

**AGENDA
COUNCIL MEETING
NOVEMBER 12, 2020**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Oct. 22, 2020

B. Approval of Agenda

- A proposed motion was to approve the consent agenda as presented, waiving the reading

C. Bill's Warrant #14046 \$25,079.79 (unpaid)

Bill's Warrant # 14047 \$279,945.26 (paid)

Visa-\$649.90

- A proposed motion was made by _____, supported by councilman _____ to approve the Bill's Warrant#14046 (unpaid) in the amount of \$25,079.79 and Bill's Warrant # 14047 i(paid) n the amount of \$279,945.26 and visa in the amount of \$649.90 as presented, waiving the reading

4. Presentation/ Public Hearing

A.

5. Mayor Report

6. Department Reports

A. Police Report -none

B. Fire Dept. Report-none

C. Building Report- Oct 2020

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. USDA Draw # 9

B. Appointment of Stacey Grimes to the Park Commission

C. TEMACOG Invoice-membership renewal

D. Federal Poverty Guidelines used for Poverty Exemptions for 2021

E. Resolution #951-Poverty Exemption Guidelines for 2021 Assessments

F.

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. USDA Draw #9

- A proposed motion to approve/deny the USDA Draw #9 in the amount of (\$4632.09) Four thousand six hundred thirty two dollars and nine cents as presented waiving the reading.

B. Appointment of Stacey Grimes to the Parks Commission

- A proposed motion to approve/deny the appointment of Stacey Grimes to the Park Commission term expiring 1-15-2025, as presented, waiving the reading

C. TEMACOG Membership Renewal Invoice

- A proposed motion to approve/deny the TEMACOG Membership Renewal Invoice in the amount of (\$261.00) two hundred sixty one dollars as presented, waiving the reading

D. Federal Poverty Guidelines for Poverty Exemptions for 2021

- A proposed motion to approve/deny the Federal Guidelines for poverty exemptions for 2021 as presented, waiving the reading

E. Resolution #951- Poverty Exemption Guidelines for 2021

- A proposed motion to approve/deny Resolution #951- Public Poverty Exemption Guidelines for 2021 as presented, waiving the reading

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, Nov. 18, 2020 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Nov. 17, 2020 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Nov. 18, 2020 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Nov. 24, 2020 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Dec.10, 2020 @ 7:00 PM on Zoom Meetings**

16. Meeting Adjourned: