

**MINEOLA CITY COUNCIL MINUTES**  
**REGULAR MEETING – MINEOLA CITY HALL**  
**Monday, June 27, 2022**

**Call to order and confirmation of quorum**

P	Jayne Lankford, Mayor	P	Mitchell Tuck
P	Sue Jones, Mayor Pro Tem	A	Terry Eaton
P	Eric Carrington	A	Jack Newman
P	Cassandra Sampson	P	Mercy Rushing, City Manager
P	Cindy Karch, City Secretary	A	Blake Armstrong, City Attorney

Staff Present: Lisa Morrison, David Madsen, Kyle McCoy, Doris Newman, Chief Bittner, and Owen Tiner

Citizens Present: Phil Major with the Wood County Monitor; Gene Keenon with Republic Services; and Ruby Sampson

**Invocation and Pledge of Allegiance**

Invocation led by Councilmember Tuck and pledges led by Councilmember Carrington

**Citizen Comment**-None

**Presentations and Proclamations**

**Incoming Council – Administer Oath of Office**

**Sue Jones, Ward 1**

**Eric Carrington, Ward 2**

**Cassandra Sampson, Ward 3**

City Secretary Cindy Karch swore in councilmembers Jones, Carrington, and Sampson for their new terms.

**Consent Agenda**

- 1. Consider approval of minutes of the Regular Council Meeting on May 23, 2022 and the Workshop Meeting on June 6, 2022.**
- 2. Consider approval of Financial Reports for the month of May 2022.**
- 3. Consider approval of the Quarterly Investment Report for May 2022.**
- 4. Consider approval of the Monthly Department Head Reports for the month of May 2022. (Building Inspections, Code Enforcement, Fire, Police, Main Street, Marketing, Municipal Court, Street, Water, Wastewater)**
- 5. Consider approval of a street closure request on July 7<sup>th</sup>, 2022 for Music at the Gazebo.**
- 6. Discuss and consider action to approve the City of Mineola Purchasing Policy**

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

**Discussion on Action Items, Public Hearings, Presentations, and Announcements.**

- 7. Hold nominations to elect Council Mayor Pro-Tem for 2022-2023.**

Councilmember Tuck nominated Councilmember Jones and Councilmember Sampson nominated Councilmember Sampson. The councilmembers voted anonymously. The outcome of the votes was Councilmember Jones 4, Councilmember Sampson 1. Councilmember Jones will be the Mayor Pro-Tem for the 2022-2023 term.

**8. Discuss and consider action to replat Lot 11, 12 Blk 41 Ham Addition, 223 Cheek Street.**

Councilmember Jones made the motion to approve the replat of Lot 11, 12, Blk 41 Ham Addition, 223 Cheek Street. Councilmember Carrington seconded the motion. And carried by a unanimous vote.

**9. Discuss and consider action on an ordinance amending the FY 2022 budget.**

Councilmember Tuck made the motion to approve an ordinance amending the FY 2022 budget. The motion was seconded by Councilmember Jones and carried by a unanimous vote.

**10. City Manager Briefing and Announcements.**

Ms. Rushing briefed the council about several things which included: Mineola's Sesquicentennial Celebration in 2023- the committee has already been hard at work planning the events for the year. Ms. Rushing showed them the logos that will be used for 150<sup>th</sup> celebration in 2023. For the month of July: Farmers market every Saturday morning; 4<sup>th</sup> of July celebration will be at the civic center with fireworks starting at dusk; the Mini Train will be running the 9<sup>th</sup> and 23<sup>rd</sup> from 9: 00 am to 1:00 pm due to the heat; Congratulations was given to Doris Newman the Main Street Director for getting the Accredited Main Street America certification. In closing Ms. Rushing told the council that all the department heads are doing a great job.

There being no further items to discuss, the meeting was adjourned.

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Jayne Lankford, Mayor

ATTEST:

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Cindy Karch, City Secretary