

Regular City Commission Meeting (Tuesday, January 19, 2021)

Generated by Sara Owen on Tuesday, January 19, 2021

A. MEETING OPENER

1. Call To Order - Mayor Schenck called the meeting to order at 6:08 pm and called roll
Commissioners Schenck, Redman, Beasley, Sirmones, and Stegall were present
City Manager Walker and Attorney Maines were present

2. Opening Prayer
Vice Mayor Redman gave the opening prayer

3. Pledge of Allegiance
Mayor Schenck led the pledge

4. Approval of The Agenda Format
Motion to approve the agenda format made by Beasley. Seconded by Redman and carried unanimously.

B. CITIZEN INPUT

No citizen input was given

C. AGENDA ITEM NUMBER

1. Consent Agenda
Motion to approve the consent agenda in one motion made by Redman. Seconded by Stegall and carried unanimously

2. Financial Reporting for Period Ending December 31, 2020
Motion to approve the financial reporting for the period of October 1, 2020, through December 31, 2020, made by Redman.
Seconded by Stegall and carried unanimously.

3. Purchase of Public Works Pickup
Motion to purchase 2021 Chevy pickup from Big Bend Chevrolet made by Beasley. Seconded by Redman and carried unanimously.

4. Excavator Purchase
Motion to approve the loan resolution for the purchase of an excavator and authorize the mayor and city manager to execute the agreement made by Stegall. Seconded by Redman and carried unanimously.

5. Quotes for Excavator Purchase
Motion to accept the quote from Ring Power Equipment for purchase of a Caterpillar 303E CR, contingent on grant approval through USDA made by Redman. Seconded by Stegall and carried unanimously.

6. Monthly Progress of Alternative Water Supply Grant for the Wastewater Treatment Facility
Informational only

7. Modification to Language in City Manager's Contract
Motion to approve the City Manager's contract with proposed language change made by Beasley. Seconded by Stegall and carried unanimously.

8. Five-Year Capital Improvement Budget for 2021-2026
Informational only. City Manager Walker presented the Capital Improvement Plan for 2021-2026 for the commission's review and later approval.

D. REPORT OF CITY ATTORNEY

No report was made

E. REPORT OF CITY MANAGER

City Manager Walker presented the city manager's report

F. COMMENTS OR REMARKS BY COMMISSION

Schenck - Gave an update on McDonald's construction timeline.

Redman - Requested update on last month's proposed wheelchair ordinance that was tabled. Reported that 285 families were fed at the last Farm Share event.

Beasley - No report was made.

Sirmones - Requested update on speed bump installation on SW 1st Way.

Stegall - Upcoming Farm Share distribution and thanked public works on sidewalk project near the high school.

G. ADJOURNMENT

Motion to adjourn the meeting at 6:30 pm made by Sirmones. Seconded by Stegall and carried unanimously.