Augusta City Council – Regular Meeting Wednesday – March 20, 2024 6:30 p.m. – Clooney Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer.

Roll Call:

Matt McCane

present present

Josh White John Yingling Tina Sticklen

present

present (late 6:34 p.m.)

David Mefford

present

Peggy Kelsch

absent

MINUTE APPROVAL - FEBRUARY 21, 2024

John Yingling asked why the school was no longer a storm shelter for the community. Discussion held.

Motion to approve the minutes of February 21, 2024 by Matt McCane, second by John Yingling.

Roll Call:

Matt McCane

yes

John White John Yingling Tina Sticklen yes yes

David Mefford

yes yes

AUDIT 2022/2023 - PAUL MADDOX

Auditor Paul Maddox was present to discuss the audit for 2022/2023.

Motion to approve the Audit 2022/2023 by Matt McCane, second by Tina Sticklen.

Roll Call:

Matt McCane

yes

John White John Yingling Tina Sticklen David Mefford

yes yes yes

yes

RESOLUTION – WATER TOWER PROJECT GRANT

Motion to approve the resolution for the Water Tower Project Grant by John Yingling, second by Matt McCane.

Roll Call:

Matt McCane

yes

John White John Yingling

yes

Tina Sticklen

yes yes

David Mefford

yes

RESOLUTION – HOMELAND SECURITY GRANT

Motion to approve a resolution to authorize the Mayor to apply for a Homeland Security Grant to purchase security cameras for the ballpark and AED's for the police cruisers and City Office by Matt McCane, second by Josh White.

Roll Call:

Matt McCane

yes

John White

yes

John Yingling Tina Sticklen

yes yes

David Mefford

yes

STAFF REPORTS

Water Treatment Plant Maintenance **Tourism**

City Office

Police – Retiring Police Chief Charles Blackmar gave his final staff report.

Roll Call:

Tina Sticklen

yes

David Mefford Matt McCane

yes

Josh White

yes yes

RETIREMENT OF POLICE CHIEF CHARLES BLACKMAR, JR.

Mayor John Laycock read the many accomplishments of retiring Chief Charles Blackmar, Jr. and presented him with a plaque from the City.

Senator Shelley Funke Frommeyer presented Charles with a Resolution and an American Flag.

Charles spoke about his police career and thanked Mayor Laycock, City Council, City employees and Senator Frommeyer.

ADJOURN

Motion to adjourn	y Matt McCane, second b	y Tina Sticklen.

All in favor.

GRETCHEN USLEAMAN, CITY CLERK/TREASURER