

## MINUTES OF THE MONDAY, JANUARY 13, 2025, CITY COUNCIL MEETING

The regular meeting of the City Council was called to order at 6:30 P.M., with Mayor John Hasten presiding. Upon roll call, all council members were present except King and Knott. King and Knott were absent.

Green made a motion, seconded by LeFever, to approve the minutes of the previous meeting as written. Upon roll call, all council members present voted for. Motion carried.

Public Comment: None

New Business: Warren LeFever complemented the City Employees for their work clearing the street after the snow. He also commended the Mayor on his weekly communications with the council. The Chamber dinner is coming up and Warren purchases the awards for the chamber. The speaker that is scheduled should be excellent for Economic Development. Warren also spoke to Mr. Forsythe and they both agree that the entry fees to the pool should be raised. Lastly, Warren announced that Brian Jaeger was selected as the Masonic Lodge President recently. Vickie Wallace commented that Marshall is the only City she's seen to actually plow sidewalks.

Kelsey Swing from Gilbert, Metzger and Madigan, presented the audited financial statements for the fiscal year ending 2024.

Wallace made a motion, seconded by Smitley, to approve payment to Gilbert, Metzger & Madigan, LLP for their audit work in the amount of \$30,200.00. Upon roll call, all council members present voted for, motion carried.

Wallace made a motion, seconded by LeFever, to accept the Professional Services Agreement with PSC Civil Engineers and Land Surveyors for CDBG Housing Grant Application. Upon roll call, all council members present voted for, motion carried.

Green made a motion, seconded by LeFever, to pay Invoice #4 and Final from Chastain & Associates, LLC for Streetscape Phase III in the amount of \$1,488.66. Upon roll call, all council members present voted for, motion carried.

Smitley made a motion, seconded by Propst, to approve payment to Midwest Meter, Inc. for meters in the amount of \$19,487.00. Upon roll call, all council members present voted for, motion carried.

Green made a motion, seconded by Smitley to pay the bills in the amount of \$1,245,384.62. Upon roll call, all members present voted for. Motion carried.

LeFever made a motion, seconded by Green to adjourn. Upon roll call, all council members present voted for, motion carried. Meeting adjourned at 7:03 P.M.

---

Nancy C. Smitley  
City Clerk

---

John L. Hasten  
Mayor