

Minutes
September 16th, 2021 @ 6:00pm
Regular Council Meeting

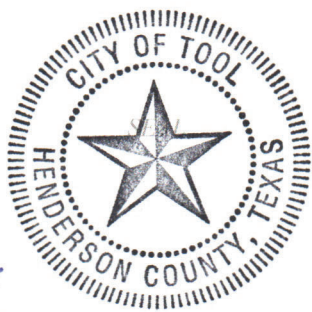
1. Called to Order @ 6:02 pm.
2. Roll Call: Fladmark, Dumont, Austin, Sestito and Harrison were present. Quorum was established with Mayor Austin presiding.
3. Invocation and Pledge of Allegiance was led by Mayor Austin.
4. Citizen Comments: None
5. Approve Minutes: July 15, 2021, Regular Meeting, July 30, 2021, Special Meeting, August 16, 2021 Regular Meeting. Motion to approve was made by Council Member Sestito with second by Council Member Harrison. Motion passed 4/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for July and August 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 Dumont with second by Council Member Sestito. Motion passed 4/0.
7. General discussion to provide and update on Mason Lane culvert. City Administrator Lyons stated that Engineer was waiting for a response from the County.
8. General discussion on the creation of a 501c3 for the City Park. Mayor Austin stated that the Parks sponsorship opportunities were much greater with the creation of a 501c3 for the park, that all the paperwork had been filed and we were awaiting approval from the State.
9. Action to adopt a Conflict-of-Interest policy pertaining to federal grant procurement procedures. Mayor Austin stated that this was a requirement for the American Rescue Plan grant award. Motion to adopt was made by Council Member Sestito with second by Council Member Harrison. Motion passed 4/0.
10. General discussion on bid submissions received in response to request for grant administration services. Public Management was the only bid received. A representative from Public Management, Jake McAdams, was present to answer questions.
11. Action to adopt resolution #2021-05R awarding an administration contract for the American Rescue Plan Grant. Motion to adopt was made by Council Member Harrison with second by Council Member Fladmark. Motion passed 4/0.

General Discussions

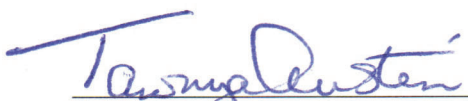
12. Staff

Closing

13. Next Meeting: October 21st, 2021
14. Adjourned @ 7:08 pm.



Attest:


Tawnya Austin, Mayor


Cheryl Odom, City Secretary