



Council Meeting Minutes – 7/20/20

Council Chambers

- I. **Call to Order:** was called to order by Mayor Gastineau @ 6:30pm
 - a. Prayer
 - b. Pledge of Allegiance
- II. **Roll Call (COVID-19 Protocols):** by City Clerk Ruble. Council Members Barrentine – present, Wier – absent, Hefner – Here via Go to meeting, McMinn – absent, and Brooke – here. Mayor Gastineau was counted to form a quorum.
- III. **Confirmation of Public Access via Facebook Live:** After some initial technical issues, Facebook Live was confirmed.
- IV. **Review/approval of June 15, 2020 Council Minutes:** Mr. Brooke made a motion to approve the June 15th, 2020 Council Minutes, second by Mrs. Barrentine. Discussion. Motion passes with a 4-0 voice vote.
- V. **Department Reports:** Mr. Brooke made a motion to approve the department reports as presented, second by Mrs. Hefner. Discussion. Motion passes with a 4-0 voice vote.
- VI. **Commission Report:** Mrs. Barrentine made a motion to approve the Commission report as presented, second by Mr. Brooke. Discussion. Motion passes with a 4-0 voice vote.
- VII. **Unfinished Business:**
- VIII. **New Business:**
 - a. **Appointment of Council Member for Ward 2 Position 1**

Three candidates introduced themselves. Eric Harbort, Jeff Williams and Ronald Davis
Voting: Each council member voted by secret ballot. The results were Eric Harbort 2, Jeff Williams 1 and Ronald Davis 1. As no one candidate received the necessary three (3) votes, the council voted again. The second vote resulted in the same outcome. Eric Harbort 2, Jeff Williams 1, and Ronald Davis 1.
Mrs. Barrentine made a motion that we postpone the voting until the next month's meeting, second by Mr. Brooke. Discussion. Motion passes with a 4-0 voice vote.
 - b. **Ordinance 2020-08: AN ORDINANCE AUTHORIZING A CHANGE TO THE CITY OF WARD PERSONNEL HANDBOOK, AUTHORIZING THE ESTABLISHMENT OF A CATASTROPHIC SICK LEAVE PROGRAM FOR CITY EMPLOYEES, ESTABLISHING PROCEDURES FOR SELLING VACATION TIME AND PROCEDURES FOR DONATING VACATION TIME TO ANOTHER EMPLOYEE, AND FOR OTHER PURPOSES. (First Reading):** Mr. Brook made a motion to put O-2020-08 on its first reading,

second by Mrs. Hefner. Discussion. Motion passes with a 4-0 roll call vote. Hefner-yea, Brooke-yea, Barrentine-yea, and Mayor-yea. Mr. Brooke makes a motion to suspend the rules, second by Mrs. Barrentine. Discussion. Motion passes with a 4-0 roll call vote. Brooke-yea, Barrentine-yea, Hefner-yea, and Mayor-yea. Mr. Brooke makes a motion to adopt O-2020-08, second by Mrs. Barrentine. Discussion. Motion passes with a 4-0 roll call vote. Barrentine-yea, Hefner-yea, Brooke-yea, and Mayor-Yea.

- c. **Resolution 2020-20:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK THROUGH THE POLICE CHIEF AND/OR FIRE CHIEF TO DISPOSE OF THE FOLLOWING VEHICLE(S) VIA PUBLIC AUCTION ON WWW.GOVDEALS.NET: Mrs. Hefner made a motion to approve R-2020-20, second by Mrs. Barrentine. Discussion. Motion passes with a 4-0 roll call vote. Hefner-yea, Brooke-yea, Barrentine-yea, and Mayor-yea.

IX. Mayor's Report: As presented by the Mayor.

Mr. Brooke made a motion to have a joint Planning Commission and City Council workshop on August 24th, 2020 at 7 pm, second by Mrs. Barrentine. Discussion. Motion passes with a 4-0 voice vote.

X. Public Comment on Non-Agenda Items:

Via text, read by City Clerk Ruble: If they have daily yard sales in the old Rock's Tobacco do they have to have a permit? Mayor response was he was unaware of this and will have code enforcement look in to this.

XI. Announcements – (COVID-19 Protocols Apply, as needed)

City Council Meeting: August 17, 2020 at 6:30 pm

Planning Commission Meeting: August 24, 2020 at 7 pm

Ward City Cleanup: Saturday, October 3, 2020 from 8:00am – 3:00pm

Ward Earth Day Cleanup: Saturday, October 3, 2020 at 8:00am

XII. Adjournment

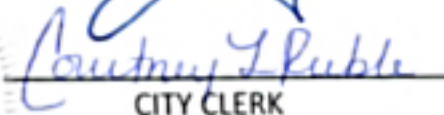
There being no further business, the meeting was adjourned at 7:05pm with a motion by Mrs. Barrentine, second by Mrs. Hefner. Motion to adjourn passed with a 4-0 voice vote.

We, the undersigned Mayor and City Clerk for the City of Ward, do hereby verify the foregoing to be true and correct record of proceedings of the City of Ward Regular Meeting held on Monday, July 20th, 2020 at 6:30pm.

APPROVED DATE:

August 17, 2020


MAYOR


CITY CLERK

