

MINUTES
DEL CITY MUNICIPAL SERVICES AUTHORITY
REGULAR MEETING
November 3, 2025 – 6:00 P.M.
3701 SE 15th Street – City Hall

(Agenda posted on the council bulletin board at 5:00 p.m. on October 31, 2025.)

1. Call to order: at 7:00 PM. by Chairman Floyd Eason.

2. Roll Call:

In Attendance: Trustee's Scott Tatom, Michael Dean, Claudia Browne, Pam Finch, and Chairman Floyd Eason.

Absent: None.

City Employees: Trust Manager JD Hock, Assistant City Manager Kellie Wilbanks and City Attorney William Wheeler.

3. Public and Trustee Input:

- Public: None
- Trustees: None

4. Manager's Report:

Departmental Reports

- City Manager JD Hock the COMCD fish fry was on 10-24 and Councilman Dean said it was very good to talk to everyone there.

5. Consent Docket

Discussion, consideration, possible action to approve the following items by unanimous consent, with one motion:

- A. Minutes of the regular meeting of DCMSA of October 6, 2025.
- B. Budget Amendment for FY 2025-2026, as shown in Exhibit A to the DCMSA agenda.

MOTION: TO APPROVE A AND B AS WRITTEN.

MOVED BY: FINCH

SECOND: TATOM

AYES: TATOM, DEAN, FINCH, BROWNE AND CHAIRMAN EASON.

NAYS: NONE

6. Purchase – Removal & Replacement of Venturi Valve

Discussion, consideration, and possible action to approve, approve with modifications, or deny the purchase of a new Venturi Valve in an amount not to exceed \$20,350.00 to the lowest most responsible bidder, Urban Contractors LLC. Authorize Trust Manager or Trust Chair to endorse same.

MOTION: TO APPROVE AS WRITTEN AND AUTHORIZE TRUST MANAGER OR TRUST CHAIR TO ENDORSE THE SAME.

MOVED BY: FINCH SECOND: DEAN
AYES: TATOM, DEAN, BROWNE, FINCH, AND CHAIRMAN EASON.
NAYS: BROWNE

7. Trust Input- NONE

8. Adjournment

MOTION TO ADJOURN AT 7:02 P.M. TO REGULAR COUNCIL MEETING.

MOVED BY: DEAN SECOND: BROWNE
AYES: TATOM, DEAN, BROWNE, FINCH, AND CHAIRMAN EASON.
NAYS: NONE

Approved this 5TH day of January 2026.