

MINEOLA CITY COUNCIL MINUTES
SPECIAL MEETING – MINEOLA CITY HALL
Tuesday, May 07, 2024

Call to order and confirmation of quorum

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

Staff Present: Charles Bittner, David Madison, Kyle McCoy, Lisa Morrison, and Owen Tiner.

Others Present: Phil Major, Wood County Monitor; Cathy Leeman; and Brandon Dusenberry from Hayter Engineering.

Invocation and Pledge of Allegiance

Invocation led by Councilmember Eaton and pledges led by Mayor Jayne Lankford

Citizen Comment –

Cathy Leeman spoke to the council about the zoning ordinance prohibited signs number 8. Councilmember Newman made the motion to have the directors to look at the zoning ordinance prohibiting signs number 8. The motion was seconded by Councilmember Eaton and the motion was carried by unanimous vote.

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

1. Canvas the election results of the May 4, 2024, Municipal Officer Election.

Cindy Karch, City Secretary, canvassed the election results. Councilmember Sampson won with the majority with 63 votes and Crystal Arcand 15 votes.

2. Consider approval of minutes from April 22, 2024, Meeting.

Councilmember Newman motioned to approve the minutes from the April 22, 2024, council meeting. The motion was seconded by Councilmember Eaton and passed unanimously.

3. Discuss and consider action on Establishment of Ground Rules for Street Closures, Parking Lots, Vendor Parking, for all events on all city properties.

Councilmember Carrington motioned to authorize directors to proceed with revising the ordinance pertaining to the Establishment of Ground Rules for Street Closures, Parking Lots, and Vendor Parking for all events held on city properties. The motion was seconded by Councilmember Sampson and passed unanimously.

4. Discuss and consider action on Bids for Stone St. & Newsom St. Grant Projects.

Councilmember Eaton motioned to approve the bid for the Stone and Newsom St. Grant Project and choose option 3 (Stone and Newsome without base) at \$460,879.90. The bid was awarded to Lennon Construction. The motion was seconded by Councilmember Sampson and passed unanimously.

5. Discuss and consider action on Proposed Ordinance Prohibiting Loitering.

Councilmember Newman motioned to approve the proposed Ordinance Prohibiting Loitering. The motion was seconded by Councilmember Eaton and passed unanimously.

There being no further items for consideration, Mayor Lankford adjourned the meeting.

ATTEST:

Jayne Lankford, Mayor

Cindy Karch, City Secretary