

MINUTES
Of
MART CITY COUNCIL
May 29, 2023

Mayor Bob Kaiser called the meeting to order at 6:30 pm. All Councilmembers were present.

Item 3, Discussion and possible action on adopting Resolution 052303, naming Bob Kaiser, Trevor Baize, Shane James, and Nancy Dominguez as signatories for all City of Mart checks and payments, was discussed. The general consensus was that 2 elected officials should be signatories on all checks, but that it would be appropriate to have unbiased alternates in the event that an elected official was unavailable. Councilmember Sandra Lynch moved, and Councilmember John Garrett seconded, to adopt Resolution 052303, naming Bob Kaiser, Trevor Baize, Shane James, and Nancy Dominguez as signatories for all City of Mart checks and payments. The vote was unanimous.

Item 4, Discussion and possible action on approving an Operations and Consulting Agreement with P&P Operations and Consulting to operate the Mart Water Treatment Plant and the Mart Wastewater Treatment Plant, was discussed at length. Former Mart Public Works Director Andrew Poe, and former Lead Plant Operator Matthew Pacheco, have combined resources and have formed P&P Water Operations and Consulting. They are offering services to operate the City of Mart Water Treatment Plant and Wastewater Treatment Plant, at a cost of \$8000 per month. Mayor ProTem Trevor Baize moved, and Councilmember Odell Nevills seconded, to approve an Operations and Consulting Agreement with P&P Operations, The vote was unanimous.

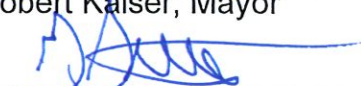
Mayor Kaiser and Councilmembers all offered positive closing comments, regarding City of Mart Police activities, the Finance Director's efforts, and the City Secretary's activities.

The meeting was adjourned at 6:43 pm.

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Robert Kaiser, Mayor



Lambert Little, City Secretary