

## **Minutes**

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, May 19, 2020

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, May 19, 2020 at 6:30 PM.

1. Call to Order. **Mayor Boudreaux called the meeting to order at 6:30 PM. A quorum was present:**

**Laurie Boudreaux, Shae Butts. Jake Davis, Thomas McLemore, Stacey Gootee, Ronnie Leonard**

**Council Members absent: none**

**City Staff present: Erica Molina, Jennifer Ward**

**Public Present: none**

2. Invocation and Pledge **led by Jake Davis**
3. Public Comments **None**
4. Consider and take action on the Consent Agenda:
  - a. Consider and take action to approve Minutes from Regular City Council Meeting Via Zoom April 14, 2020
  - b. Consider and take action to approve the declaration of public health emergency disaster through May 31, 2020.

**Motion by Councilmember Butts to approve the Consent Agenda. stacey gootee seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

5. New Business
  - a. Swearing in of new council members Jake Davis and Ronnie Leonard.  
**No motion needed.**
  - b. Thank you to Shae Butts for her service to the City of Simonton. Presentation by the Mayor.  
**No motion needed.**
  - c. Consider and take action to accept the resignation of Kevin Malo and Jeff Nelson from the Keep Simonton Beautiful Board.  
**Motion by Stacey Gootee to accept resignation of Kevin Malo and Jeff Nelson from Keep Simonton Beautiful. Shae Butts seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

d. consider and take action to accept resolutions pertaining to GLO grants for infrastructure projects.

**Motion by Jake Davis to accept resolutions pertaining to GLO grants for infrastructure projects. . Stephan Sear seconded.**

**Ayes: All**

**Noes: None**

**Motion Passed**

Adjournment.

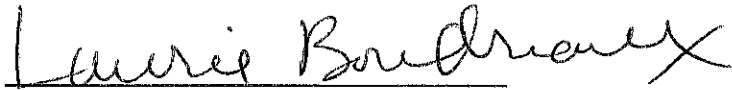
**Motion by Stacey Gootee to adjourn at 7:06 PM. Stephan Sear seconded.**

**Ayes: All**

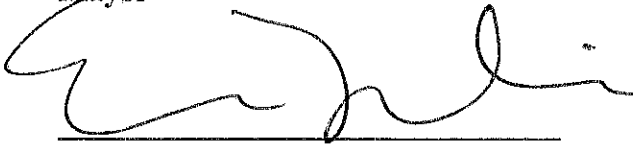
**Noes: None**

**Motion Passed**

Respectfully submitted,



Mayor



City Secretary