

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

CALL TO ORDER

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

ROLL CALL

Those present were Council Member Lynch, Council Member Deussen, Council Member Couch and Council Member Staton.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Mayor Poole led both.

OPEN FORUM

Mark Webb, a resident of January Lane said that on Sunday, prior to losing electricity that his water was brown. He saw that the pumps went down and wants to be notified when that happens. He said good job to the Mayor. He reported that his water is still brown. He also said that he appreciates the police department checking on his house when he is gone.

CONSENT AGENDA

Council Member Staton moved to approve the consent agenda. Motion seconded by Council Member Couch. Ayes: Council Member Staton, Council Member Couch, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ORAL STAFF REPORTS

Gary Morris reported that the wells lost power during the winter storm. This drained the wells pretty quickly. He reported that the water department will be issuing the equivalent to a 3000 gallon credit to all water accounts. He said that Sheri Clearman sent a Code Red notice about boiling water due to a loss in pressure. Ponder ISD had busted lines and most of the water from storage went there.

Robert Genova stated that the PD made it through the winter storm with no major problems. He also reported that the speed monitor sign is in and will be mounted soon.

Andrew Economedes went over the PVFD report that is attached to these minutes.

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

- 3 Council Member Lynch moved to approve Ordinance 21-05. Motion seconded by Council Member Staton. Ayes: Council Member Staton, Council Member Couch, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.
- 4 Council Member Staton moved to approve Ordinance 21-06. Motion seconded by Council Member Lynch. Ayes: Council Member Staton, Council Member Couch,

- Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.
- 5 Council Member Deussen moved to accept the 2020 Annual Financial Statement. Motion seconded by Council Member Couch. Ayes: Council Member Staton, Council Member Couch, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEMS FOR THE NEXT AGENDA

PVFD Contract

ADJOURN.

Council Member Lynch moved to adjourn at 6:39 pm. Motion seconded by Council Member Deussen. Ayes: Council Member Staton, Council Member Couch, Council Member Lynch and Council Member Deussen. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri N. Clearman, Town Secretary