## <u>Niederwald City Council</u> September 24, 2024, Special Called Meeting Minutes

The following represents the actions taken by the Niederwald City Council in the order they occurred during the City Council meeting.

Mayor Charles Bisson called the meeting to order at 7:03 p.m.

Roll was called. Council members in attendance were:

Connie Wood Ken Perry Cheryl Williams Jaime Aragon

City Administrator, Reynell Smith also in attendance.

A moment of silence was observed.

The City Council meeting was recessed to open the public hearing at 7:04 p.m.

**Presentations: None** 

**Public Comment: None** 

### The Public Hearing was closed, and the City Council meeting was reopened at 7:05 p.m.

**Agenda Item 1.** Discussion and possible action on an Ordinance adopting the budget for fiscal year beginning October 1, 2024 and Ending September 30, 2025.

Synopsis: The Mayor discussed with Council the budget for fiscal year 2024-2025.

**Motion:** Council Member Perry moved that the city approve the action of the ordinance adopting the budget for fiscal year beginning October 1, 2024 and ending September 30, 2025, and this motion was seconded by Council Member Wood.

**Motion:** Council Member Perry moved to ratify the property tax increase reflected in the budget and this motion was seconded by Council Member Wood.

### Vote:

Jaime Aragon - Yes Ken Perry - Yes Connie Wood - Yes Cheryl Williams - Yes

Motion passed.

**Agenda Item 2.** Discussion and possible action on establishing funding for a laptop for the City. **Synopsis:** The mayor discussed with council the recommendations from tekRESCUE for a laptop for the City of Niederwald.

**Motion:** Council Member Wood made a motion to approve the purchase of up to \$1200 for a laptop and this motion was seconded by Council Member Williams.

# Vote:

Jaime Aragon - Yes Ken Perry - Yes Connie Wood - Yes Cheryl Williams - Yes

Motion passed.

### **Announcements:**

Special Called Meeting: September 26, 2024, at 7:00p.m. Next meeting: October 7, 2024, at 7:00 p.m.

The Meeting adjourned at 7:29 p.m.

Attest:

Mayor City of Niederwald City Secretary City of Niederwald