

TOWN OF KILLEN
Council Meeting Minutes
Monday, August 7, 2023, 5:00 P.M.

1) There being a quorum present, Mayor Tubbs called to order the regular meeting of the Town of Killen Council Meeting at 5:00 p.m. on Monday, August 7, 2023, at the Killen Town Hall.

The following Council Members were present: Jeff Wright, Don Owens, Connie Parrish, Charles Glover, and John McGee. Mayor Tim Tubbs was present.

Staff Present: Shawna Talbot; Town Clerk, Bryan Hammond; Police Chief, Wayne McDuff; Fire Chief; Greg Cummings; Maintenance Supervisor

Others Present: Martin Zahnd

2) Invocation was led by Council Member Charles Glover and The Pledge of Allegiance was led by Connie Parrish.

At this time, Mayor Tubbs proposed to add item numbers (5) and (6) to the agenda. Item number five is to approve the removal of Michael Peru from the Killen Volunteer Fire Department Roster and item number six is to approve the addition of Brian Veltri to the Killen Volunteer Fire Department Roster.

Council Member Parish made a motion to add items (5) and (6) to the council meeting agenda. The motion was duly seconded by Council Member Glover and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, McGee, and Mayor Tubbs. NAY: None.

- 3) Consent Agenda
- a. Minutes from the July 6, 2023, Council Meeting
 - b. Minutes from the July 17, 2023, Work Session

Council Member Owens made a motion to approve all the above items on the Consent Agenda. The motion was duly seconded by Council Member Parrish and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, McGee, and Mayor Tubbs. NAY: None.

4) Approve Resolution 2023-08: Annual Transportation Plan - Council Member Parrish made a motion to approve Resolution 2023-08. The motion was duly seconded by Council Member Owens and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, McGee, and Mayor Tubbs. NAY: None.

5) Approve the Removal of Michael Peru from the Killen Volunteer Fire Department Roster – Council Member Wright made a motion to approve the removal of Michael Peru from the Killen

Volunteer Fire Department Roster. The motion was duly seconded by Council Member Glover and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, McGee, and Mayor Tubbs. NAY: None.

6) Approve the addition of Brian Veltri to the Killen Volunteer Fire Department Roster - Council Member Parrish made a motion to approve the addition of Brian Veltri to the Killen Volunteer Fire Department Roster. The motion was duly seconded by Council Member Wright and on roll call the vote was as follows: AYE: Council Members Wright, Owens, Parrish, Glover, McGee, and Mayor Tubbs. NAY: None.

7) Other Business –
a. Founder’s Day
b. Speed Bumps on Joan Lane and Brookside Drive

8) Adjourn – With no further business to come before the council, Council Member Parrish moved that the meeting adjourn. Council Member Glover made the second motion. The time was 5:09 p.m.

Minutes Summited by: Shawna B. Talbot

Minutes Approved by:

Mayor Tim Tubbs

Council Member Jeff Wright

Council Member Don Owens

Council Member Connie Parrish

Council Member Charles Glover

Council Member John McGee