

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:

Emergency Meeting Minutes 9-14-20
Regular Meeting Minutes 09-15-20
Budget Workshop Minutes 9-22-20

Report of Officers:

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

Public comments:

Old Business:

1. Grant
2. Police Radios
3. Countryside Business

New Business:

1. Discuss/Pass 2021 Budget.
2. Business Hours
3. Flood Plain Management
4. 2020 Yearend Audit
5. Vehicles
6. Insurance
7. Equipment
8. Road Work.
9. Commissioner Scott Tuley (Inter City Agreement)
10. Leisure land Road
11. Camera's and Monitors for building.

Adjourn

Attest/S:

**Andrea Colaizzi 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 October 15, 2020, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

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

Mayor Pro-Tem Andrea Colizza Miller invited everyone to stand and recite the pledge, led by Dutch Antonisse.

Mayor Pro-Tem Andrea Colizza Miller stated, Due to Covid Ron Spahlinger can video in for the Council meeting, he can make motions and vote.

Mayor Pro-Tem Andrea Colizza Miller called roll, Dutch Antonisse, Cody Barnett, Michael Juica were present. Ron Spahlinger was present via video.

Dutch Antonisse made a motion to accept the Emergency Meeting Minutes 9/14/20, as presented, seconded by Cody Barnett. Motion carried four for and Michael Juica abstained.

Mayor Pro-Tem Andrea Colizza Miller made a motion to table the portion of the 9/15/20 regular meeting minutes about who can put items on the agenda, second by Dutch Antonisse. Motion carried four for and Michael Juica abstained.

Dutch Antonisse made a motion to accept the Regular Meeting Minutes 09/15/20, as presented, seconded by Mayor Pro-Tem Andrea Colizza Miller. Motion carried four for and Michael Juica abstained.

Dutch Antonisse made a motion to accept the Budget Workshop Minutes 9/22/20, 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 September. Motion made by Cody Barnett to accept the financial report as presented, seconded by Dutch Antonisse. Motion carried four for and Michael Juica abstained.

Police report for the month of September was given by Chief April Meadows, she covered Citations, violations, warnings issued, accidents, arrest made, calls received and impounds.

Court report was given by Beth Billings for the month of September. Beth Billings stated Quarterly fees will be paid to the State, in October.

Public comments:

Old Business:

1. Grant - Dutch Antonisse stated we are trying to get an extension until 10/31/21 and an Advancement of funds. Dutch made a motion to fill out paperwork needed to move forward, seconded by Mayor Pro-Tem Andrea Colizza Miller. Motion carried four for and Michael Juica abstained.

2. Police Radios – Dutch Antonisse made a motion to go ahead and purchase the (2) radios that are needed to work with Henderson County radio system, second by Mayor Pro-Tem Andrea Colizza Miller. Motion carried four for and Michael Juica abstained.
3. Countryside Business - Mayor Pro-Tem Andrea Colizza Miller stated she talked to the Fire Marshall and he will be willing come inspect Countryside for us. Mayor Pro-Tem Andrea Colizza Miller made a motion to table this until she could talk to the Fire Marshall again, second by Dutch Antonisse. Motion carried four for and Michael Juica abstained.

New Business:

1. Discuss/Pass 2021 Budget – Cody Barnett made a motion to accept 2021 Budget as is to review after the first quarter, seconded by Dutch Antonisse. Motion carried four for and Michael Juica against.
2. Business Hours – Ron Spahlinger made a motion to table this for Mayor Pro-Tem Andrea Colizza Miller to take look at the impact on the budget, seconded by Dutch Antonisse. Motion carried four for and Michael Juica abstained.
3. Flood Plain Management – Mayor Pro-Tem Andrea Miller made a motion to table until we can get more information, seconded by Ron Spahlinger. Motion carried unanimously.
4. 2020 Yearend Audit – After a small discussion on the contract with the Audit firm. Dutch Antonisse made a motion to table until next month, seconded by Mayor Pro-Tem Andrea Colizza Miller. Motion carried unanimously.
5. Vehicles - Dutch Antonisse made a motion to sell the City Cars, seconded by Ron Spahlinger. Motion carried four for and Michael Juica abstained.
6. Insurance – After a brief discussion, Dutch Antonisse made a motion to take the leased equipment off the Insurance, seconded by Cody Barnett. Motion carried four for and Michael Juica abstained.
7. Equipment – Ron Spahlinger made a motion to research on backhoe’s and report back, seconded by Mayor Pro-Tem Andrea Colizza Miller. Motion carried four for and Michael Juica abstained.
8. Road Work – Cody Barnett made a motion to have Jerrold Howell mow the roads after Chief Meadows drives the roads to see where it needs to be mowed, seconded by Dutch Antonisse. Motion carried unanimously.
9. Commissioner Scott Tuley (Inter City Agreement) - Dutch Antonisse made a motion to table this until more information is gathered, seconded by Cody Barnett. Motion carried four for and Michael Juica abstained.
10. Leisure land Road – Dutch Antonisse made a motion to have a workshop between the people of Leisure land and the Council, seconded by Ron Spahlinger. Motion carried four for and Michael Juica abstained.

11. Camera's and Monitors for building - Mayor Pro-Tem Andrea Colizza Miller gave a brief explanation about the Camera system needing to be installed. Dutch Antonisse made a motion to have RJM Contracting install Security Camera's and Monitors, seconded by Ron Spahlinger. Motion carried four for and Michael Juica abstained.

Dutch Antonisse made a motion to adjourn, seconded by Michael Juica. Motion carried unanimously.

Mayor Pro-Tem Andrea Colaizzi Miller adjourned the meeting at 7:56pm.

Adjourn

Attest/S:

Andrea Colaizzi Miller
Mayor Pro-Tem

Beth Billings - City Clerk