

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:

Workshop Meeting Minutes 2/9/2021
Regular Meeting Minutes 2/23/2021

Report of Officers:

Treasurer Report by Dutch Antonisse
Police Report by April Meadows
Court Report by Beth Billings

Public comments:

Old Business:

New Business:

1. Appoint Emergency Management person
2. Cyber Training for Council Members and employees
3. Vote on possibly making Agent IT Solutions our IT support
4. Discuss, consider and take action on resolution supporting Designation of 198 as a Memorial Hwy
5. Move City of Payne Springs Regular monthly meeting date from April 20, 2021 to April 22, 2021
6. Vehicles
7. Equipment
8. Road Work.
9. Keisha Farnham 6 month Review and Possible Raise

Adjourn

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Secretary

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 March 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 the meeting to order @ 6:30pm, 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 of Allegiance, led by Ron Spahlinger.

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

Minutes of previous Meetings:

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 2/23/2021 as written, seconded by Cody Barnett. Motion carried unanimously.

Dutch Antonisse made a motion to accept the Workshop Meeting Minutes of 2/9/2021 as written, seconded by Cody Barnett. Motion carried unanimously.

Report of Officers:

Treasurer's report for the month of February was given by Dutch Antonisse, he covered the P&L, Budget vs Actual, Balance Sheet, and Impound Lot for the month of February. Dutch Antonisse stated February was an unusual month because of the weather.

Police report for the month of February was given by Cody Barnett, he covered Citations, violations, warnings issued, accidents, arrest made, calls received and impounds.

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

Public comments: Dennis McGuffie stated he lives in Three Harbors, his property backs up to Sierra Madre, there is a house on Sierra Madre that has a dirt bike course on their property and another house that has a band that practices in the garage, he has received a copy of the PS Noise Ordinance and has read it, would like to know how he can get it enforced. Mr. McGuffie stated he has called Henderson County several times and they have dispatched a Payne Springs Officer out several times, they are very nice and polite, would like to know if he could get something done.

Old Business:

New Business:

1. Appoint Emergency Management person - Mayor Pro-Tem Andrea Colaizzi Miller stated right now Chief Meadows is our Emergency Management person and I would like to appoint Officer Harmon to be the Emergency Management person. Ron Spahlinger made a motion to appoint Officer Harmon the Emergency Management person for The City of Payne Springs, second by Cody Barnett. Motion carried unanimously.

2. Cyber Training for Council Members and employees – Mayor Pro-Tem Andrea Colaizzi Miller stated all Council Members and Employees must watch this 30 minute video and take a test, after you take the test, print out the certificate and put it on my desk.
3. Vote on possibly making Agent IT Solutions our IT support – Dutch Antonisse state we discussed this in the workshop, I make a motion to have Agent IT Solutions our new IT people, second by Cody Barnett. Motion carried unanimously.
4. Discuss, consider and take action on resolution supporting Designation of 198 as a Memorial Hwy - Dutch Antonisse made a motion to make a resolution supporting the Designation of 198 as a Memorial Hwy, seconded by Cody Barnett. Motion carried unanimously.
5. Move City of Payne Springs Regular monthly meeting date from April 20, 2021 to April 22, 2021- Cody Barnett made a motion to move April's Regular Meeting from the 20th to the 22nd, seconded by Ron Spahlinger. Motion carried unanimously.
6. Vehicles – Mayor Pro-Tem Andrea Colaizzi Miller stated, the Tahoe has a new motor and Officer Harmon is back to driving it.
7. Equipment – Ron Spahlinger stated the Road Crew over hauled the lawnmower, and have replaced misc. parts on equipment.
8. Road Work –

Mayor Pro-Tem stated it is now 6:59pm and we are going to Executive Session to discuss Review and possible raise for Keisha Farnham.

Mayor Pro-Tem Andrea Colaizzi Miller stated its now 7:07pm we are back in regular session

9. Keisha Farnham 6 month Review and Possible Raise – Ron Spahlinger made a motion to give Keisha Farnham a raise of \$1.50 per hour starting 3/21/2021, seconded by Cody Barnett. 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 adjourned at 7:09pm.

Adjourn

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Secretary