**CITY OF WINNFIELD**

**REGULAR MEETING**

**June 11, 2023**

The regular meeting of the Mayor and City Council was called to order at 6:02 p.m. on Tuesday, December 12, 2023, by Mayor Gerald Hamms. Those present in addition to Mayor Hamms were Councilpersons Caldwell, Hall-Dudley, Phillips, Miller, Breda, Katina Smith, City Clerk. Herman Castete City Attorney was absent.

**Agenda:**

**I**. **Call to order**- 6:02 pm

**II. Invocation**- Councilman Miller

**III**. **Pledge of Allegiance –** Asst. Chief Cassidy Martin

**IV. AGENDA AMENDMENTS**

None

**V Guest and Audience Participation**

**VI. Old Business- Action Items**

None

**VII. Old Business- Non-Action Items**

None

**VIII. New Business-Action Items**

1. **Accept Minutes from May 14, 2024, Regular Meeting- Mayor**

On the motion by Councilperson Caldwell duly seconded by Councilperson Miller, after discussion and no public comment, the minutes from November 14, 2023, were approved by unanimous vote.

Yeas:  5 (Miller, Caldwell, and Hall-Dudley, Breda, Phillips)

Nays: 0

Abstained: 0

Absent: 0

1. **Introduction of Ordinance 7 of 2024-Budget-Breda**

1. **Introduction of Ordinance 8 of 2024- Speed bumps on Moss Street- Dudley**
2. **Surplus vehicles- 2015 Ford Interceptor- Phillips**
3. **Meta Solutions- Caldwell**
4. **Adopt Ordinance 6 of 2024- Meta Solutions Speed Control-Caldwell**
5. **Fire Personnel-Phillips**
6. **Joshua Coyler Jr.**
7. **Frederick T. Nichols**.

**IV. NEW BUSINESS, NON-ACTION ITEMS**

**None**

**X. ADJOURNMENT**

On motion of Councilperson Caldwell, seconded by Councilperson Phillips the regular meeting of the Mayor and City Council held December 12, 2023, was adjourned by unanimous vote at 6:56 p.m.

Katina Smith Gerald Hamms

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KATINA SMITH, CITY CLERK GERALD HAMMS, MAYOR