



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
APRIL 17, 2019
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on April 17, 2019 at 7:00 p.m. in the Pleak Village Hall located at 6621 FM 2218 South, Richmond, Texas. Council members present: Mayor Larry Bittner, Michael John, Wade Goates, Damon Kuhn, Carolyn Delmar and Anne Stark. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.

- 1. Council to approve or correct the minutes as presented from the March 20, 2019 City Council Meeting.**

Anne Stark made the motion to approve the minutes as presented from the March 20, 2019 City Council Meeting. Carolyn Delmar made the second and the vote was unanimous.

- 2. Presentation of the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD # 6 for March 1-31, 2019.**

The City Secretary presented the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD #6 for March 1 – 31, 2019.

- 3. Council to discuss and accept the financial reports for March 1-31, 2019.**

Wade Goates made the motion to approve the financial reports for March 1 – 31, 2019. Damon Kuhn made the second and the vote was unanimous.

- 4. Public comments from Village Citizens-No action can be taken.**

No public comments were made from Village Citizens.

- 5. Monthly report from the Fire Department and ESD #6.**

Fire Chief Jordan Blegen gave the monthly report. Average response time is 10min 15sec with Tuesdays being the busiest day. There were 30 calls for the month of March. Firefighter Austin Zoch attended Recruitment and Retention Certification Training. A 1999 Chevy Blazer was donated to the Fire Department.

6. **Council to discuss and take action on having Short Term and Long-Term Disability for the Village of Pleak Fire Department. Tom Newby a representative with Winstar Insurance will be available by telephone on speaker during this agenda item to discuss and answer questions from council regarding the insurance proposal.**

Wade Goates made the motion to approve on having Short Term and Long-Term Disability Insurance for the Village of Pleak Fire Department. Anne Stark made the second and the vote was unanimous.

7. **Council to discuss and take action on AN ORDINANCE OF THE VILLAGE OF PLEAK, TEXAS AMENDING ORDINANCE NO. 17- 88 BY ADDING AN ADDITIONAL LOCATION TO SECTION 5, (PECHA ROAD) PROVIDING FOR THE PROHIBITION AND REGULATION OF TRUCK TRAFFIC; PROVIDING OTHER MATTERS RELATED TO THE SUBJECT; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.**

Michael John made the motion to approve amending Ordinance 17-88 to add Pecha Lane. Wade Goates made the second and the vote was unanimous.

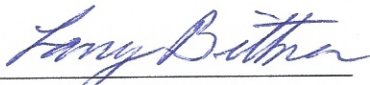
8. **Council to discuss on setting a Workshop for May.**

There was a Workshop set for May 1, 2019.

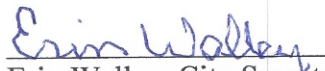
9. **Adjournment.**

Anne Stark made the motion to adjourn at 8:07pm. Carolyn Delmar made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary