

CITY OF PAWNEE ROCK
COUNCIL MEETING MINUTES

MARCH 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 Resolution #103 as new business #5.

PUBLIC COMMENTS- none

OLD BUSINESS:

1. Consider approval of Minutes 02-01-21

MOTION #1 Paul moved to accept 02-01-21 minutes; Lakin seconded. 4-0

2. City Shop Roof

MOTION #2 Chris moved to table City Shop Roof until May; Lakin seconded. 4-0

3. City Wide Clean Up

MOTION #3 Joyce moved to use Anspaugh for the City Wide Clean Up from April 23rd-April 25th; Paul seconded. 4-0

4. Hammeke Electric

MOTION #4 Chris moved to accept quote #1683 for Hammeke Electric to install cat VI and conduit for up to \$1,000.00; Paul seconded. 4-0

NEW BUSINESS:

1. Checks to consider approval

MOTION #5 Paul moved to accept checks 4525-4535 and 4540-4542 as written; Lakin seconded. 4-0

2. Water Leaks

MOTION #6 Chris moved to adjust account #117 in accordance with Ordinance #349; Lakin seconded. 4-0

MOTION #7 Chris moved to adjust account #211 in accordance with Ordinance #349; Lakin seconded. 4-0

MOTION #8 Chris moved to adjust account #018 in accordance with Ordinance #349; Lakin seconded. 4-0

MOTION #9 Chris moved to adjust account #034-1 in accordance with Ordinance #349; Lakin seconded. 4-0

MOTION #10 Chris moved to adjust account #003 in accordance with Ordinance #349; Lakin seconded. 4-0

3. CCMFOA Spring Conference

MOTION #11 Paul moved to approve the CCMFOA Spring conference March 17-19 for both Clerks at \$225 a piece; Joyce seconded. 4-0

4. Quivira Chapter Passport Book Adventure

Joyce is refilling the box when needed.

5. Resolution #103

MOTION #12 Lakin moved to accept Resolution #103; Joyce seconded. 4-0

DEPARTMENT REPORTS:

1. Fire Chief Report-none

-Terry noted the City is now registered to apply for the next AFG when a new one is announced.

2. Treasurers Report- Consensus

3. Clerk Report-Consensus

4. Maintenance Report- Consensus

ADJOURNMENT:

MOTION #13 Lakin moved to Adjourn; Joyce seconded. 4-0

Meeting adjourned 7:45pm

Minutes approved on April 5th, 2021

Mayor, Terry Mead 

City Clerk, Marisa Mommens 