

AGENDA  
COUNCIL MEETING  
January 10, 2019

1. Pledge of Allegiance
2. Roll Call
3. Approval of Consent Agenda:
  - A. Minutes of December 27, 2018
  - B. Approval of Agenda
  - C. Bill Warrant No.13987 \$7,556.65 (paid)  
Bill's Warrant No.13988\$ 24,293.88(Un Paid)
4. Presentation/ Public Hearing
  - A
5. Mayor Report
6. Department Reports
  - A. Building Report-Dec. 2018
  - B. Police Report –Dec 2018
7. Committee Reports
  - A.
8. Old Business:
  - A.
9. New Business:
  - A. Appointment of James Gardner as the Street Administrator for two (2) Year term 2019/20
  - B. Resolution for Designation of Street Administrator
  - C. City of Luna Pier Executive Director Appointment
  - D. Dave Davison letter of interest for DDA
  - E. 2019 Council Committees
  - F. Remove Former Mayor from Monroe Bank & Trust City Accounts
10. Community Input: Meeting Open to the Public:

(Limit comments to 5 minutes per person)

The City of Luna Pier operates under rules of parliamentary procedure, which states, "Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Mayor. All questions, comments and remarks must ALWAYS be

addressed through the Mayor.” Public Comment time is just that—an opportunity for the public to comment. It is NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at the City of Luna Pier Council meetings.

#### 11. Council Action Needed:

A Appointment of James Gardner as Street Administrator for the City of Luna Pier for a two (2) year term 2019/20

- Proposed Motion: A motion to approve/deny the appointment of James Gardner as Street Administrator for the City of Luna Pier for a two (2) year term 2019/20.

B. Resolution for Designation of Street Administrator-two (2) year term

- Proposed motion: A motion to approve/deny the appointment of Mayor James Gardner for 2019 Street Administrator and approving the Resolution for Designation of Street Administrator for a two (2) year term , effective January 1, 2019 to December 31, 2020 as presented, waiving the reading.

C. Executive Director Appointment for 2019/20-two (2) year term.

- Proposed motion: A motion to approve/deny the appointment of James Gardner for the position of Executive Director for the City of Luna Pier for a two (2) year term. Effective January 1, 2019 to December 31, 2020

D. Dave Davison letter of interest for Downtown Development Authority Committee.

- Proposed motion: A motion to approve/deny the appointment of Dave Davison to the Downtown Development Authority Committee for a term of four (4) years. Term expiring on 1-15-2023

E. 2019 City Council Committees Appointment's

- Proposed motion: A motion to approve/deny the City of Luna Pier Council Committees as presented.

F. Remove Former Mayor Dave Davison from all Monroe Bank & Trust City Accounts and add Mayor James B. Gardner and leaving Dee Ann M. Parran-Treasurer/Clerk and Jolene T. Upchurch-Deputy Clerk/Treasurer

- Proposed motion: to approve/deny the removal of former Mayor Dave Davison from all Monroe Bank & Trust City Accounts as presented and add Mayor James B. Gardner and leaving Dee Ann M. Parran-Treasurer/Clerk and Jolene T. Upchurch-Deputy Clerk/Treasurer, waiving the reading of the list of accounts.

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

- A. FEP, Tuesday, Jan. 15, 2019 @ 7:00 PM at Water Tower**
- B. DDA, Wednesday, Jan. 16, 2019 @ 6:30 PM at City Hall**
- C. Parks & Recreation, Wednesday, Jan. 16, 2019 @ 7:00 PM at Water Tower**
- D. Planning, Tuesday, Jan. 22, 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Jan. 24, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned: