Present for the meeting was Rodney Alexander, Lew Donaghey, Glenda Hackney, Terri Jo Vasquez, and Ismael Gonzalez. Also present were Crystal Caldwell, Nicole Hunter, Brianna Bruce, Shara Thompson, Scott Shoemaker, Debbie Balcht, Nick Earwood, Hugo Verde, Blake Ammerman, April Hatfield, Jared Williams, CJ Fillingham, William Robertson, and Jamie Davis.

1. Meeting was called to order at 5:00 pm by Rodney Alexander.
2. Glenda Hackney moved to approve the minutes from November 1, 2018. Terri Jo Vasquez seconded and it was approved by a majority vote.
3. The Department reports were reviewed; Chief William Robertson has hired Nicole Hunter as the new School Resource Officer.
4. Chief Robertson stated the new car is at the outfitters.
5. Items to be considered or take action on:
   1. Rodney Alexander swore in the new officers; Nicole Hunter, Nick Earwood, and Jared Williams.
   2. April Hatfield with McClanahan and Holmes presented the 2017 and 2018 audit. Glenda Hackney moved to approve the 2017-2018 audit, Ismael Gonzalez seconded and it was approved by a majority vote.
   3. Glenda Hackney moved to approve the 5 year contract with Vested Network and switch from Frontier. Terri Jo Vasquez seconded and it was approved by a majority vote.
   4. Glenda Hackney moved to approve the collections of citations and overdue water bills with the company McCreart, Veselka Bragg and Allen P.C. attorney at law. Terri Jo Vasquez seconded and it was approved by a majority vote.
   5. There will be a public hearing on January 3 2019 at 5pm for closing the road between 407 and 409 East Saunders.
   6. Glenda Hackney moved to approve finishing the road at 4th street and Hunt when the street repair occurs on Augustus. Ismael Gonzalez seconded and it was approved by a majority vote.
   7. Glenda Hackney moved to pay the bills , Ismael Gonzalez seconded and it was approved by a majority vote.

Having no further business the meeting was adjourned at 6:00 pm

Passed and approved on the 3 day of January, 2019.

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