

# Minutes

July 15<sup>th</sup>, 2021 @ 6:00pm

Regular Council Meeting

1. Call to Order @ 6:00 pm
2. Roll Call: Fladmark, Dumont, Austin, Sestito and Harrison. Quorum was established with Mayor Austin presiding.
3. Invocation and Pledge of Allegiance was led by Mayor Austin.
4. Open public hearing @ 6:01 pm to receive testimony on an unsafe building located at 912 Samoa Trail of the Paradise Bay subdivision reputedly owned by James Young.
  - a. Closed hearing @ 6:11 pm. Motion was made to demolish unsafe building/slab located at 912 Samoa Trail by Council Member Harrison second by Council Member Sestito. Motion passed 4/0.
5. Citizen Comments: The following citizens expressed concerns regarding the Mason Lane culvert.
  - Suzan and Jerry De Laughter
  - Roberta Grimes
  - Craig Pope
6. Approve Minutes: June 10, 2021 Special Meeting, June 17, 2021 Regular Meeting, June 23, 2021 Special Meeting and July 8<sup>th</sup> Special Meeting. Motion to approve was made by Council Member Fladmark second by Council Member Harrison. Motion passed 4/0.
7. Approve Consent Agenda Items “A” thru “G”; Monthly Activity Reports for June 2021 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 Dumont. Motion passed 4/0.
8. Action on a request by William and Cynthia Miniati to replat lots 2009 and 2010, in the Paradise Bay Subdivision, creating one 0.35-acre lot: 2009R and one 0.84-acre lot: 2010R. Motion to approve was made by Council Member Harrison second by Council Member Sestito. Motion passed 4/0.
9. General discussion on request made by Michael Miller of 1331 N. Tool Dr. on Right of Way Abandonment of Lots 14, 15 and 16 of Royal Oaks Subdivision. General discussion was held, Michael Miller will move forward with a right-of-way abandonment and property re-plat request.
10. Action to order the November 2021 City of Tool General Election for the purpose of electing two Council Members and one Mayor, each for a term of two years. No action taken. The Henderson County Elections Administration does not have election assignments in place yet. Will add the Election Order to the next meeting after receiving the election assignments from Henderson County.
11. Discuss and take action to amend the City’s Personnel Policy regarding pay schedule and payroll date for employees. Motion to approve was made by Council Member Dumont second by Council Member Sestito. Motion passed 4/0.
12. Discuss and take action to purchase Police Patrol Unit out of current FY Contingency Funds. Motion to approve purchase Patrol Unit – Ford Explorer with package out of out of FY Contingency Funds was made by Council Member Sestito second by Council Member Harrison. Motion passed 4/0.
13. Discuss and take action to update Resolution #2015-04R\_A8 - Corporate Bank Authorization. Motion to approve was made by Council Member Sestito second by Council Member Harrison. Motion passed 4/0.
14. Discuss and take action on park grant reimbursement process and cash flow approval for work in advance of reimbursement. Motion to approve park grant reimbursement process and cash flow of emergency funds was made by Council Member Sestito second by Council Member Fladmark. Motion passed 4/0.

Minutes

July 15<sup>th</sup>, 2021 @ 6:00pm  
Regular Council Meeting

- 15. Staff
- 16. Next Meeting: August 19<sup>th</sup>, 2021
- 17. Adjourn @ 7:32 pm

**Passed and approved this 16<sup>th</sup> day of September 2021:**

*Tawnya Austin*

\_\_\_\_\_  
Tawnya Austin, Mayor



Attest:

*Cheryl Odom*

\_\_\_\_\_  
Cheryl Odom, City Secretary