

**MINEOLA CITY COUNCIL MINUTES
REGULAR MEETING - MINEOLA CITY HALL**

June 28, 2021, 5:30 P.M.

MEMBERS PRESENT **In person:** Mayor Jayne Lankford and Council Members Sue Jones, Cassandra Sampson, Terry Eaton, and Jack Newman.

MEMBERS ABSCENT Mitchell Tuck

STAFF PRESENT Mercy Rushing, Cindy Karch, William Crump, Charles Bittner, Lisa Morrison, Owen Tiner, and Doris Newman

OTHERS PRESENT Phil Major Wood County Monitor; Jon Watson, BrooksWatson PLLC.; Andrea Valdez Wood County Now; Janae Holland, JP 2; Eric Carrington’s family; Susan, Nathan, and Todd Witt (Flint & Steel Coalition); Michael Thompson (Flint & Steel); Barbara Carrington; Karen Boswell; Hayden Ray (UTH EMS); Demethrius T. Boyd and Carter Mize

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

Invocation was led by councilmember Jack Newman and Pledge of Allegiance led by Councilmember Terry Eaton.

CITIZEN COMMENT - None

PRESENTATIONS AND PROCLAMATIONS

1. Incoming Council – Administer Oath of Office
Eric Carrington, Alderman Elect, Ward 2

City Secretary Cindy Karch swore in Eric Carrington, Alderman, and Ward 2.

2. Presentation from Mr. Nathan Witt regarding the A.R.T. House project.

CONSENT AGENDA

3. Consider approval of minutes of the Regular Council Meeting on May 24, 2021.
4. Consider approval of the Financial Statement for the month of May 2021.
5. Consider approval of the Monthly Investment Report for the month of May 2021.
6. Consider approval of the Monthly Department Head Reports for the month of May 2021.
(Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)
7. Discuss and consider action to approve the annual Investment Policy.
8. Discuss and consider action to appoint Kyle Waggoner as Municipal Judge for a term expiring May, 2023.
9. Consider approval of a resolution to change authorized signers on bank signature cards to remove Kevin White and Lynn Kitchens; add Jayne Lankford and Doris Newman.

Councilmember Sue Jones made the motion to approve the consent agenda. The motion was seconded by Councilmember Jack Newman and carried by a unanimous vote.

DISCUSSION ON ACTION ITEMS, PUBLIC HEARINGS, PRESENTATIONS AND ANNOUNCEMENTS

10. Discuss and consider action to approve the FY 2019-2020 Annual Audit performed by BrooksWatson, PLLC.

Mr. Jon Watson of BrooksWatson, PLLC presented the FY 2019-2020 Annual Audit. Councilmember Cassandra Sampson made the motion to approve the FY 2019-2020 Annual Audit performed by BrooksWatson, PLLC. Councilmember Sue Jones seconded the motion. Motion carried by a unanimous vote.

11. Discuss and consider action on an ordinance amending residential solid waste collection

Councilmember Terry Eaton made the motion to approve the ordinance amending residential solid waste collection. Councilmember Eric Carrington seconded the motion. Motion carried by a unanimous vote.

12. Discuss and consider action on an ordinance amending the FY 2020-2021 Budget.

Councilmember Cassandra Sampson made the motion to approve the ordinance amending the FY 2020-2021 Budget. Councilmember Terry Eaton seconded the motion. Motion carried by a unanimous vote.

13. Hold a public hearing for a Specific Use Permit to place a manufactured home on Lot 2 Block N, Landers & Revelle, 511 Engle.

Mayor Lankford opened the public hearing. There being no citizens present to comment, the hearing was closed.

14. Discuss and consider action on an ordinance for a Specific Use Permit to place a manufactured home on Lot 2 Block N, Landers & Revelle, 511 Engle.

Councilmember Sue Jones made the motion to approve the ordinance for a Specific Use Permit to place a manufactured home on Lot 2 Block N, Landers & Revelle, 511 Engle. Councilmember Jack Newman seconded the motion. Motion carried by a unanimous vote.

15. Discuss and consider action on an update to the Mineola Police Department Policy 6.1 Use of Force.

Councilmember Jack Newman made the motion to approve an update to the Mineola Police Department Policy 6.1 Use of Force. Councilmember Terry Eaton seconded the motion. Motion carried by a unanimous vote.

16. Discuss and consider and consider action on high bids received for Resale properties as follows:

- a. Lot 17D Blk 120, Mineola Townsites, Stone St. to Steven Andrews for \$1,100.00
- b. Lot 8 Blk 280, Mineola Townsites, in West Mineola to Martha Taylor for \$500.00

Councilmember Terry Eaton made the motion to approve the high bids received for Resale properties as follows: Lot 17D Blk 120, Mineola Townsites, Stone St. to Steven Andrews for \$1,100.00 and Lot 8 Blk 280, Mineola Townsites, in West Mineola to Martha Taylor for \$500.00 Councilmember Sue Jones seconded the motion. Motion carried by a unanimous vote.

17. City Manager Briefing and Announcements

City Manager Mercy Rushing introduced Owen Tiner the new Marketing and Tourism director, and briefed the council and audience of upcoming events.

ADJOURNMENT

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

Jayne Lankford, Mayor

ATTEST:

Cindy Karch, City Secretary