

COUNCIL MEETING MINUTES

OCTOBER 5, 2020

7:00 PM

Call to Order- Mayor Terry Mead

Roll Call- Paul Umble; Chris Mead; Joyce Link; Marisa Mommens- PRESENT

Lakin Dill; Joel Cross- ABSENT

Pledge of Allegiance: led by Mayor

AGENDA CHANGES- Add Masks to New Business #3. Add Christmas Decorations to New Business #4.

PUBLIC COMMENTS- none

OLD BUSINESS:

1. Minutes 09-14-20

MOTION #1 Chris moved to accept 09-14-20 minutes; Joyce seconded. 3-0

2. Fence Variance

MOTION #2 Paul moved to accept Resolution No. 100; Joyce seconded. 3-0

3. Purchasing Policy- tabled until next meeting

4. Amend Code 8-404 and Repeal Ordinance 336

MOTION #3 Chris moved to table until January Meeting; Paul seconded. 3-0

5. Purchasing new code books- tabled until next meeting

6. Hammeke Electric- tabled until next meeting

NEW BUSINESS:

1. Request to alter utility bills

MOTION #4 Paul moved to refund account #001 in the amount of \$16.77; Chris seconded. 3-0

MOTION #5 Paul moved to refund account #054 in the amount of \$56.19; Joyce seconded. 3-0

2. Checks for approval

MOTION #6 Paul moved to approve checks 4451-4459 as written; Joyce seconded. 3-0

3. Masks

MOTION #7 Paul moved we make the mask policy recommended as apposed to required; Joyce seconded. 2-1

4. Christmas Decorations

MOTION #8 Paul moved to allow up to \$1,000.00 to be spent by Chris and Joyce on purchases or repair of Christmas decorations to come out of the Park Fund; Chris seconded. 3-0

EXECUTIVE SESSION:

MOTION #9 Chris motioned to move into Executive Session for ten minutes for the purpose of discussing land acquisition; Paul seconded. 3-0 Time 7:54

Call to Order- Mayor Terry Mead, Time 8:04

MOTION #10 Paul moved to hire the offices of Watkins Calcara for condemnations; Joyce seconded. 3-0

DEPARTMENT REPORTS:

1. Fire Chief Report- consensus
2. Treasurers Report- consensus
3. Clerk Report- consensus

MOTION #11 Chris moved to replenish petty cash by \$833.18; Paul seconded. 3-0

4. Maintenance Report- consensus

MOTION #12 Paul moved to approve up to \$800.00 for tarping system for dump truck; Joyce seconded. 3-0

MOTION #13 Chris motions to Adjourn; Joyce seconded. 3-0

Meeting Adjourned 8:43pm

Minutes approved on 11.2.20

Mayor, Terry Mead



City Clerk, Marisa Mommens

