CITY OF WHIGHAM COUNCIL MEETING NOVEMBER 9, 2021

The Whigham City Council met in regular session on Tuesday, November 9, 2021 at the Whigham City Council Chambers with Mayor George Trulock presiding. Mayor Trulock called the meeting to order at 6:00 P.M. and opened the meeting with a prayer and led the Pledge to the Flag.

Council members present were: Jimmie Laing, Jim Sellers, Joel Singletary, and Dusty Brown Others present were: Police Chief Tony Black, Utilities Director Josh Ausburn and City Clerk Rachel Rogers.

Agenda Adoption – A motion was made by Jim Sellers to adopt the agenda. Jimmie Laing seconded the motion. All members present voted in favor of the motion. Motion carried.

Minutes Adoption – A motion was made by Jim Sellers to adopt the minutes from the October meeting. Joel Singletary seconded the motion. All members present voted in favor of the motion. Motion carried.

## Reports

<u>City Hall: Christmas Party</u>- City Clerk Rachel Rogers addressed the Council with the dates provided to her from Dwalla Harrell (Dwallas, LLC) for the City Christmas party. The options were December 7<sup>th</sup>, 13<sup>th</sup>, or 14<sup>th</sup>. The Councilmen asked what the menu would be, to which Rogers replied she and the Mayor thought it would be best to go with the menu as Mrs. Harrell had done for the last Christmas party. The option of either prime rib or steak with a chicken option was agreed on. Jim Sellers made a motion to hold the party on December 13<sup>th</sup> at 7:00 PM. Joel Singletary seconded the motion. All members present voted in favor of the motion. Motion carried. Rogers stated she would get the chosen date and menu options to Dwalla. With the talk of Christmas, Jim Sellers asked if we would be doing a "Christmas in Whigham" this year. Mayor Trulock stated he would reach out to Lisa and see if she could give us any tips on heading up the planning.

## **New Business**

MEAG Off System Sales Margins (Municipal Competitive Trust)- Mayor Trulock informed the Council it was time to decide where Whigham's portion of the Off System Energy Sales profit would be deposited for 2022. He stated last year, the portion was deposited into the Short-Term Portfolio. We were not provided with an amount, but City Clerk Rogers will get that information from Matthew Chancey and let the Councilmen know. Jim Sellers made a motion to deposit the funds into the Short-Term Portfolio. Dusty Brown seconded the motion. All members present voted in favor of the motion. Motion carried. Council Matters of Interest

Mayor Trulock informed the Council the Community Council is hosting a Turkey Shoot on November 20.

City of Whigham

Council Minutes November 9, 2021 Adjournment- Motion to adjourn at 6:32 PM by Jim Sellers, seconded by Dusty Brown. All present in favor. Motion carried.

Submitted

Approved

City of Whigham

Council Minutes November 9, 2021