

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
DECEMBER 28, 2022**

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were Heath Becker, Patrick Katz, Johnathon Chapman, Cory Hollis, Lance Strite, and Chris Ruiz.

Absent: Jessica Smith.

Also, present were, Fred Bell, Steve Goemmel, and David Leath.

***The meeting was conducted through digital media due to the novel corona virus pandemic. The City Council met in person.**

APPROVAL OF MINUTES

Lance Strite made a motion to approve the minutes from the December 14, 2022, meeting. The motion was seconded by John Chapman. The motion carried.

POLICE REPORT

No Report.

PUBLIC HEARING

None.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

Airport Committee

Lance Strite said that the Committee met to discuss non aeronautical uses of hangers at the airport. The committee discussed the rates and regulations that would govern this kind of use. John Chapman mentioned that the city needs to make sure that FAA regulations are followed when it comes to the airport operation. Patrick Katz asked about the decision making for these rules and who makes them. The committee agreed to schedule another meeting in the future to research the issue more.

MAYOR'S REPORT

The mayor thanked the Ministerial Alliance for their \$500 donation to the Neighbors Helping Neighbors Fund. He commented that it's nice to see members of the community supporting each other.

The mayor told the council that we received six applications for our open crewmember positions. He said, "we will interview all of them and we hope to make hires soon."

Mayor Sweet suggested that the council take letters of interest for Jessica Smith's open seat for a month. He asked the council if they wanted to review them in committee or in the open council meeting. The consensus was to do a first review of any letters of interest at the meeting on February 8, 2022.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

1. Accepting Jessica Smith's Resignation from the Davenport City Council. Mayor Sweet read Jessica's letter of resignation and thanked her for her service to the community. Lance Strite made a motion to accept the resignation of Jessica Smith from City Council Position Number Four. The motion was seconded by Patrick Katz. The motion carried.

APPROVAL TO PAY BILLS

Lance Strite made a motion to pay Claims/Vouchers #19081 - #19095 in the Amount of \$14,087.48 The motion was seconded by Johnathan Chapman. The motion carried.

ADJOURNEMENT

Jonathan Chapman made a motion to adjourn the meeting. The motion was seconded by Heath Becker. The motion carried. The meeting was adjourned at 7:21 p.m.


David M. Leath - Clerk


Mayor Brad Sweet