

Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, May 18, 2021

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, May 18, 2021 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:33 PM. A quorum was present:**

**Laurie Boudreaux, Stacey Gootee, Jake Davis, Ronnie Leonard, Cody Turner
Council Members**

Absent: Thomas McLemore

City Staff present: Erica Molina and Jennifer Ward

Public Present: Kevin Malo, Jeff Nelson, Chris Saulnier, Kristi Smith, Tommy Smith, Barb Minton, Herc Meier, Kelli Matula

2. Invocation and Pledge led by Stacey Gootee
3. Public Comments

Kelli Matula: Wanted it brought to City's attention that a fence had been erected on her property line without her consent.

Kevin Malo: Wanted information of status for County Lots to be mowed

Barbara Minton: wanted to voice her concern about ditches being cut/mowed

4. Consider and take action on the Consent Agenda:
 - a. approve minutes from the March 16, 2021 regular council meeting
 - b. accept the renewal of the service agreement between the city of Simonton and Garner Services
 - c. review and accept the charges for electrical services from Falls Electric Company
 - d. Review and Approve Annual Audit Fee
 - e. approve April 2021 as Fair Housing Month per GLO grant guidelines.

Motion by Jake Davis to approve the Consent Agenda. Ronnie Leonard seconded.

Ayes: 4

Noes: None

Motion Passed

5. New Business
 - a. Swear in new and incumbent council members, Cody Turner and Stacey Gootee respectively.

No motion necessary

b. To accept and appoint Stacey Gootee as Mayor Pro Tem

Motion by Ronnie Leonard to accept and appoint Stacey Gootee as Mayor Pro Tem.

Jake Davis seconded.

Ayes: 4

Noes: None

Motion Passed

c. consider and take action regarding request for waiver to the City of Simonton Commercial Permit requirement as it pertains to requiring an asbestos survey for the project of an addition to the Simonton Community Church.

Motion by Jake Davis to approve request for waiver of the asbestos survey, due to the fact that the existing building was built long after asbestos use. . Ronnie Leonard seconded.

Ayes: 4

Noes: None

Motion Passed

d. consider and take action for the council to acknowledge that the existing Simonton Church Building is non sprinkled.

Motion by Jake Davis to table item while clarification is pursued as to what exactly the city is acknowledging. . Cody Turner seconded.

Ayes: 4

Noes: None

Motion Passed

e. consider and take action to approve the purchase of FLOCK system, a license plate reader/camera system placed at strategic points in the city.

Motion by Stacey Gootee to approve purchase of FLOCK system contingent on mid year adjustment to the budget, section 100-60, for up to \$13,750. Also contingent upon agreement with law enforcement that would monitor the system. . Jake Davis seconded.

Ayes: 4

Noes: None

Motion Passed

f. consider and take action to approve the quote for installing custom cabinets in the city hall breakroom.

Motion by Stacey Gootee to approve quote for installation of cabinets in city hall breakroom for \$3800. Jake Davis seconded.

Ayes: 4

Noes: None

Motion Passed

g. consider and take action to approve a quote for installing a dedicated fiber optic line to city hall.

Motion by Ronnie Leonard to approve quote for installation of dedicated fiber line to city hall.. Stacey Gootee seconded.

Ayes:4

Noes: None

Motion Passed

h. accept and appoint Tommy Smith to the Emergency Operations Committee to fill one vacancy.

Motion by Stacey Gootee to appoint Tommy Smith to the Emergency Operations Committee. Ronnie Leonard seconded.

Ayes: 4

Noes: None

Motion Passed

Adjournment.

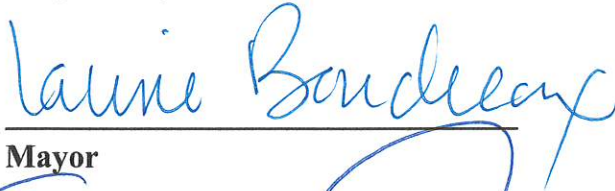
Motion by Stacey Gootee to adjourn at 8:12 PM. Ronnie Leonard seconded.

Ayes: 4

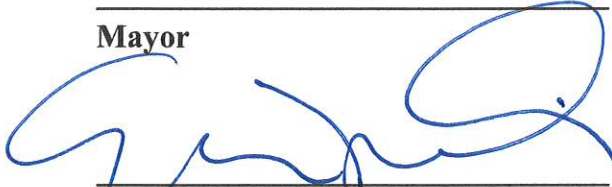
Noes: None

Motion Passed

Respectfully submitted,



Mayor


City Secretary