

01/24/2022

The special meeting of the Stuart City Council was called to order on the above date at 6:00 pm by Mayor Cook. Present were Council Members Kalbach, Kirkpatrick, Morgan, Doely, and Renslow. Also present were City Administrator Ashour, Deputy Clerk Morgan, Public Works Director Jim Henderson, Kory Guisinger, Chip Schultz, Sean Bovinett, Suzie Belding, Alberta Jirak, Dave Reha, Lisa Sherman, Kevin Guisinger, and Daniel Irving.

Moved by Renslow, seconded by Kirkpatrick to approve the agenda and to table agenda item no. 6 "Cemetery Committee Appointment".

Roll Call: Ayes: Kirkpatrick, Morgan, Renslow  
Nays: Kalbach, Doely

Motion carried

City Administrator Ashour discussed and explained to the Council the process of the 2022-2023 City Budget.

Moved by Kalbach, seconded by Kirkpatrick to approve Resolution No. 22-04C "Resolution Setting Time and Place (February 14, 2022 at 6:30pm at City Hall) for a Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Tax Levies for the City's Proposed Fiscal Year 2022-2023 Budget."

Roll Call: All Ayes

The Council discussed the rate increase submitted by City Attorney Beverly Wild with Wild, Baxter, and Sand, P.C. for city attorney services. The council was informed that the hourly rate will increase from \$175.00/hr to \$225.00/hr.

Moved by Kalbach, seconded by Kirkpatrick to seek proposals from other attorneys for city attorney services.

Roll Call: All Ayes

The Council discussed the mowing for North and South Oak Grove Cemeteries and the Contractor Procedures for the mowing of the cemeteries.

Moved by Kalbach, seconded by Morgan to refer the Contractor Procedures for cemetery mowing to the Cemetery Committee for review, and also get along with one another regarding

committees for the mutual benefit of the city and it's citizens, and to work with Public Works Director Jim Henderson on the mowing of North and South Oak Grove Cemeteries and the Contractor Procedures for the mowing.

Roll Call:     Ayes: Kalbach, Morgan, Doely  
                  Nays: Kirkpatrick, Renslow

Motion Carried

Agenda item no. 6 "Cemetery Committee Appointment" was tabled.

Adjournment at 8:00pm.

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Dick Cook, Mayor

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Ashraf Ashour, City Administrator