids for recreation building.**

Vice Mayor Farmer asked, what is the pleasure of the Council. Mr. Hoskins made the motion to approve. Mr. Kitts made the second. Vice Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins ..... Yes

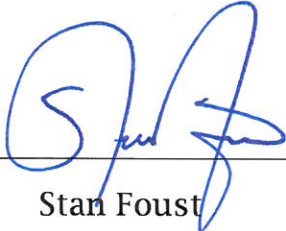
Mr. Wayne Kitts ..... Yes

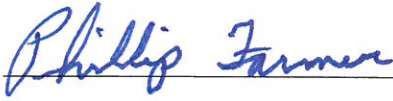
Mrs. Stephanie Solomon..... Yes

-Motion Carried-

**ADJOURNMENT**

Vice Mayor Farmer declared the meeting Adjourned.

Attest:  \_\_\_\_\_, Clerk  
Stan Foust

 \_\_\_\_\_, Mayor  
Phillip Farmer