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**AMENDED
SPECIAL MEETING
CITY COUNCIL MINUTES**

DATE: March 7, 2023
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

Invocation and flag salute.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Mayor Francais called meeting to order at 6:17pm
2. Members present were JJ Francais, Kevin Mitchell, Nettie Evans, Fred Guevara, Sean Bateman, and Machel Reynolds, Clerk/Treasurer. All members were present. A quorum was declared.
3. Consideration of Consent Agenda.
 - A. Acceptance of the minutes of Council meetings held February 16, 2023.
 - B. Acceptance of the payment of purchase orders.
 - C. Acceptance of estimated payroll for April 2023.
 - D. Acceptance of Treasurer's Report.
 - E. Acceptance of Police Report.
 - F. Acceptance of Fire Report.
 - G. Acceptance of Library Report.
 - H. Authorization for approval of Pay Scale for 2023-2024.
 - I. Authorization for approval of Interlocal Agreement with Elgin and Comanche County.Motion by Guevara 2d by Mitchell to approve all consent agenda items. Ayes; Mitchell, Evans, Guevara, and Bateman. Nays; None. Motion Carried.
4. Discussion and possible action on items removed from Consent Agenda. N/A
5. Mayor's report and presentation.
6. Remarks from Council.
7. Discussion, consideration, and possible action to approve letter of resignation as Vice Mayor from Sean Bateman, and appoint Fred Guevara as new Vice Mayor. Motion by Evans 2d by Mitchell to approve Sean Bateman resignation and approve Fred Guevara

to be Vice-Mayor. Ayes; Mitchell, Evans, Guevara, and Bateman. Nays; None. Motion Carried.

8. Discussion, consideration, and possible action to approve Resolution 23-07 amending the City of Elgin employee handbook/personnel policies by section 303- overtime to allow for compensatory time and deleting the provision that Holiday leave will not count toward time worked for the purposes of calculating any entitlement to overtime. Motion by Evans 2d by Guevara to approve Resolution 23-07 with amendments. Ayes; Mitchell, Evans, Guevara, and Bateman. Nays; None. Motion Carried.
9. Discussion, consideration, and possible action to approve Resolution 23-09 designating City Council members as liaisons over certain departments and/or activities of the City. Motion by Bateman 2d by Evans to approve Resolution 23-09, but amending by adding to Resolution EEDA on Ward 1, Events Director, EETA, and Cemetery on Ward 2, and adding Planning Commission to Ward 3. Ayes; Mitchell, Evans, Guevara, and Bateman. Nays; None. Motion Carried.
10. Adjournment at 6:57 pm

PASSED, APPROVED AND ADOPTED THE 11th DAY OF APRIL 2023:

Machelle Reynolds, City Clerk