

**AGENDA
COUNCIL MEETING
DECEMBER 10, 2020**

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of Nov. 12, 2020

B. Approval of Agenda

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

C. Bill's Warrant #14048 \$59,217.95 (unpaid)
Bill's Warrant #14049 \$20,978.62(paid)

- A proposed motion was made by _____ , supported by councilman _____ to approve the Bill's Warrant#14048 (unpaid) in the amount of \$59,217.95 and Bill's Warrant # 14049 (paid) n the amount of \$20,978.62 as presented, waiving the reading

4. Presentation/ Public Hearing

A. Dr. Kojo Quartey

5. Mayor Report

6. Department Reports

A. Police Report -none

B. Fire Dept. Report-Nov. 2020

C. Building Report- Nov. 2020

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Ordinance # 191-A Control of Animals

B. Appointment of Robert Dinius to Fire Chief for 2021

C. Gleaners-USDA Mobile Food Pantry Agreement

***Mayor to give the Oath of Office for Dawn Gramza, Neil Wakeman,
Derrick Welton

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. Ordinance #191-A Animal Control

- A proposed motion to approve/deny the Ordinance # 191-A Animal Control as presented waiving the reading.

B. Re-Appointment of Robert Dinius as Fire Chief for the year 2021

- A proposed motion to approve/deny the re- appointment of Robert Dinius as Fire Chief for the 2021 year, as presented, waiving the reading

C. Gleaners-USDA Mobile Food Pantry Agreement

- A proposed motion to approve/deny the Gleaners Mobile Food Pantry Agreement as presented, waiving the reading

****Mayor to give the Oath of Office for Dawn Gramza, Neil Wakeman, Derrick Welton

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A. City Hall Closed Dec 24, 25, 2020 Christmas

B. City Hall Closed Dec. 31 and Jan. 1, 2021 for New Year’s

15. Future Meeting Dates:

A. Parks & Recreation, Wed, Dec. 16, 2020 @ 7:00 PM at Water Tower

B. FEP, Tuesday, Dec. 15, 2020 @ 7:00 PM at Water Tower

C. DDA, Wednesday, Dec. 16, 2020 @ 6:30 PM at Water Tower

D. Planning, Tuesday, Dec. 22, 2020 @ 4:00 PM at City Hall

E. City Council, Thursday, Dec.24, 2020 @ 7:00 PM on Zoom Meetings

16. Meeting Adjourned: