

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**May 14, 2019 @ 8:05 PM**  
**WALTER WARD – MAYOR**  
**EBBIE LOVER – MAYOR PRO TEM**  
**JANEEN LUCAS – COUNCIL MEMBER**  
**SHEARON COLEMAN-COUNCIL MEMBER**  
**LATOYYA WRIGHT-YOUNG-COUNCIL MEMBER**

**A. CALL TO ORDER**

Mayor Walter Ward called meeting to order at 8:05 PM.

**B. PRAYER**

Prayer was offered by Citizen, Douglas Jackson

**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**  
**SHEARON COLEMAN-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, Latoyya Wright-Young
- Second Motion- Councilwoman, Shearon Coleman
- Vote-Majority

**F. APPROVAL OF LAST MINUTES**

Minutes read by Secretary, Precious Wafer  
Motion to Accept Minutes- Councilwoman, Latoyya Wright-Young  
Second Motion- Councilwoman Shearon Coleman  
Vote-Majority

**G. CITIZEN COMMENTS:**

- None

**H. FINANCIAL REPORT**

- Report NOT Prepared

**I. APPOINTMENTS**

- Interim Fire Chief- Kristin Fleming- tabled
- Assistant Fire Chief- Named: David Coleman

**J. REPORTS- Artis Anderson**

- **GAS SYSTEM-**
  - Explained that rain is preventing maintenance
  - Anticipating and Preparing for upcoming inspections
  - Anticipating 3 New Gas Service
- **MAINTENANCE REPORT**
  - No Report
- **FIRE/SAFETY REPORT-Fleming**
- **TURNIP GREEN FESTIVAL-**
  - Elderville Water Company- Service needed for festival

- Rusk County Electric- Service needed for festival
- Mayor Ward asked that City Secretary Wafer to read the Volunteer Letter for Turnip Green Sponsors and Scholarship Support

**OLD BUSINESS ITEM (S)-** Purchase of New Track-hoe. Discussed equipment capability. Discussed the need for a trailer.

**NEW BUSINESS ITEM(S)**

City Renovation- Mayor Ward offered an opportunity to have round-table discussion with board members

**EXECUTIVE SESSION-8:35 PM**

Executive Session: Adjournment- Mayor Ward

Convene- General Session-Mayor Ward

Reconvene Open Session: 9:00 PM

**CONSENT AGENDA ITEMS:**

- Approval to Hire Marlyn Walters- Position: Assistant City Secretary & Gas Clerk
  - Motion- Councilwoman, Shearon Coleman
  - Second- Councilwoman, Janeene Lucas
  - Vote- Majority
- Approval to consider the redaction for the purchase of trac-hoe and move to consider the approval to purchase Backhoe
  - Motion- Councilwoman, Shearon Coleman
  - Second- Councilwoman, Janeene Lucas
  - Vote- Majority
- Approval to accept the Resolution to Adopt the 2018 Gregg County Hazard Mitigation Plan
  - Motion- Councilwoman, LaToyya Wright-Young
  - Second- Councilwoman, Mayor Pro-Tem, Ebbie Lover
  - Vote- Majority
- Approval to accept the Resolution to adopt the agreement between SWEPCO and the City of Easton
  - Motion- Mayor Oro-Tem, Ebbie Lover
  - Second- Councilwoman, Janeene Lucas
  - Vote- Majority

**ANNOUNCEMENT-**

- Gregg County- Heavy Trash Project- Saturday, June 22, 2019 (8:00 AM- 1:00 PM)
- CCI- Sponsorship/Donation- Turnip Green Festival- Submitted 5/14/2019
- CCI-Road Project Proposed Dates- Thursday, May 16-May 20, 2019
- Next Board Meeting- June 11, 2019
- Special Recognitions/Community Presentations: (Submission Deadline: May 27, 2019)

**I. Adjournment**

Mayor asked for a motion to adjourn. Mayor Ward made a motion to adjourn. Mayor Pro-Tem, Ebbie Lover seconded. Meeting was adjourned at 9:20 PM

Approved Date: June 11, 2019

Published Date: July 3, 2019

Authors Signature: *Precious Wafer, City Secretary*