

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 5-21-19

Report of Officers:

Treasurer Report by Vincent Babb
Police Report by April Meadows
Court Report by Karen Juica

Public comments:

New Business:

1. Impound Towing Contract Renewal.
2. Flex Base at Impound.
3. City Hall Flags.
4. Mowing.
5. A/C Units City Hall.
6. Motor Oil for Equipment and Vehicles.
7. Road Work.
8. Spot Salary Review.

Adjourn

Attest/S:

**Richard (Dick) Hoffman
Mayor Pro-Tem**

Karen Juica - City Secretary

CERTIFICATION

I, Karen Juica, do hereby certify that the above notice was posted in the screening box in front of the City Hall of Payne Springs on June 13, 2019, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

**REGULAR MEETING MINUTES
FOR THE
CITY OF PAYNE SPRING, TEXAS
June 18, 2019**

Mayor Pro-Tem Dick Hoffman called the meeting to order at 6:30 PM.

Mayor Pro-Tem Dick Hoffman invited everyone to stand for the Pledge of Allegiance, led by Mayor Pro-Tem Dick Hoffman.

Mayor Pro-Tem Dick Hoffman did call roll, Cody Barnett, Michael Juica and Dutch Antonisse were present, Vincent Babb was absent. Mayor Pro-tem Dick Hoffman stated I will be running the meeting, I reserve my right to vote and make motions .Quorum was established.

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 5/21/19 as written, seconded by Cody Barnett. Motion carried unanimously.

Treasurer's report given by Mayor Pro-Tem Dick Hoffman. Mayor Pro-Tem Dick Hoffman covered the P&L, Balance Sheet, Impound Lot for the month of May. Mayor Pro-Tem Dick Hoffman stated he had spoken with the auditors and they stated it was since the Grant income & Grant expenders are not a regular item you can wash the ins and outs for the Grants on the balance sheet, so now the sheet looks a lot better. Motion made by Cody Barnett to accept the financial report as presented, seconded by Dutch Antonisse. Motion carried unanimously.

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

Court report was given by Karen Juica for the month of May. Don't get excited because quarterly report is getting close.

Pick Up Sign-In Sheet: Sign-In sheet picked up at 6:30 pm

Public Comments:

Old Business

New Business

Item #1 Impound Towing Contract Renewal – Mayor Pro-tem Dick Hoffman stated the rates on the big equipment went up and the rates on normal stuff stayed the same Michael Juica made a motion to renew the contract as written, Cody Barnett seconded. Motion carried unanimously.

Item #2 Flex Base at Impound – Michael Juica stated the Impound needs 2 loads of flex base to help level out the ground, after the auction is over and the vehicles have been picked up. Dutch Antonisse made a motion to buy 2 loads of Flex base for the Impound lot after the auction is over, seconded by Cody Barnett. Motion carried unanimously.

Item #3 City Hall Flags – Karen Juica stated it is that time again we need to replace the flags, we get them double stitched and they usually last for a year and we have to get new ones. Dutch Antonisse made a motion to approve the purchase of Flags for the City, seconded by Cody Barnett. Motion carried unanimously.

Item #4 Mowing – Mayor Pro-Tem Dick Hoffman stated it is time to have mowing done again, Jerrold Howell does a good job. Dutch Antonisse made a motion to have Jerrold Howell mow the city roads, seconded by Cody Barnett. Motion carried unanimously.

Item #5 A/C units City Hall – Michael Juica stated one of the units needs some work done on it but it is cheaper to replace the whole unit than to repair what needs to be repaired. Dutch Antonisse made a motion to spend up to \$3000 on a/c unit, hanging kit, duct and grill, seconded by Cody Barnett. Motion carried unanimously.

Item #6 Motor Oil for Equipment and Vehicles - Dutch Antonisse made a motion to purchase 55 gal drums of Motor Oil, seconded by Cody Bennett.

Item #7 Road Work – Michael Juica stated we haven't been able do much road work because of the rain, CR 2529 on the other side of 198 has a culvert that needs to be replaced, it is falling in. Cody Barnett made a motion to purchase 3 culverts, 2 loads of milled asphalt and 2 loads of Oil & Sand, seconded by Dutch Antonisse. Motion carried unanimously.

Dutch Antonisse made a motion to go to Executive Session @ 7:02, for Item #8, seconded by Cody Barnett. Motion carried unanimously.

Back to regular session @ 7:29

Item #8 Spot Salary Review -

Mayor Pro-Tem Dick Hoffman stated for full time employees after 1 year of employment they will be entitled to receive 1 week vacation, after 5 yrs. they will be entitled to receive 2 weeks' vacation, and we want to add, after 10 years of service they will be entitled to receive 3 weeks of vacation, Cody Barnett made a motion to add after 10 years of service you receive 3 weeks' vacation, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Pro-Tem Dick Hoffman made a motion to give Beth Hein a \$1.25 an hour increase effective June 23rd, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Pro-Tem Dick Hoffman made a motion to give Carole Rathbone a \$1.00 an hour increase effective June 23rd, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Dick Hoffman stated Karen Juica gets the 3 weeks of vacation, instead of a raise at this time.

Michael Juica made a motion to adjourn, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Dick Hoffman stated we are adjourned at 7:33

A COMPLETE AND DETAILED ACCOUNT OF THE MEETING IS ON TAPE.

Approved

Richard (Dick) Hoffman – Mayor Pro-Tem

Karen Juica– City Secretary

KJ/bh