

AGENDA
COUNCIL MEETING
May 14, 2020

1. Pledge of Allegiance

2. Roll Call

3. Approval of Consent Agenda:

A. Minutes of April. 23, 2020

B. Approval of Agenda

C. Bill's Warrant # 14031 \$71,719.64 (paid)

Bill's Warrant # 14032 \$22,595.02 (unpaid)

Visa Payment-\$548.33

- A proposed motion was to approve the consent agenda to include the Bill's Warrant #14031(paid) in the amount of \$71,719.64 and Bill's Warrant #14032 (unpaid) in the amount of \$22,595.02 and the visa bill in the amount of \$ 548.33 as presented, waiving the reading.

4. Presentation/ Public Hearing

A.

5. Mayor Report

6. Department Reports

A. Police Report

B. Fire Dept. Report

C. Building Report-

7. Committee Reports

A.

8. Old Business:

A.

9. New Business:

A. Mayor Gardner recommends the re-appointment of Dee Parran for City Treasurer, City Clerk, and Executive Assistant with a term expiring 6/30/22

B. Mayor Gardner recommends the re-appointment of Jolene Upchurch for Deputy Clerk, Deputy Treasurer and Executive Assistant with a term expiring 6/30/22

C. Mayor Gardner recommends the re-appointment of Brett Ansel for City Chief of Police, with a term expiring 6-30-2022

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. Re-appointment of Dee Parran to City Treasurer, City Clerk, and Executive Assistant with a term expiring 6/30/22
 - A proposed motion to approve/deny the recommendation of Mayor Gardner to re-appoint Dee Parran to the position of City Treasurer, City Clerk, and Executive Assistant with term expiring 6-30-2022 as presented.

- B. Re-appointment of Jolene Upchurch to Deputy Clerk, Deputy Treasurer, and Executive Assistant with the term expiring 6-30-2022
 - A proposed motion to approve/deny the recommendation of Mayor Gardner to re-appoint Jolene Upchurch to the position of Deputy Treasurer, Deputy Clerk, and Executive Assistant with term expiring 6-30-2022 as presented.

- C. Re-appointment of Chief Brett Ansel to City of Luna Pier Police Chief with term expiring 6-30-2022
 - A proposed motion to approve/deny the recommendation of Mayor Gardner to re-appoint Brett Ansel to the position of City of Luna Pier Police Chief with term expiring 6-30-2022

12. Council Input & Information:

13. Correspondence Received & Sent:

A.

14. General Information:

A.

15. Future Meeting Dates: **ALL CITY OF LUNA PIER MEETINGS HAVE BEEN CANCELLED UNTIL FURTHER NOTICE**

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

16. Meeting Adjourned: