

**MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING - MINEOLA CITY HALL
NOVEMBER 23, 2020, 5:30 P.M.**

MEMBERS PRESENT **In person:** Mayor Kevin White **Via video/phone conference:** Council Members Greg Hollen, Sue Jones, Polly Jones, Mitchell Tuck, Jayne Lankford and Cassandra Sampson

MEMBERS ABSENT None

STAFF PRESENT **In Person:** Mercy Rushing, Cindy Karch, William Crump, Charles Bittner, David Madsen

OTHERS PRESENT Phil Major, Wood County Monitor; Gene Keenon, Republic Services; Denise Hurst, Mineola Rotary Club; John Dollarhide, Lafayette Herndon.

CALL TO ORDER Mayor White called the meeting to order at 5:30 p.m. and confirmed a quorum of the council was present.

Invocation and Pledge of Allegiance led by Kevin White

CITIZEN COMMENT – None

PRESENTATIONS AND PROCLAMATIONS

1. Gene Keenon with Republic Services to present Mineola Nature Preserve a donation of \$5,000.

Mr. Keenon presented Mrs. Rushing a check for \$5,000 for the Nature Preserve to use as it needs.

2. Presentation of proclamation to the Mineola Rotary Club in celebration of their 80th anniversary in Mineola.

Mayor White read the proclamation, proclaiming November 23, 2020 as “Rotary Club of Mineola Day” and presented it to Mrs. Denise Hurst, current president of the Rotary Club.

CONSENT AGENDA

3. Consider approval of minutes of the Regular Council Meeting on October 26, 2020.
4. Consider approval of the Financial Statement for the month of October 2020.
5. Consider approval of the Monthly Investment Report for the month of October 2020.
6. Consider approval of the Monthly Department Head Reports for the month of October 2020. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Street, Water, Wastewater)
7. Consider approval of board member reappointments for the Main Street Advisory Board: Pat Hamlett, Misty Hooks, Wanda Dubbs and Eric Carrington each for a two year term, leaving one vacant position to be filled at a later date.
8. Consider action of board member reappointments for the Historical Museum Board; Janice Wisner, Christine Cresswell and Audrey Turman, each for a two year term.
9. Consider action of board member reappointments for the Landmark Commission; Cle Walton and Martha Holmes, each for a three year term.

10. Consider action of a board member appointment of Angela Thompson to the Mineola Parks and Open Spaces board for a two year term, replacing Mary Lookadoo who retired.
11. Consider action on an Interlocal agreement for Fire Protection and Emergency Service for FY 20-21 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
12. Consider action on an Interlocal agreement for Emergency Management Plan for FY 230-21 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
13. Consider action on an Interlocal agreement for Emergency Management Coordinator for FY 20-21 between the City of Mineola and Wood County and authorize the Mayor to execute the agreement.
14. Consider action on a request to auction surplus property.

Councilmember Sue Jones made the motion to approve consent agenda. The motion was seconded by Councilmember Greg Hollen and carried by a majority roll-call vote.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

- 15. Discuss and consider action on an ordinance amending the city's Code of Ordinances, Chapter 40 Taxation by adding Section 40-4, Telecommunication Service Tax.**

Councilmember Mitchell Tuck made the motion to adopt Ordinance 20-11-23-15. The motion was seconded by Councilmember Sue Jones and carried by a unanimous roll-call vote.

- 16. Discuss and consider action on award of bid for the Stone Street Sewer Improvement project MN.164 to D and D Pipeline Consultants, LLC in the amount of \$235,371.00.**

Councilmember Polly Jones made the motion to award the bid to D and D Pipeline Consultants, LLC. The motion was seconded by Councilmember Sue Jones and carried by a unanimous roll-call vote.

- 17. Discuss and consider action on a budget amendment ordinance for the Coronavirus Emergency Supplemental Funding (CESF) Program.**

Councilmember Polly Jones made the motion to adopt Ordinance 20-11-23-17. The motion was seconded by Councilmember Sue Jones and carried by a unanimous roll-call vote.

- 18. Discuss and consider action on a purchase to Peacemaker Technologies LLC for software and equipment for Police vehicles in the amount of \$67,050.**

Councilmember Jayne Lankford made the motion to approve the purchase. The motion was seconded by Councilmember Sue Jones and carried by a unanimous roll-call vote.

- 19. Discuss and consider action on 2021 Meredith Requests.**

Mrs. Rushing presented the different projects and programs that the departments have submitted for consideration. Each department sent in projects they felt were very important. She will send a scoring sheet to each councilmember for them to rate each project from most important to least important. Those scores will be tabulated to determine the order the projects will be submitted to the Meredith for consideration. No action was taken on the item.

20. Mayor Comments – regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.

Mayor White said he was happy to present the award to the Rotary Club and stressed the importance of civic clubs in Mineola. Cindy Karch completed training and received certificate in Sales Tax and EDC. The grant request for CARES was completed on Friday for the remaining amount of the grant. He wished everyone a Happy Thanksgiving and reminded them to remember the different charities in the city who help our citizens and to consider supporting them.

21. City Manager Briefing and Announcements

Mrs. Rushing let the council know what days the office will be closed for the holidays. The Chamber Christmas parade will go on with a few modifications to allow for social distancing. It will be on December 5th at dusk. Special Thank You to Mathew Brian and his teams for the Disc Golf tournament held this past weekend. It was a success with about 100 people in attendance.

ADJOURNMENT

There being no further items for consideration, a motion to adjourn was made and the meeting adjourned.

Kevin White, Mayor

ATTEST:

Cindy Karch, City Secretary