

Council was called to order at 7:00 p.m.

## 1. Pledge of Allegiance

**Council met in regular session.**

## 2. Roll Call:

**Present:** Councilmember's Gramza, Grimes, Meadows, Wakeman, Anstadt, Russell, Mayor Gardner, Deputy Clerk Jolene Upchurch

**Absent:**

## 3. Approval of Consent Agenda:

- A. Minutes of Oct. 22, 2020
- B. Agenda

- A motion was made by Councilwoman Gramza supported by Anstadt to approve the consent agenda, as presented

- C. Bill's Warrant #14046 \$25,079.79 (unpaid) Bill's Warrant #14047-\$279,945.26 and Visa in the amount of \$691.19

- A motion was made by Wakeman supported by Gramza to approve the Bill's Warrant #14046 in the amount of \$25,079.79 (unpaid), Bill's Warrant 14047 in the amount of \$279,945.26 (paid) and the visa payment of \$691.19 as presented, waiving the reading.

Roll Call Vote-Gramza, Grimes, Meadows, Wakeman, Anstadt, Russell, Mayor Gardner

***Motion Carried on a roll call vote, all in favor***

## 4. Presentation:

1. None

5. **Mayor's Report:** A verbal report was given.

## 6. Department Report:

- A. Police Report-Nov-2020
- B. Building Report- Oct-2020
- C. Fire Dept. Report

## 7. Committee Reports

None

## 8. Old Business:

- A. None

## 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

**10. Community Input: Meeting open to the public:**

Community input was received.

**11. Council Action Needed:**

**A.** USDA Draw #9

- A motion was made by Councilman Wakeman, supported by Gramza to approve 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.

Roll call vote:

Ayes: Councilmember's Wakeman, Gramza, Grimes, Meadows, Anstadt, Russell, Mayor Gardner

Nays: none

Absent:

**Motion carried on a roll call vote**

**B.** Appointment of Stacey Grimes to the Parks Commission

- A motion was made by Councilman Gramza, supported by Russell to approve the appointment of Stacey Grimes to the Park Commission term expiring 1-15-2025, as presented, waiving the reading

Roll call vote:

Ayes: Councilmember's, Gramza, Grimes, Meadows, Anstadt, Wakeman, Russell Mayor Gardner

Nays: none

Absent:

**Motion carried**

**C.** TEMACOG Invoice-membership renewal for \$261.00

- The TEMACOG membership renewal died for lack of a motion

**D. Federal Poverty Guidelines used for Poverty Exemptions for 2021**

- A motion was made by Councilman Gramza, supported by Anstadt, to approve the Federal Poverty Guidelines used for Poverty Exemptions for 2021as presented, waiving the reading.

*Roll call vote:*

*Ayes: Councilmember's, Meadows, Anstadt, Wakeman Russell, Gramza, Grimes  
Mayor Gardner*

*Nayes: none*

*Absent:*

**Motion carried on a roll call vote.**

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

- A motion was made by Councilman Wakeman, supported by Gramza, to approve the Resolution # 951-Poverty Exemption Guidelines for 2021 Assessments as presented, waiving the reading.

*Roll call vote:*

*Ayes: Councilmember's, Anstadt, Wakeman Russell, Gramza, Grimes, Meadows  
Mayor Gardner*

*Nayes: none*

*Absent:*

**Motion carried on a roll call vote.**

12. **Council Input & Information:** None

13. **Correspondence Received and Sent:**

**A.**

14. **General Information:**

**A.** Council Meeting scheduled for Nov. 26, 2020 cancelled due to Thanksgiving Day

15. **Future Meeting Dates:**

**A. Parks & Recreation, Tuesday, Dec. 08, 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 Meeting**

16. **Meeting Adjourned:**

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*A motion was made by Councilman Wakeman, supported by Councilman Meadows, to approve to adjourn meeting at 7:52pm.*

*With no objection of Council, Mayor Gardner moved to adjourn at 7:52p.m.*

Respectfully Submitted,

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Jolene Upchurch, Deputy Clerk

DRAFT