

## COUNCIL MEETING MINUTES

FEBRUARY 1, 2021

7:00 PM

**Call to Order-** Mayor Terry Mead

**Roll Call-** Mayor Terry Mead; Paul Umble; Chris Mead; Joyce Link; Lakin Dill; Marisa Mommens- PRESENT

Joel Cross; ABSENT

**Pledge of Allegiance:** led by Mayor

**AGENDA CHANGES-** Add City Wide Clean-Up as new business #4; Add Purchasing Policy as new business #5.

**PUBLIC COMMENTS-** none

### OLD BUSINESS:

1. Consider approval of Minutes 01-11-21

**MOTION #1** Lakin moved to accept 01-11-21 minutes; Chris seconded. 4-0

### EXECUTIVE SESSION:

**MOTION #2** Chris moved to go into executive session for 7 minutes, for wages for appointed personnel; Lakin seconded. 4-0

**Call to Order-** Mayor Terry Mead

**MOTION #3** Paul moved to go into executive session for 3 more minutes, to continue wages for appointed personnel; Lakin seconded. 4-0

**Call to Order-** Mayor Terry Mead

**MOTION #4** Chris moved to raise Marisa Mommens pay \$1.00 more per hour; Paul seconded. 4-0

**MOTION #5** Chris moved to raise Yvonne Links pay \$0.50 more per hour; Paul seconded. 4-0

### NEW BUSINESS:

1. Request to Alter Utility bill #133

**MOTION #6** Joyce moved to refund account #133 in the amount of \$16.70; Lakin seconded. 4-0

2. Checks to consider approval

**MOTION #7** Paul moved to pay checks 4508-4521 as written; Lakin seconded. 4-0

3. Ordinance No. 352

-Discussion

4. City Wide Clean up

-Marisa was asked to call Anspaugh Waste about dumpster availability April 23-25.

5. Purchasing Policy

-Consensus to separate Fire and Maintenance requisition logs.

**MOTION #8** Paul moved to accept the January requisition log in the amount of \$2,106.93;  
Joyce seconded. 4-0

**DEPARTMENT REPORTS:**

1. Fire Chief Report-consensus

-Marisa was asked to call Region 4 Kansas City to look into AFG Grants

2. Treasurers Report- Consensus

3. Clerk Report-Consensus

4. Maintenance Report- Consensus

-Terry noted to add agenda item Shop Roof as old business for next meeting.

**MOTION #9** Joyce moved to purchase a used 20'x8'x8' shipping container for \$2,250.00;  
Lakin seconded. 4-0

**MOTION #10** Joyce moved to purchase an air compressor from Tractor Supply for \$529.99;  
Lakin seconded. 4-0

**ADJOURNMENT:**

**MOTION #11** Lakin moved to Adjourn; Joyce seconded. 4-0

Meeting adjourned 8:52pm

Minutes approved on March 1<sup>st</sup>, 2021

Mayor, Terry Mead 

City Clerk, Marisa Mommens 