

Minutes
September 17th, 2020 @ 6:00pm
Regular Council Meeting


1. Called to Order @ 6:00 pm
2. Roll Call: Fladmark, M^cDonald, Austin, Sestito and Harrison. Hamaker was absent. Quorum was established with Mayor Austin presiding.
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum)
5. Approve Minutes: August 20th, 2020, August 31st and September 10th. Motion to approve was made by Council Member Fladmark, second by Council Member Sestito. Motion passed 4/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for August 2020 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and; (G) Animal Control. Motion to approve was made by Council Member Harrison, second by Council Member Sestito. Motion passed 4/0.
7. Action on a request by Edward and Deborah Bell of 124 Ridgewood Dr. to replat lots 133-136 of Cedar Crest Shores creating one 0.45-acre lot: 133-R. Motion to approve was made by Council Member Sestito, second by Council Member Harrison. Motion passed 4/0.
8. Action on a request by Frank Anderson of 1908 Trails End to replat lots 7 and 8 of Meazell Cedar Shores, Section II creating one 0.32-acre lot: 8-R. Motion to approve was made by Council Member Harrison, second by Council Member Sestito. Motion passed 4/0.
9. Action on a request by Jeffrey and Sandra Bass of 404 Shoreline to replat lots 379 and 380 of Cedar Crest Shores creating one 0.307-acre lot: 379A. Motion to approve was made by Council Member McDonald, second by Council Member Harrison. Motion passed 4/0.
10. Action on a request by Michael and William Yarbrough of 1525 Timber Creek in Kemp TX to replat lots 314-318 in section II of the Westwood Beach Subdivision creating on 0.90-acre lot: 314R. Motion to approve was made by Council Member Fladmark, second by Council Member McDonald. Motion passed 4/0.
11. Action to appoint Makenzie Lyons as the City Administrator for the City of Tool effective October 01st 2020. Citizen Mike Dumont spoke on this item. General discussion was had by Mayor and Council. Motion to approve was made by Council Member Sestito, second by Council Member Fladmark. Motion passed 4/0.
12. Action to amend the City's Personnel Policy. General discussion took place. It was determined that the Personnel Policy should read that termination of the City Administrator position is to be done by Council. Motion to approve was made by Council Member Harrison, second by Council Member Fladmark. Motion passed 4/0.

General Discussions


13. Staff

Closing

14. Next Meeting: October 15th, 2020
15. Adjourned @ 6:52 pm


Tawnya Austin, Mayor

Attest:


Makenzie Lyons, City Secretary