

MINUTES
REGULAR CITY COUNCIL MEETING
August 13, 2019
WALTER WARD – MAYOR
EBBIE LOVER – MAYOR PRO TEM
JANEEN LUCAS – COUNCIL MEMBER
SHARON COLEMAN-COUNCIL MEMBER
LATOYYA WRIGHT-YOUNG-COUNCIL MEMBER

A. CALL TO ORDER

Mayor Walter Ward called meeting to order at 8:39 PM

B. PRAYER

Prayer was offered by Mayor Ebbie Lover

C. PLEDGE OF ALLEGIANCE

Pledge was led by Mayor Walter Ward

D. Roll Call- Precious Wafer, City Secretary

WALTER WARD – MAYOR

JANEEN LUCAS – COUNCIL MEMBER

EBBIE JOHNSON-MAYOR PRO-TEM

LATOYYA WRIGHT-YOUNG-COUNCIL MEMBER

A quorum was present.

E. Motion to the agenda with changes- Motion to Approve Agenda

(Changes were made to add Resolution)

- Motion to the Floor- Councilwoman, Ebbie Lover
- Second Motion- Councilwoman, LaToyya Wright-Young
- Vote-Majority

F. APPROVAL OF LAST MINUTES

Minutes read by Secretary, Precious Wafer

Motion to Accept Minutes- Councilwoman, Ebbie Lover

Second Motion- Councilwoman LaToyya Wright-Young

Vote-Majority

G. CITIZEN COMMENTS:

- None

FINANCIAL REPORT- Prepared By: Ayanna Merchant, Accountant

APPROVAL TO ACCEPT FINANCIAL REPORT- (Report Tabled)

GAS SYSTEM REPORTS

Railroad Commission Manual Updates-Hope Shelton-July 8, 2019- \$2,141.00 (paid 8/5/2019) o

Specialized/Gas Damage Prevention- (ADOC) Due By: July 15, 2019

Specialized/Gas Public Awareness- (ADOC) Due By: July 15, 2019

National Corrosion Service- Madeline Moulenduex- \$2,100.00 (paid 8/5/2019) o Specialized/DIMP-

(ADOC) Due By: July 22, 2019

Total To Date: \$4,241.00

Specialized/Gas O & M Procedures- (Anticipated Date of Completion)-Due By- July 11, 2019

MAINTENANCE/ROAD(S) REPORT

City of Easton & Precinct 4: Road Collaboration Projects

Main Street- \$10,978.96 (paid 7/24/2019 & 8/6/2019)

Sand Hill Road- \$3,247.57 (paid 7/24/2019)

Reese Road-\$1801.80 (paid 7/24/2019)

Total To Date: \$16,028.33

Pegues Road (Pending Commissioner's Court Approval-Request sent on: 8/6/2019)

FIRE SAFETY REPORT- Interim Fire Chief, Kristian Fleming

OCTOBER 2019 EVENTS

National Night Out-(1st Tuesday on: 10/1/2019)

Fall Festival

H. **CONSENT AGENDA-(All Consent Agenda Items were tabled)**

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a councilmember or citizen request, in which event the item will be removed and considered separately.

- Motion to accept/approve-City Administrator Ordinance
- Motion to accept/approve- Employee/Personnel Handbook Manual
- Motion to accept/approve-Employee/Personnel Safety Manual
- Motion to accept/approve-Records and Retention & Destruction Policy
- Motion to accept/approve-Vehicle Policy
- Motion to accept/approve-Procurement Policy
- Motion to accept/approve-Ayanna Merchant- Accounting Contract
- Motion to accept/approve- Georgina Yabarra, Consultation Contract

OLD BUSINESS

I. **NEW BUSINES**

Budget Workshop- Date Pending
Establishing Tax Rate

Approved Date: August 27, 2019

Author's Signature: *Precious Wafer, City Secretary*