

## Minutes

City of Murchison City Council Special Session Meeting, held at City Hall April 25, 2022 at 3:00 pm. Those present include: Mayor Pro-tem Ken Baker, council members Alisa Griffis, Steve Kroll, Roy Griffis and City Secretary Karen Kroll. Also in attendance were Athens Contractors.

After opening prayer by Ken Baker, the meeting was called to order at 3:00 pm.

### **New Business:**

1. Discuss/Consider hiring Athens Contractors to consult on the Water/Wastewater systems city wide, make recommendations for improvements/repairs, and report on the overall functioning of the systems:

Mayor Pro-Tem Ken Baker asked the city council if they had any questions or discussion regarding hiring Athens Contractors to consult the city on the Water/Wastewater systems. Council member Roy Griffis stated that he had made the suggestion that the city needed to have a licensed consultant take a look at our systems to make sure that they are running properly and that that the current water contractor is running the systems accurately. The city council looked at the proposal from Athens Contractors, and after a brief discussion decided that it was in the best interest of the city to hire them as a consultant for the water/wastewater systems.

Mayor Pro-tem Ken Baker moves for motion to hire Athens Contractors as a consultant for the water/wastewater systems for the city. Motion made by Steve Kroll, seconded by Alisa Griffis and carried unanimously.

2. Discuss/Consider upgrading QuickBooks 2019 to 2022 version:

Mayor Pro-tem Ken Baker asked the city secretary Karen Kroll to discuss the need for the Quick Books Upgrade. Secretary Kroll stated that the support and payroll 2019 version that the city currently utilizes will no longer be supported as of May 31, 2022 and that the city needed to upgrade to the fully supported 2022 version. After a brief discussion by the city council and looking at the costs of the program, it was agreed that the city needed to upgrade the currently used 2019 version to the 2022 version.

Mayor Pro-tem Ken Baker moves for motion for the city to purchase the Quick books 2022 version for the city. Motion made by Roy Griffis, seconded by Steve Kroll and carried unanimously

**Adjournment:**

Mayor Pro-tem Ken Baker moves for motion to adjourn meeting. Motion made by Steve Kroll, seconded by Alisa Griffis and carried unanimously.

Meeting adjourned at 3:04 pm.

Minutes passed and approved this 10 day of May, 2022.

Attest:  \_\_\_\_\_

Karen Kroll  
City Secretary