

CITY OF LENOX

CITY COUNCIL REGULAR MEETING MINUTES

August 8, 2022 · 5:30 p.m. · City Hall

A regular meeting of the Lenox City Council was called to order by Mayor Douglas on August 8, 2022 at 5:30 p.m. at City Hall with the following council members answering roll call: Bowman, Nelson and Cruz; Tull and Zabel were absent. Staff present were City Administrator, Allison Kitzman and City Clerk, Dawne Bowman. Visitors attending was Colleen Larimer.

Bowman made a motion to approve the agenda, seconded by Cruz, all ayes, motion carried. Bowman made a motion to approve 07/25/22 meeting minutes, seconded by Nelson, all ayes, motion carried. Cruz made a motion to approve the payment of bills, seconded by Nelson, all ayes, motion carried. Bowman made a motion to approve July 2022 Clerk Treasurer Report, seconded by Nelson, all ayes, motion carried.

Kitzman discussed Peddlers Permit application for Elizabeth Gomez, who is wanting to sell jewelry in the park. It was the consensus of the council to utilize the Pocket Park Market, and not allow sales in the park.

Bowman made a motion to approve Resolution 22-34 Amending Yearly Mileage Rate to \$.625 for the remainder of 2022, seconded by Nelson, all ayes, motion carried. This was an increase by the IRS.

Bowman made a motion to approve 2022 Annual Outstanding Debt Report, seconded by Nelson, all ayes, motion carried.

Cruz made a motion to approve Resolution 22-35 Street Finance Report for FY22, seconded by Nelson, all ayes, motion carried.

Kitzman discussed proposals from Blacktop Services. There were 3 projects on the proposal. Bowman made a motion to approve bid from Blacktop Services, seconded by Cruz, all ayes, motion carried. This will be asphalt level seal coat on Maple Street from Dallas to West Platte in the amount of \$25,115 and also West Platte Street from Maple to N64 in the amount of \$32,773.65.

Kitzman presented the council with samples for the replacement doors at the Community Center and City Hall. It was decided to go with the tinted glass in the doors, as was previously approved.

Cruz motioned to adjourn the meeting, Bowman seconded, all ayes, motion carried. Meeting adjourned at 5:53 P.M.

Mayor

City Clerk