

**MINUTES
CITY OF ALTAMONT
June 9, 2022**

REGULAR MEETING	The meeting was called to order at 7:00 PM with Mayor Richard Hayward presiding. Mayor Hayward opened the meeting with the Pledge of Allegiance and prayer. Councilmembers present: Ben Cochran, Raymond Coffey, Kyle Wiford, Lyle Sykes and Cameron Johnston
MINUTES	Councilmember Cochran moved and Coffey seconded to approve the minutes of the May 26 th meeting. Motion carried.
INVOICES	Councilmember Johnston moved and Cochran seconded to approve the invoices in the amount of \$45,368.29. Motion Carried.
BCBS PATHWAYS	Lauren Coover, Tara Solomon-Smith & Marcie Roberts were in attendance to propose the idea of creating tobacco free spaces in our local parks. Councilmember Cochran moved and Coffey seconded to approve the pledge agreement with Pathways for Tobacco Free Outdoor Public Space. Motion Carried.
RESOLUTION 290	Resolution 290 was tabled for a future meeting.
ANNEXATION	Council was provided with a new Petition for Annexation to annex the full property of Ralph (Junior) & Arra Whittley. Councilmember Coffey moved and Johnston seconded to approve Ordinance 637 annexing the property listed on the Ordinance. Cochran Yes, Coffey Yes, Wiford Yes, Sykes Yes, Johnston Yes.
ALTAMONT FLAG DAY	Heather Beasley updated the Council on Flag Day activities and times.
KMGA	Board of Directors current appointment expires July 1 st and LeaAnn Myers needs to be reappointed for the new term. Councilmember Cochran moved and Johnston seconded to approve appointment of LeaAnn Myers to the KMGA Board of Directors for a two year term. Motion Carried.
COX FRANCHISE FEE	Council was provided information about COX bringing their internet services to Altamont. Franchise fees for allowing pole attachments came in from other cities and those were at \$10. Council would like COX attend a future meeting to give more information on their plan of allowing service to Altamont.
CITY ADMINISTRATOR	<ol style="list-style-type: none">1. Utility Truck – The motor for the 2017 Ram is in and the dealership is in the process of replacing the motor.2. Police Truck – The 2020 Police Truck is now in service.3. Altamont Kids Fishing Derby – The 17th Annual Kids Fishing Derby was held on Saturday, June 4th. There were 122 kids registered for the event.4. Flag Day – Flag Day is scheduled for Saturday, June 11th. Check out the Altamont Recreation Commission’s Facebook Page for more information.5. Budget – Started working on the 2023 City Budget.6. Water Tower Inspection – Cunningham Sandblasting completed the water tower inspection on June 1st. We will be receiving a completion report.
COMMUNICATIONS	LCCHS Project Prom Thank You Letter Altamont Flag Day – Saturday June 11

MINUTES
PAGE TWO
June 9, 2022

ADJOURN

Councilmember Cochran moved and Johnston seconded to adjourn. Motion carried.
7:37PM

DATE

Heather Beasley, City Clerk