

**MINUTES OF THE
TOWN COUNCIL
FEBRUARY 8, 2021**

CALL TO ORDER

Mayor Poole called the meeting to order at 6:00 pm.

ROLL CALL

Those present were Mayor Pro-Tem Gorman, Council Member Deussen, Council Member Lynch, Council Member Staton, Council Member Couch and Mayor Poole.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Poole led both.

OPEN FORUM

No one signed up to speak.

CONSENT AGENDA

Mayor Pro-Tem Gorman moved to approve the January 11, 2021 minutes, the January 2021 Financial Statement and the January 2021 Police Department report. Motion seconded by Council Member Couch. Ayes: Mayor Pro-Tem Gorman, Council Member Deussen, Council Member Couch, Council Member Lynch and Council Member Staton. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ORAL STAFF REPORTS

Gary Morris reported that the road bore was complete, the park playground mulch is to be delivered on Wednesday and that Anderson Landscaping has asked to sponsor the Eddie Deussen park adjacent to FM156. Brian Anderson and his crew will be maintaining that part of the park free of charge.

Robert Genova reported that the Police Department has been in online training this week.

Sheri Clearman reported that the deadline to apply for a place on the ballot was February 12th.

ITEMS OF NEW BUSINESS

- 4 Mayor Pro-Tem Gorman moved to approve Ordinance 21-03, calling for a General Election. Motion seconded by Council Member Staton. Ayes: Mayor Pro-Tem Gorman, Council Member Staton, Council Member Couch, Council Member Deussen and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.
- 5 Council Member Lynch moved to approve Ordinance 21-04, amending the current parking ordinance. Motion seconded by Council Member Deussen. Council Mayor Pro-Tem Gorman made a secondary motion to approve with change to SECTION 2, 1.d., adding paving stones, brick, gravel or crushed rock. Secondary motion seconded by Council Member Lynch. Ayes: Mayor Pro-Tem Gorman, Council Member Staton, Council Member Couch, Council Member Deussen and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

- 6 Council Member Lynch moved to approve Resolution 21-02 for a grant submittal. Motion seconded by Council Member Couch. Ayes: Mayor Pro-Tem Gorman, Council Member Staton, Council Member Couch, Council Member Deussen and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.
- 7 Mayor Pro-Tem Gorman moved to approve the final plat for Christian Faith Fellowship Church, contingent upon satisfactory resolution of concerns in the Engineer's letter January 6, 2021. Motion seconded by Council Member Staton. Ayes: Mayor Pro-Tem Gorman, Council Member Staton, Council Member Couch, Council Member Deussen and Council Member Lynch. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEMS FOR THE NEXT AGENDA

Possible personnel hearing

ADJOURN.

Council Member Lynch moved to adjourn at 6:15 pm. Motion seconded by Council Member Deussen. Ayes: Council Member Staton, Council Member Couch, Mayor Pro-Tem Gorman, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri N. Clearman, Town Secretary