

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:

Regular Meeting Minutes 10-20-20
Special Called Meeting Minutes 10-27-20
Workshop Meeting Minutes 11-05-20

Report of Officers:

Treasurer Report by Dutch Antonisse
Police Report by April Meadows/Cody Barnett
Court Report by Beth Billings

Public comments:

Old Business:

1. Clarification Regular Meeting Minutes 09/15/20
2. Grant
3. Business hours
4. Commissioner Scott Tuley Inter-City Agreement
5. 2020 Audit

New Business:

1. Business/Sign Permit Abdul Abdin
2. Direct Deposit for employees
3. Christmas Lunch
4. Globe Life Heritage – Taylae Scott
5. Vehicles
6. Equipment
7. Road Work
8. Officer White's Review and possible raise

Adjourn

Attest/S:

Andrea Colizza Miller –Mayor Pro-Tem

Beth Billings - City Clerk

CERTIFICATION

I, Beth Billings, do hereby certify that the above notice was posted in the screening box in front of the City Hall of Payne Springs on November 12, 2020, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

Mayor Pro-Tem Andrea Colaizzi Miller called meeting to order @ 6:30, she stated she retains her right to make motions and vote.

Mayor Pro-Tem Andrea Colaizzi Miller invited everyone to stand and recite the pledge, led by Ron Spahlinger.

Mayor Pro-Tem Andrea Colaizzi Miller called roll, Dutch Antonisse, Cody Barnett, Michael Juica and Ron Spahlinger were present.

Minutes of previous Meetings:

Cody Barnett made a motion to accept the Regular Meeting Minutes of 10/20/20, as presented, seconded by Dutch Antonisse. Motion carried four for and Michael Juica was against.

Dutch Antonisse made a motion to accept the Special Called Meeting Minutes of 010/27/20, as presented, seconded by Cody Barnett. Motion carried four for and Michael Juica was against.

Mayor Pro-Tem Andrea Colaizzi Miller made a motion to accept the Workshop Minutes of 11/5/20, as presented, seconded by Cody Barnett. Motion carried four for and Michael Juica abstained.

Report of Officers:

Treasurer's report given by Dutch Antonisse, he covered the P&L, Budget vs Actual, Balance Sheet, and Impound Lot for the month of October. Motion made by Mayor Pro-Tem Andrea Colaizzi Miller to accept the financial report as presented, seconded by Cody Barnett. Motion carried four for and Michael Juica was against.

Police report for the month of October was given by Officer Rickye Harmon, he covered Citations, violations, warnings issued, accidents, arrest made, calls received and impounds.

Court report for the month of October was given by Beth Billings.

Public comments:

Dick Hoffman stated he would like to know when the Council Members that need to be sworn in will happen and was concerned about Building Permits and Inspections, wanted to know what was being done to handle these.

Michael Juica stated Dick covered it, he just wanted to know about seating of the Council Members.

Old Business:

1. Clarification on Regular Meeting Minutes 09/15/20 – Mayor Pro-Tem Andrea Colaizzi Miller stated she had talked to City Attorney and received clarification on Council Members adding to the agenda. Dutch Antonisse made a motion to except the clarification, seconded by Mayor Pro-Tem Andrea Colaizzi Miller. Motion carried four for and Michael Juica abstained.
2. Grant – Mayor Pro-Tem Andrea Colaizzi Miller we sent a letter to Fema for an extension and are waiting for a response. Mayor Pro-Tem Andrea Colaizzi Miller made a motion to table this until more information is available, seconded by Dutch Antonisse. Motion carried four for and Michael Juica abstained.
- 3 Business hours - Mayor Pro-Tem Andrea Colaizzi Miller stated I calculated it and it will cost approximately 12,000 dollars a year. Dutch Antonisse stated he came up with 11,500. After a brief discussion, Dutch Antonisse made a motion to table this until there is more information and a workshop for this scheduled, seconded by Ron Spahlinger. Motion carried four for and Michael Juica was against.
- 4 Commissioner Scott Tuley Inter-City Agreement – After a brief discussion on CR 2854, Dutch Antonisse made a motion enter into an Interlocal agreement with Precinct #2, to have Scott Tuley repair road 2854, seconded by Cody Barnett. Motion carried four for and Michael Juica was against.
- 5 2020 Audit – Dutch Antonisse made a motion to table this until the next meeting, seconded by Mayor Pro-Tem Andrea Colaizzi Miller. Motion carried unanimously.

New Business:

- 1 Business/Sign Permit Abdul Abdin - Abdul Abdin would like to put up a Bill Board on his Property, where the Tamale Barn is. Dutch Antonisse stated we needed to see measurements of the bill board and where on the property it will be. The City goes by the International Building Code. Mayor Pro-Tem Andrea Colaizzi Miller made a motion to table this until next meeting so everyone can get more information, seconded by Dutch Antonisse. Motion carried unanimously.
2. Direct Deposit for employees - Dutch Antonisse stated he talked to the bank and it will not cost us anything, we just need to get with the employees to see who wants to do this, fill out the paperwork and get this started the first of the year. DA made a motion to get all the paperwork filled out and start the first of the year, seconded by Cody Barnett. Motion carried four for and Michael Juica abstained.
3. Christmas Lunch – Mayor Pro-Tem Andrea Colaizzi Miller made a motion to approve the Christmas Lunch for the employees and a plus one, on the date Beth Billings decides, seconded by Cody Barnett. Motion carried unanimously.
4. Globe Life Heritage – Taylae Scott - She did not show up.

5. Vehicles – Mayor Pro-Tem Andrea Colaizzi Miller stated the City needs a new pick-up, I have found one across the street at Triple P’s Auto, he is asking 9,000 for it. Ron Spahlinger made a motion to have the mechanic and the Street Crew look at it, if everything checks out and it is what we want we will purchase it, seconded by Cody Barnett. . Motion carried four for and Michael Juica abstained.
6. Equipment – Ron Spahlinger stated there is an issue with the Dump Truck, it seems to be okay. Mayor Pro-Tem Andrea Colaizzi Miller she has been looking and checking out Backhoe’s, they are around 22,000. Dutch Antonisse made a motion to purchase a Backhoe not over \$25,000, seconded by Ron Spahlinger. . Motion carried four for and Michael Juica abstained.
7. Roads – After a brief discussion on the roads. Dutch Antonisse made a motion to have a workshop meeting on December 1st at 6pm, to discuss Roads and Employment hours, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Andrea Colaizzi Miller made a motion to more to Executive Session for item #8 at 7:40pm, seconded by Cody Barnett. Motion carried unanimously

Back in Regular session at 7:50pm

8. Officer White’s Review and possible raise – Cody Barnett made a motion to give Officer Storey White a .50 cent an hour raise effective 11/22/2020, seconded by Dutch Antonisse. Motion carried unanimously

Dutch Antonisse made a motion to adjourn, seconded by Cody Barnett. Motion carried unanimously

Mayor Pro-Tem Andrea Colaizzi Miller stated we are adorned @ 7:53pm

Adjourn

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Clerk