

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, Russell, Wakeman, Welton,  
Clerk Parran

**Absent:** Mayor Gardner

3. **Approval of Consent Agenda:**

A. Minutes of April 25, 2019

B. Agenda

C. Bill's Warrant # 14001 \$14,419.56 (Unpaid)

**A motion was made by Wakeman supported by Gramza to approve the consent agenda to include Bill Warrant # 14001 in the amount of \$14,419.56 (unpaid)**

**Motion Carried.**

4. **Presentation-**

A. **Habitat for Humanity of Monroe County**

A presentation was given by Habitat for Humanity

B. **Kinship**

A presentation was given by Kinship

5. **Mayor's Report:** None

6. **Department Report**

A. Police Report - None

B. Building Report - None

C. Fire Dept. Report- April 2019

7. **Committee Reports:**

**FEP:** Councilman Grimes Thanked the DPW workers and Fire Department for all the work they did to keep up with the flooding in Allen Cove area.

8. **Old Business:** None

9. **New Business:**

A. Employee Working Agreement for fiscal year 2019-2020

B. Michael Lee Hammond, Architect & Doug Thompson, P.E.

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

Community input was received.

**11. Council Action Needed:**

**A. Employee Working Agreement for fiscal year 2019-2020:**

*A motion was made by Councilman Wakeman, supported by Councilwoman Gramza to approve the Employee Working Agreement for the fiscal year 2019-2020.*

*Roll Call Vote:*

*Ayes; Councilmember's Gramza, Grimes, Russell, Meadows, Wakeman, Mayor Pro-Tem Welton,  
Nays: none*

*Absent: Mayor Gardner*

Motion carried

**B. Michael Lee Hammond, Architect & Doug Thompson, P.E.**

*A motion was made by Councilman Wakeman, supported by Councilwoman Gramza to table the proposed fee schedule and agreement with Michael Lee Hammond, Architect and Doug Thompson, P.E. until more information is provided*

Motion carried

**12. Council Input & Information:**

Councilwoman Gramza Thanked everyone on the Fire Department, D.P.W. and F.E.P. committee for their hard work with the flooding we have had this year.

**13. Correspondence Received and Sent: None**

**14. General Information:**

A. City Hall closed: Memorial Day, May 27<sup>th</sup>

B. Refuse Collection: Saturday, June 1<sup>st</sup>

**15. Future Meeting Dates:**

**A.** FEP, Tuesday, May 21, 2019 @ 7:00 PM at Water Tower

**B.** DDA, Wednesday, May 15, 2019 @ 6:30 PM at Water Tower Park

**C.** Planning, Tuesday, May 28, 2019 @ 4:00 PM at City Hall

**D.** City Council, Thursday, May 23, 2019 @ 7:00 PM at Water Tower

**E.** Parks & Recreation May 14, 2019 @ 7:00 P.M. at Water Tower

**16. Meeting Adjourned:**

A motion was made by Councilwoman Gramza, supported by Councilman Wakeman, to approve to adjourn meeting at 8:05 pm.

With no objection of Council, Mayor Pro-Temp Welton moved to adjourn at 8:05 p.m.