Keo City Council Meeting

May 21, 2024

Meeting started at 7:00 PM

Those present Mayor Stephanie White, Recorder/treasure Clara Hughes, Alderman: Chris Collins, Dave Sharp, David Lanehart, Randy Hudkins. One council member absent. There were two guests present.

Mayor suspended regular meeting to allow Tim Nelson with VDIC mosquito control to talk to the council and answer any questions anyone had. After talking and answering questions Mayor White thanked Mr. Nelson for coming and said the council would discuss later in the meeting and make a decision.

Minutes were presented to the council Hudkins made the motion to accept with a 2<sup>nd</sup> by Lanehart and all were in favor.

The alderman looked over the City Financials Hudkins made the motion with a 2<sup>nd</sup> by Lanehart and all were in agreement.

Water financials were given to the council after a discussion on these reports Lanehart made a motion & a 2<sup>nd</sup> was made by Sharp and the motion passed unanimously.

Mayor White gave the water report to the council

No fire report was given.

Constable Tim Collins stated he had not had any issues in town lately.

## **Old Business**

Mayor White gave a broadband update, presented a mosquito plan from VDIC, she gave an update on the fire safety house sold.

Council tabled the purchase of the old Morris buildings & the vacant house water bill problem.

## **New Business**

Bid opening for Water distribution-water meter, storage tank projects, Tuesday 5/28 @ 2 PM.

Special meeting Thursday May 30th.

Two community meetings to give an updated on water grants & sewer projects, paving streets and water rate increase.

Lanehart made the motion to adjourn meeting at 9:00 PM with a 2<sup>nd</sup> by Sharp with all in agreement.

Mayor Stephanie White	Clara J. Hughes

Special Keo City Council meeting: May 30, 2024

Meeting started at 7:00 PM

Those present Mayor White, Recorder/treasure Hughes, Alderman: David Lanehart, Dave Sharp and Lynda Staton. With two guests present.

Special Meeting May  $30^{th}$  – Discuss & award the bids for water system improvements & elevated storage tank improvements, and water improvements.

Project engineer Caleb Mudford, P.E. from A.L. Franks engineering was present to give an update on the

For the elevated tank he advised the city to use BRZ Coatings, Inc. the amount of the bid is \$288,800.00 Lynda Staton made the motion to except the bid with a  $2^{nd}$  by Lanehart with all in agreement.

Water System improvements he advised the council to consider using Cisneros Family construction in the amount of \$1,426,083.20. Lanehart made the motion to accept this recommendation with a  $2^{nd}$  by Sharp and all were in agreement.

Water Meter Replacement bid recommendation is Midsouth Meter Group, LLC. The bid AMI in the amount of \$190,799.10. Staton made the motion to accept this bid with a  $2^{nd}$  by Lanehart with all in agreement.

Meeting adjourned at 7:40 PM and the motion was made by Lanehart with a 2<sup>nd</sup> by Staton with all in agreement.

## Customer Adjustments for May 2024

Acct 197 50,850 gallons billed 25,425 gallons 50%