

# City of Douglass Hills

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## MINUTES Special Council Meeting—April 20, 2022, Page 1

A Special Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung at 7:00 p.m. on Wednesday, April 20, 2022. Members of the Council in attendance were, Mayor Bonnie Jung, Patti Eubanks, Bill Middleton, Jeff Riddle, Matthew Nelson, Denise Scarpellini, City Clerk Clay Porter, City Treasurer Holly Sanford, Public Works Director Burke Davis, City Attorney John Singler and were also in attendance. Neil Sandefur was absent from the meeting.

### MAYOR JUNG'S REPORT-

- Mayor Jung announced the passing of longtime resident Mr. David O'Banion at the age of one hundred years old.

**OLD BUSINESS- -2<sup>ND</sup> READING CITY OF DOUGLASS HILLS ORDINANCE #1, SERIES 2022 AN ORDINANCE RELATING TO FIXING THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF DOUGLASS HILLS.** Mr. Riddle made a **motion** to introduce a first reading to resend and replace the new mayor's pay from \$45,000 to \$24,000. **2<sup>ND</sup> READING CITY OF DOUGLASS HILLS ORDINANCE #1, SERIES 2022 AN ORDINANCE RELATING TO FIXING THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF DOUGLASS HILLS.** seconded by Mrs. Eubanks. A roll call vote was taken. Mr. Middleton Nay, Mr. Nelson Nay, Mr. Riddle Yea, Mrs. Scarpellini Nay, Mrs. Eubanks Nay. The **motion** was defeated with a vote of 4-1.

**2<sup>ND</sup> READING CITY OF DOUGLASS HILLS ORDINANCE #1, SERIES 2022 AN ORDINANCE RELATING TO FIXING THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF DOUGLASS HILLS.** Mr. Nelson made a **motion** to introduce a first reading to resend and replace the new mayor's pay from \$45,000 to \$30,000. **2<sup>ND</sup> READING CITY OF DOUGLASS HILLS ORDINANCE #1, SERIES 2022 AN ORDINANCE RELATING TO FIXING THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF DOUGLASS HILLS.** seconded by Mr. Middleton. A roll call vote was taken. Mr. Middleton Yea, Mr. Nelson Yea, Mr. Riddle Nay, Mrs. Scarpellini Yea, Mrs. Eubanks Yea. The **motion** passed with a vote of 4-1.

**NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #12, SERIES 2022 A MUNICIPAL ORDER RELATING TO THE AWARD OF A CONTRACT FOR CONCRETE WORK FOR THE DOUGLASS HILLS IMPROVEMENTS TO WARREN WALKER PARK.** Mr. Nelson made a **motion** to accept the contract for Kingsbury Concrete to install pads in the city parks **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #12, SERIES 2022 A MUNICIPAL ORDER RELATING TO THE AWARD OF A CONTRACT FOR CONCRETE WORK FOR THE DOUGLASS HILLS IMPROVEMENTS TO WARREN WALKER PARK.** seconded by Mr. Middleton. The **motion** passed with a 5-0 vote.

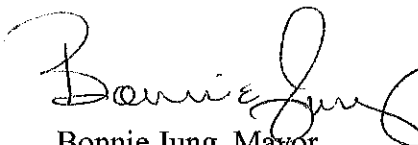
**CITY OF DOUGLASS HILLS MUNICIPAL ORDER #13, SERIES 2022 A MUNICIPAL ORDER RELATING TO THE AWARD OF A CONTRACT FOR MATERIALS FOR NEW STOP SIGNS FOR THE CITY OF DOUGLASS HILLS. No action was taken on MUNICIPAL ORDER #13, SERIES 2022**

**ADJOURNMENT**

There being no further business, Mr. Middleton moved to adjourn. Seconded by Mr. Riddle. The vote was 5-0 unanimous, and the meeting adjourned.

Respectfully submitted,

  
Clay Porter, City Clerk

  
Bonnie Jung, Mayor