

**CITY OF PAWNEE ROCK
COUNCIL MEETING MINUTES**

APRIL 5, 2021

7:00 PM

Call to Order: Mayor Terry Mead

Terry noted that we started at 7:01 pm as we were waiting for a quorum.

Roll Call: Mayor Terry Mead; Chris Mead; Joyce Link; Lakin Dill; Marisa Mommens-
PRESENT

Paul Umble; Joel Cross- ABSENT

Pledge of Allegiance: led by Mayor

AGENDA CHANGES: Move item #4 under new business to new business #1. Move the rest down accordingly.

PUBLIC COMMENTS: none

OLD BUSINESS:

1. Consider approval of Minutes 03-01-21 & 03-24-21

MOTION #1 Chris moved to approve 03-01-21 minutes; Lakin seconded. 3-0

MOTION #2 Chris moved to table 03-24-21 minutes due to lack of members present; Joyce seconded. 3-0

NEW BUSINESS:

1. Masks

MOTION #3 Lakin moved to no longer require masks; Joyce seconded. 3-0

2. Checks to consider approval

MOTION #4 Joyce moved to accept checks 4545-4556; Lakin seconded. 3-0

MOTION #5 Chris moved to pay EBH invoice #13057 in the amount of \$6,000.00; Joyce seconded. 3-0

3. Annual Insurance Proposal

MOTION #6 Joyce moved to accept the Insurance Program from 04-01-21 to 04-01-22; Lakin seconded. 3-0

4. Maintenance Training

MOTION #7 Chris moved to send James Oberle and Mike Oberle to Competent Person and Confined Space training in Haysville Kansas for \$90.00 each per day for two days; Joyce seconded. 3-0

MOTION #8 Chris moved to pay James Oberle and Mike Oberle \$50.00 each per day for meals and pay for lodging while at training; Joyce seconded. 3-0

5. Park Restrooms

MOTION #9 Lakin moved to open the park restrooms; Joyce seconded. 3-0

6. Ordinance #352

MOTION #10 Chris moved to adopt Ordinance #352 an ordinance authorizing acquisition of certain property by eminent domain; Joyce seconded. (Mayor Terry Mead asked again at this time if there were any public comments. There were none.) 3-0

DEPARTMENT REPORTS:

1. Fire Chief Report-Consensus

MOTION #11 Chris moved to send truck #1336 to the shop to fix the wheel seal; Lakin seconded. 3-0

2. Treasurers Report- Consensus

3. Clerk Report-Consensus

4. Maintenance Report- Consensus

GENERAL DISCUSSION:

- Future Citizen Variants
- Feral Cats, and Dogs running at large

ADJOURNMENT:

MOTION #12 Joyce moved to Adjourn; Lakin seconded. 3-0

Meeting adjourned at 8:00pm

Minutes approved on May 3RD, 2021

Mayor, Terry A. Mead 

City Clerk, Marisa Mommens 