

Minutes

Regular City Council Meeting

CITY OF SIMONTON

April 4, 2023

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on April 4, 2023 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:31 PM. A quorum was present:**

Laurie Boudreaux, Kelli Matula, Stacey Gootee, Justin Boudreau

Council Members absent: Thomas McLemore and Cody Turner

City Staff present: Erica Molina and Jennifer Ward

Public Present: See Sign in sheet

2. Invocation and Pledge **led by Laurie Boudreaux**
3. Public Comments **Courtney Cox: no dollar amounts available for passed items and objection to adding Kelli Matula and Cody Turner as signers to the city account for checks**
- 4.. New Business

a. consider and take action to accept and award the proposal for the initial City of Simonton comprehensive plan to Ardurra.

Motion by Stacey Gootee to accept and award the proposal for initial City of Simonton comprehensive plan to Ardurra. Kelli Matula seconded.

Ayes: All

Noes: None

Motion Passed

b. consider and take action to approve purchase of annual subscription for Granicus Agenda and Meeting Software

Motion by Stacey Gootee to approve purchase of annual subscription for Granicus Agenda and Meeting Software. Justin Boudreau seconded.

Ayes: All

Noes: None

Motion Passed

c. consider and take action to approve the addition of Kelli Matula and Cody Turner as signers on the city bank account.

Motion by Stacey Gootee to approve the addition of Kelli Matula and Cody Turner as signers on the city bank account. Justin Boudreau seconded.

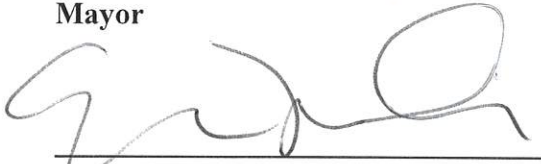
Ayes: All
Noes: None
Motion Passed

Adjournment 6:46 PM

Respectfully submitted,



Mayor



City Secretary