



**CITY COUNCIL
REGULAR MEETING**

Thursday, August 15, 2024

Council Meeting - 6:30 PM
CENTER POINT CITY HALL

MINUTES

A. Call to Order

Pro-tem Moore called the meeting to order.

B. Invocation

Pro-tem Moore led the invocation.

C. Pledge of Allegiance to the Flag

Pro-tem Moore led the Pledge of Allegiance to the Flag.

D. Roll Call

Councilwoman Copeland, Councilwoman Jones, Councilman Williams, President Pro-tem Moore

E. Public Comment

F. Approval of Agenda

Councilman Williams made a motion to adopt the agenda. Councilwoman Jones seconded the motion. Upon voice vote the motion passed unanimously.

G. Approval of Minutes from Previous Meeting

Councilman Williams made a motion to adopt both sets of minutes. Councilwoman Copeland seconded the motion. Upon voice vote, the motion passed unanimously.

- G.1.** July 1, 2024, Meeting Minutes
July 18, 2024, Meeting Minutes

H. Consent Agenda

All items designated as "Consent" are routine and non-controversial and will be approved by one motion. NO separate discussion of these items will be permitted unless a Councilmember, the Mayor, or citizen interested in further discussion or hearing so requests, if so, such item (s) will revert to its normal place on the Agenda Order of Business.

Councilman Williams made a motion to move items H1, H2, and H3 to Discussion/Action. Councilwoman Copeland seconded the motion. Upon voice vote, the motion was passed unanimously.

Councilman Williams made a motion to adopt the consent agenda. Councilwoman Copeland seconded the motion. Upon voice vote, the motion passed unanimously.

H.1. Resolution No. 2023-51 Renumbering the Resolution Accepting the quote for the bridge repair at the Senior Center.

H.2. Resolution No. 2024-75 Finding Public Purpose for Community Events

H.3. Resolution No. 2024-76 Travel Advance

H.4. Baseball Fields Rental Agreement

I. Presentation

J. Discussion/Action

J.1. Resolution No. 2023-51 Renumbering the Resolution Accepting the quote to repair the bridge

Resolution No. 2023-46 was assigned the wrong resolution number at passage. The correct resolution number is Resolution No. 2023-51. The clerk made a typographical error. Councilman Williams made a motion to adopt Resolution No. 2023-51. Councilwoman Copeland seconded the motion. Upon voice vote, the motion passed unanimously.

J.2. Resolution No. 2024-75 Finding Public Purpose for Community Events

Councilman Williams moved to consider Resolution No. 2024-75, Finding Public Purpose for Community Events. Councilwoman Copeland seconded the motion. Pro-tem Moore opened the floor for discussion. Councilman Williams asked what the resolution's purpose was. Pro-tem Moore explained that the council previously approved the community events when funds were allocated for them in the budget. This resolution reaffirms the council's decision and declares the

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public purpose. Pro-tem Moore called for a roll call vote:

Yes: Copeland, Jones, Moore, and Williams

No: None

The motion was adopted unanimously.

Councilman Williams made a motion to adopt Resolution No. 2024-75. Councilwoman Copeland seconded the motion. Upon voice vote, the motion passed unanimously.

J.3. Resolution No. 2024-76 Travel Advance

Councilman Williams made a motion to adopt Resolution No. 2024-76. Councilwoman Jones seconded the motion. Upon voice vote, the motion passed unanimously.

K. Reports- Mayor & Committee Chairs

K.1. Economic Development/Park & Recreation- President D.M. Collins

K.2. Park & Recreation- Councilman Glenn Williams, Sr.

No reports

K.3. Public Works- Councilwoman Tiffany Moore

No report

K.4. Education & Library- Councilwoman Sharon Jones

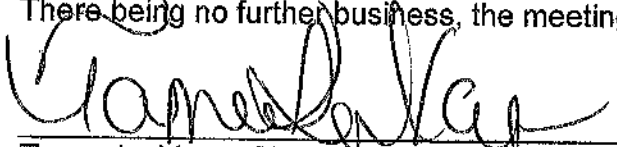
No report

K.5. Finance Report-Councilwoman Ebonee Copeland, Chair

No report

L. Adjournment

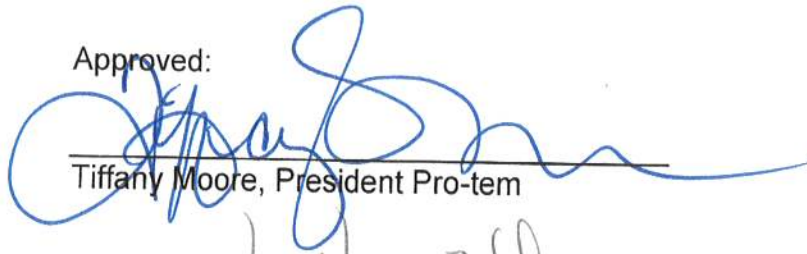
There being no further business, the meeting stood adjourned.



Tameeka Vann, City Clerk

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Approved:



Tiffany Moore, President Pro-tem

Date:



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