

**COUNCIL MEETING MINUTES**  
**CITY OF PAWNEE ROCK-508 CENTRE STREET**  
**NOVEMBER 2, 2020-7:00PM**

**Call to Order-** Mayor Terry Mead

**Roll Call-** Paul Umble; Chris Mead; Joyce Link; Yvonne Link- PRESENT

Lakin Dill; Joel Cross- ABSENT

**Pledge of Allegiance:** led by Mayor

**AGENDA CHANGES-** 1. Move Executive Session between Public comments and Old Business for Consult with Attorney over Land Acquisition/ Client Attorney Privilege. 2. Add Executive Session #2 above Old Business, to discuss Employee Holiday Bonus

**PUBLIC COMMENTS:** None

**EXECUTIVE SESSION:**

**MOTION#1** Chris moved to go into Executive Session to consult with Attorney, for 10 minutes, Paul 2<sup>nd</sup>, 3-0 Time 7:02pm

**Call to Order-** Mayor Terry Mead, Time 7:12pm

**MOTION#2** Chris moved to go back into Executive Session with Attorney for another 10 minutes, Joyce 2<sup>nd</sup>, 3-0 Time 7:13pm

**Call to Order-** Mayor Terry Mead, Time 7:23pm

**MOTION#3** Chris motion to accept Resolution #101, Joyce 2<sup>nd</sup>, 3-0

**MOTION#4** Chris motion to go into Executive Session for 3 minutes to discuss Employee Holiday Bonus, Paul 2<sup>nd</sup>, 3-0 Time 7:59pm

**Call to Order-** Mayor Terry Mead, Time 8:02pm

**MOTION#5** Chris motion to purchase 4 gift cards first week in December for Holiday Bonuses in the amount of \$250.00ea. One for City Clerk, One for Assistant City Clerk and One for Maintenance, One for Fire Chief. Paul 2<sup>nd</sup>, 3-0

**OLD BUSINESS:**

1. **MOTION#6** Paul moved to accept Oct. 5, 2020 Minutes, Joyce 2<sup>nd</sup>, 3-0
2. Purchasing Policy-Tabled
3. Purchasing New Code Books-Tabled
4. **MOTION#7** Joyce motioned to accept Hammeke Electric bid #1268 in the amount of \$16,775.00, Paul 2<sup>nd</sup>, 3-0

5. **MOTION#8** Paul motioned to purchase for \$2928.00, a used 40' Freight Container for storage on City property. Chris 2<sup>nd</sup>, 3-0

**NEW BUSINESS:**


1. **MOTION#9** Paul motioned to roll over CD #1319 at Sunflower Bank into another 1-year CD, and to investigate all City CDs Maturity Dates for future decisions, Joyce 2<sup>nd</sup>, 3-0
2. Water Leak Amendment-Tabled

**DEPARTMENT REPORTS:**

1. **Fire Chief-** N/A
2. **Treasurers Report-** Consensus
3. **Clerks Report- MOTION #10** Joyce Motioned to approve Checks # (4463-4471), Paul 2<sup>nd</sup>, 3-0 Consensus
4. **Maintenance Report-** Consensus

**MOTION#11** Paul moved to adjourn Council Meeting, Joyce 2<sup>nd</sup>, 3-0

Meeting Adjourned 8:35pm

Minutes Approved on 12-7-20  
Mayor, Terry Mead   
Assistant City Clerk, Yvonne L. Link 