

City of Midway  
City Council Meeting Minutes  
December 19, 2022

The meeting was called to order at 7:00 p.m. by Mayor Brenda Ford

The Invocation was given Councilman Marc Nelson, Mayor Ford led the Pledge.

Those in attendance included Mayor Brenda Ford, City Secretary Debra Newkirk, Council members Rex Newkirk, Gus Kangos, Marc Nelson and Brandee Curtis. Janet Boone and Wes Savage were also in attendance.

Gus Kangos made the motion to approve the Consent Agenda, Rex Newkirk made the second and with all being in agreement the motion carried.

At this time the winners in Midway of the Christmas Decorating Contest for Keep Madison County Beautiful were announced. 1<sup>st</sup> Place—The Jolley's on OSR—prize \$75.00 gift card; 2<sup>nd</sup> Place—Sarah Donaho's She-Shack on Elm—prize \$50 gift card; 3<sup>rd</sup> Place—Betty Ann Neal on Willow—prize \$25 gift card.

The first item before the Council was the request to select a Selection/Review Committee for both of the City's grants. This committee is required by both TDA & GLO and is tasked with going through each of the proposals received and scoring them. Volunteers for the committee were Rex Newkirk, Gus Kangos and Brandee Curtis. The Committee will meet after all proposals are received and score them, then a call will be made for a Special Called Council meeting to have the rest of the Council meet with the 2 highest scoring administration firms and engineering firms and make a decision on who will be the administrator and engineer on both grants.

Notice was given that the Deadline to File an Application for a Place on the Ballot for the May 6, 2023 General Election had been posted. The first day to file is January 18<sup>th</sup> and the last day to file is February 17<sup>th</sup>. Packets will be available for pickup on January 9<sup>th</sup>.

Staff Reports were given at this time.

Janet Boone gave the water report stating that everything is good. She then gave an update that the 2<sup>nd</sup> week in January is the tentative date for the aeration system work at the lagoon. Janet said that they will be looking for a check, Debra Newkirk stated an invoice is needed for a check to be written. The City will need to provide a slab, a cover for the "blower" and 3-phase electricity.

Wes Savage reported that we are experiencing "growing pains" with the filtration system. Key, the engineer who put in the filtration system, will be here to work on it sometime this week. With the weather turning so cold this week, it was requested that Debra reach out to him and request the date to come work on the filtration be moved to the next week.

Debra Newkirk gave the City Secretary's Report. The AMPSS is entering the contract/MOA phase. Contracts are going out between TWDB and the contractors and there will be a Memorandum of Agreement between the City and the TWDB. The contractor that the City chose, GHD, will be reaching out to set-up a kick-off meeting.

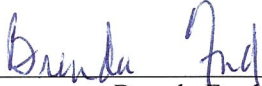
We have heard from 5 administration firms that they did receive our request to submit proposals and 1 engineering firm responded as well.

Regarding Christmas Dinner Boxes and the Angel Tree—16 children will be receiving gifts and 10 families will be receiving dinner boxes.

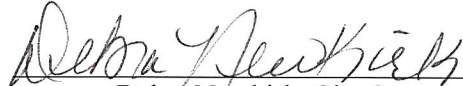
At 7:30 p.m. the Council entered into an Executive Session to discuss personnel.

At 7:50 p.m. the Council returned to Open Session and there was no action taken nor any further action planned.

At this time, Gus Kangos made the motion to adjourn, John Whitmire made the second and with all being in agreement the meeting adjourned at 7:50 p.m.



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Brenda Ford, Mayor



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Debra Newkirk, City Secretary