



**REGULAR MEETING MINUTES
THURSDAY, JUNE 17, 2021 AT 6:00 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the Regular Council Meeting to order at 6:00 pm. Mayor Pro-tem C. David Williams II, Councilmembers Joan Hinshaw, Butch Reis, and Patrick Ramsdell. Councilmember James Bilberry was absent.

Mayor Andy Williams led the Invocation and the Pledges to the Flags.

2. ANNOUNCEMENTS

Mayor Andy Williams requested the recognition of Juneteenth as a National Holiday and a holiday for staff of the City of Nolanville. Mayor Williams stated that President Joe Biden has signed the Bill to make Juneteenth a Federal Holiday.

Kara Escajeda, City Manager provided an update on Construction Projects.

- Provide update on Construction Projects

Crystal Briggs, City Secretary provided information on the upcoming election and filing deadline.

- November 2021 Election – Notice of Candidate filing deadline
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3. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

There weren't any citizens/visitors wishing to address the City Council.

4. STAFF REPORTS

Staff reports were provided by the following departments:

- Public Works, Director of Public Works, Chris Atkinson
- Police Department, Chief of Police, Michael Hatton

- Acadian Ambulance, Elizabeth Hicks, Operations Coordinator.
- Central Bell Fire and Rescue, Fire Chief Douglas McKinney (Absent)

5. **CONSENT AGENDA**

- A. Consider Approval of Minutes for Regular Meeting of June 3, ~~May 4~~, 2021 and May 2021 Monthly Financial Report.

Motion was made by Councilmember Patrick Ramsdell to approve the Consent Agenda with the corrected date for Minutes of June 3, 2021; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

ACTION ITEMS

- A. Discuss and possibly accept Lions Club donation for Smart Bin.

Motion was made by Councilmember Butch Reis to accept the Lions Club donation of \$200 for a Smart Bin; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- B. Discuss and possibly approve Grant Vendor: Pacesetter K9 for purchase of \$5,000.

Motion was made by Mayor Pro-tem David C. Williams II to approve Grant Vendor, Pacesetter K-9 for the purchase of \$5000; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- C. Discuss and possibly approve Estimate from E&H Improvements for Lobby/Reception area remodel in the amount of \$28,500.

Motion was made by Councilmember Joan Hinshaw to approve the Estimate from E&H Improvements for the Lobby/Reception area remodel in the amount of \$28,500; motion second by Mayor Pro-tem David C. Williams II. All voted in favor. Motion carried 4-0.

- D. Discuss and possibly approve Estimate from Glass Doctor for Lobby/Reception area glass replacement in the amount of \$11,500.94.

Motion was made by Councilmember Butch Reis to approve Estimate from Glass Doctor for Lobby/Reception area glass replacement in the amount of \$11, 500.94; motion second by Mayor Pro-tem David C. Williams II. All voted in favor. Motion carried 4-0.

7. Workshop (Began 7:00 pm)

- Discuss Police Parking Lot and City Hall Improvements.
- Discuss implementation of Smart Bins
- Continue discussions on 2021-2022 Budget

8. ADJOURNMENT

Meeting adjourned at 7:26 pm.

Date Minutes approved by Council: June 3, 2021


Andy Williams, Mayor



Attest:


Crystal Briggs, City Secretary