

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, Meadows, Russell, Wakeman, Welton, Clerk Parran

Absent: Grimes, Mayor Gardner

3. **Approval of Consent Agenda:**

- A. Minutes of May 30, 2019
- B. Agenda
- C. Bill's Warrant #14004 \$15,876.22 (Unpaid)
 Visa Payment \$1,135.95

A motion was made by Wakeman supported by Gramza to approve the consent agenda to include Bill's Warrant # 14004 in the amount of \$15,876.22 (unpaid), plus the Visa payment in the amount of \$ 1,135.95

Motion Carried.

4. **Presentation:** None

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

6. **Department Report**

- A. Police Report-None
- B. Building Report-May 2019
- C. Fire Dept Report- May 2019

7. **Committee Reports:** None

8. **Old Business:** None

9. **New Business:**

- A. Request from City Hall
- B. Request from Luna Beach Cafe
- C. Police Department budget request
- D. Building Inspector budget request

10. **Community Input: Meeting open to the public:** None

11. Council Action Needed:

A. Request from City Hall to close the office on Friday, July 5, 2019.

A motion was made by Councilwoman Gramza, supported by Councilman Russell to approve the closing of City Hall on Friday, July 5, 2019.

Motion Carried

B. Request from Luna Pier Beach Cafe.

Motion denied due to lack of support. Councilwoman Gramza stated that this needs to go to the Planning Commission for their review at the June 25th meeting.

C. Fence for Dynamic Trucking

A motion was made by Councilman Russell, supported by Councilwoman Gramza to approve the Mayor contacting the City Attorney to have him write a letter to Dynamic Trucking in regards to put up the fence along his property.

Roll Call Vote:

Ayes; Councilmember's Gramza, Meadows, Russell, Wakeman, Mayor-Pro tem Welton

Nays: none

Absent: Grimes, Mayor Gardner

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

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

14. **General Information:** Freedom Festival and Garage Sales – Saturday, June 29th

15. **Future Meeting Dates:**

A. FEP, Tuesday, June 18, 2019 @ 7:00 PM at Water Tower

B. DDA, Wednesday, June 19, 2019 @ 6:30 PM at Water Tower Park

C. Planning, Tuesday, June 25, 2019 @ 4:00 PM at City Hall

D. City Council, Thursday, June 27 & July 11, 2019 @ 7:00 PM at Water Tower

E. Parks & Recreation, June 11, 2019 @ 7:00 P.M. at Water Tower

16: **Meeting Adjourned:**

A motion was made by Councilwoman Gramza, supported by Councilman Russell, to approve to adjourn meeting at 7:46 pm.

With no objection of Council, Mayor-Pro Tem Welton moved to adjourn at 7:46 p.m.

The meeting was opened backup at 7:46 pm with roll call:

Roll Call:

Present: Councilmember's Gramza, Meadows, Russell, Wakeman, Welton, Clerk Parran

Absent: Grimes, Mayor Gardner

A. Police Department budget request

A motion was made by Councilwoman Gramza, supported by Councilman Wakeman to approve the Police Department budget proposal request #3 for the fiscal year 2019-20.

Roll Call Vote:

Ayes; Councilmember's, Gramza, Meadows, Russell, Wakeman, Mayor-Pro tem Welton,

Nays: None

Absent: Grimes, Mayor Gardner

B. Building Inspectors budget request

A motion was made by Councilman Wakeman, supported by Councilwoman Gramza to approve the Building Inspectors budget proposal request for the fiscal year 2019-20.

Roll Call Vote:

Ayes; Councilmember's Wakeman, Meadows, Russell, Gramza, Mayor-Pro tem Welton

Nays: None

Absent: Grimes, Mayor Gardner

Meeting Adjourned:

A motion was made by Councilwoman Gramza, supported by Councilman Wakeman, to approve to adjourn meeting at 7:49 pm.

With no objection of Council, Mayor-Pro Tem Welton moved to adjourn at 7:49 p.m.

DeAnn Parran, Clerk