

**WESTFIR CITY COUNCIL SPECIAL MEETING MINUTES**

**Monday, April 8, 2024, 5:30 p.m.**

**Audio/Video Teleconference**

**MINUTES**

**CALL SPECIAL MEETING TO ORDER:**

Mayor D’Lynn Williams called the special meeting to order at 5:32 p.m. Councilors Kelly Packard, Deretta Huey and Edward Johnstone were present, as was City Recorder Nicole Tritten. Councilor Katherine Bishop was absent with notice.

Councilor Johnstone noted that the resolutions were to set up the loan agreement, but that the City was not committed to follow through with the loan.

**RES 551: UNANTICIPATED REVENUE FROM DEQ CLEAN WATER STATE REVOLVING FUND LOAN:**

Mayor Williams made a motion to approve Resolution 551 recognizing unanticipated revenue from a DEQ CWSRF loan to develop a Wastewater Facilities Plan. Councilor Huey seconded, and the motion carried, 4–0.

**AYES:** Williams, Packard, Huey, Johnstone    **NAYS:** 0    **ABSTENTIONS:** 0

**RES 552: AUTHORIZING A \$100,000 FORGIVABLE LOAN FROM DEQ CWSRF TO DEVELOP A WASTEWATER FACILITIES PLAN:**

Mayor Williams made a motion to approve Resolution 552 authorizing a \$100,000 forgivable loan from DEQ CWSRF to develop a Wastewater Facilities Plan. Councilor Johnstone seconded, and the motion carried, 4–0.

**AYES:** Williams, Packard, Huey, Johnstone    **NAYS:** 0    **ABSTENTIONS:** 0

The Council also discussed City participation in the Tree Planting Festival; managing stray cats on Westoak Road; and security camera improvements at Portal Park.

**ADJOURN MEETING:**

Mayor Williams adjourned the meeting at 5:54 p.m.

Respectfully submitted,

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D’Lynn Williams, Mayor

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ATTEST:  
Nicole Tritten, City Recorder

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DATE