

WHITE OAK CITY COUNCIL REGULAR MEETING MINUTES
February 13, 2024
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Thomas Cash, Dana Mizell, John Frazier, Kevin Hood, Joe Stephens

MEMBERS ABSENT:

STAFF PRESENT: Jimmy Purcell, Kristine Toon, Blane Palmer, Randy Dodson, Tracey Fears, Terry Roach, Beaux Huey, Cameron Kizzia

GUESTS PRESENT: Selina Tabor, James Draper, Carla Purcell, John Toon, Robert Haberle, Stacey Anderson, Phillip Givens, Jim Meyers

1. CALL TO ORDER – 5:00 p.m.
 - a) Invocation
 - b) Pledge of Allegiance
2. CONSIDERATION OF CONSENT AGENDA
 - a) City Council meeting minutes for January 9, 2024
 - b) Investment Report for Quarter ending December 31, 2023

Councilmember Mizell moved to approve, seconded by Cash. Carried 6-0

3. CITIZENS COMMENTS *(Any citizen wishing to address the Council on an agenda item may do so during the citizen comment section of the meeting, or when the item is being considered by the Council.)*
4. CONSIDERATION of Resolution 2024-06 authorizing WOEDCO to enter into an economic development performance agreement with the White Oak Baseball Association. Asking to approve a grant in the amount of \$46,000 for help with the new backstops for the little league baseball fields 1,2,3 & 4.

Councilmember Hood moved to approve, seconded by Stephens. Carried 6-0

5. CONSIDERATION of Resolution 2024-07 authorizing WOEDCO to enter into an economic development performance agreement with White Oak Radiator Service, Inc. Asking to approve a grant in the amount of \$150,000 to add two new buildings to the property.

Councilmember Frazier moved to approve, seconded by Mizell. Carried 6-0

6. CONSIDERATION of Resolution 2024-08 authorizing WOEDCO to enter into an economic development performance agreement with Antler Worx, Inc. Asking to approve a grant in the amount of \$75,000 as well as an interest free loan in the amount of \$75,000. The money would be used to move the business back to White Oak and update the building to meet their current needs.

Councilmember Stephens moved to approve, seconded by Cash. Carried 6-0

7. CITY COORDINATOR REPORT

a) Update on capital improvement projects (none)

b) Administrative updates

i. Mr. Purcell had a Zoom meeting to discuss the National Fitness Campaign. The government will have \$1,000,000 to give out in grants. White Oak is included in twenty cities being considered. They would like to work with our city to add a court/open fitness area. Christus is excited about the program. This would give our community more opportunities for outdoor involvement.

i. Mr. Hood asked how much it would cost the city. Mr. Purcell is hoping to get most, or all the costs covered. The grant would be \$30,000 to \$50,000 and the Hospital would contribute, and he would like to get more outside to help with the project.

ii. Cameron has found a company to do regular maintenance on the sirens. The sirens do work right now but they must be turned on manually.

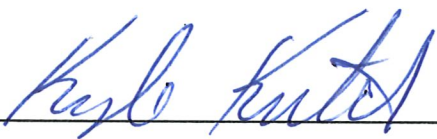
iii. Mr. Purcell told the council about the water intake at Big Sandy. Beaux Huey has explained that the pipe in the can of the water intake is leaning. To fix that they will need to construct a pad for the equipment that will push the pipe back in place. The risk to pushing the pipe back in place is that there may be corrosion in the can. If the can broke due to corrosion it would need to be fixed. The price to fix this is between \$25,000 and \$100,000. The price is contingent on pushing the pipe back in place or needed to replace the can due to corrosion.

This pump is the main pump at Big Sandy. If it were to break during the process the city has about three weeks of water in reserve. The repair should only take a couple of days.

6. ADJOURNMENT

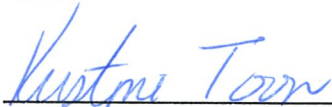
Councilmember Fraizer moved to adjourn at 5:22 p.m., seconded by Councilmember Stephenson. Adjourned by consensus.

KBT



Kyle Kutch, Mayor

Attest:



Kristine Toon
City Secretary/Finance Director