

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 Feb. 13, 2020
- B. Agenda
- C. Bill's Warrant #14026 \$27,516.62 (unpaid)

* Mayor Gardner added item D-Personnel & Procedure Manual addition to the Agenda

A motion was made by Wakeman supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14026 in the amount of \$27,516.62 (unpaid) as presented, waiving the reading.

Motion Carried.

4. Presentation:

- 1. Dr. Kojo Quartey gave a update on Monroe County Community College.

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

6. Department Report:

- A. Police Report-
- B. Building Report- Jan 2020
- C. Fire Dept. Report-

7. Committee Reports

- A. FEP- Allen Cove has purchased a bag for the walkway to see if it will stop some of the water.
- B. DDA- Anstadt stated they have three events they are working on 1. Wine Tasting will be May 15, 2020 @ Hair Salon. 2. Two day Art & Craft Fair on August 14, 15 2021. 3. Luna Pier Marketing for the Tourist Brochure will be in the future.

8. Old Business:

A.

9. New Business:

- A. USDA Grant Draw #6
- B. South County Water Billing Agreement

- C. Veterans Parade to be planned by the City.
- D. Personnel Policies and Procedure Manual- addition to Section 5.4

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

Community input was received.

11. **Council Action Needed:**

A. USDA Grant 6th Draw

- A motion was made by Councilman Wakeman, supported by Russell to approve the USDA Grant #6 Draw in the amount of (\$144,000.00) One hundred and forty four thousand dollars as presented, waiving the reading..

Roll call vote:

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

Nays: none

Absent:

Motion carried

B. South County Water Billing Agreement

- A motion was made by Councilman Anstadt, supported by Gramza to approve the South County Billing Agreement having South County Water Continue to bill the City of Luna Pier's residents monthly sewer portion at the cost of (.96) ninety six cents per household as presented, waiving the reading.

*Keeping the 120 day notice to cancel in the contract while the city looks into billing software to do the billing ourselves.

Roll call vote:

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

Nays: none

Absent:

Motion carried

C. Luna Pier Business Assoc. disbandment and approval of the Veteran's Day Parade to be planned by the city

- A motion was made by Councilwoman Gramza, supported by Grimes to approve the Veteran's Day Parade to be planned by the City of Luna Pier along with the sub-committee.

Roll call vote:

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

Nays: none

Absent:

Motion carried

D. Personnel Policies & Procedure Manual addition to 5.4 Hours of Work

- A motion was made by Councilman Wakeman, supported by Gramza to approve the addition of paragraph that addresses the Grant Related Details to Section 5.4 Extra Hours of Police Work , with the addition of For Police Department Only as presented, waiving the reading

Roll call vote:

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

Nays: none

Absent:

Motion carried

12. Council Input & Information: None

13. Correspondence Received and Sent:

A.

14. General Information:

A. March 10, 2020 Presidential Primary Election

15. Future Meeting Dates:

A. Parks & Recreation, Tuesday, March. 10, 2020 @ 7:00 PM at Water Tower

B. FEP, Tuesday, March 17, 2020 @ 7:00 PM at Water Tower

C. DDA, Wednesday, March 18, 2020 @ 6:30 PM at Water Tower

D. Planning, Tuesday, March 24, 2020 @ 4:00 PM at City Hall-Cancelled

E. City Council, Thursday, March. 12, 2019 @ 7:00 PM at Water Tower

16. Meeting Adjourned:

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A motion was made by Councilman Gramza, supported by Councilman Wakeman, to approve to adjourn meeting at 8:06 pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:06 p.m.

Respectfully Submitted,

Jolene Upchurch, Deputy Clerk

DRAFT