**Keo City Council Agenda**

**September 20th, 2021 at 7pm**

**Call to Order**:

**Minutes**:

**City Financials**:

**Water Financials**: August 2021: Treated water after backwash/flush= 1,426,933 gal; Billed Customers for 679,780 = 52.4 % water loss this month.

**Water & Sewer Department Report**: Chris Collins

**Fire Department Report**: 3 vehicle accidents and 4 fire calls

**Constable Report**: Tim Collins

**Old Business**:

* Generator @ water plant: David
* Tornado storm siren ($26,400) 50/50 matching grant-no update
* ANRC Water Project-meters/service lines-update November
* Aristotle Broadband: No update, will address w/city attorney.

(First Electric providing fiber optic internet, pursue for city Contacted David Luebke and h said he would bring it up to Board 9/23 )

* Digging Machine sold $2500, divide money City, FD, W & S. Need motion to remove from City fixed asset list.
* Fun Park Grant- $75K, await decision for hearing
* EASI ambulance-leadership mtg 10/15 & mtg 10/13 (Judge Erwin & Lo Co Atty), Quorum Court-Ambulance District-millage on property tax)
* Nuisance Drainage Issue from North Bayou/Railroad Property (affecting Gore, Collins, Hudkins).
* City Ditch Cleaning/Drainage issues: David (Went to deputy assessor Edye Phillips office 9/21--alleys are city property unless closed by ordinance. Railroad property does not show ownership info ((could have been handled in court-assessor wouldn't have the info then)). Sent drainage letters/engineer report to Gore, Hudkins and Collins.
* ARPA-Need motion to appropriate funds NTE $25K for water/sewer projects
* House number signs for 911 purposes $1588.17-Turner Signs

**New Business**:

* 2020 Keo Water & Sewer Audit-Motion to approve.
* Revise Water & Sewer Budget for Contract Hire for Repair & Maintenance & Transfer to Reserve Depreciation.
* Water Bill Adjustments, Acct 40 & 156
* Sewer Project CDBG grant approved ($299K). Need group of 4 to review/score engineer RFQ and need 2 people available for "request for payments" from CAPDD (daytime availability).

**Announcements:**

* Next regular meeting is scheduled October 18th, @ 7pm,

**Adjourn**