



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
JANUARY 22, 2020
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on January 22, 2020 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 December 18, 2019 City Council Meeting.

Anne Stark made the motion to approve the minutes as presented from the December 18, 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 December 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 December 1 – 31, 2019.

3. Council to discuss and take action on the financial reports for December 1 - 31, 2019.

Damon Kuhn made the motion to approve the financial reports for December 1 – 31, 2019. Michael John 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 the Village Citizens.

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

Fire Chief Jordan Blegen gave the monthly report for December 2019. The average response time is 10min and 3sec. There were 404 calls for 2019 and the busiest day was Tuesdays.

6. Council to discuss and take action on the 2020 Fire Department Officers.

Michael John made the motion to approve the 2020 Fire Department Officers. Anne Stark made the second and the vote was unanimous.

7. **Council to discuss and take action on a bid from Leopold Mowing Company for the trimming of the trees.**

Carolyn Delmar made the motion to approve the bid from Leopold Mowing Company for the trimming of the trees. Damon Kuhn made the second and the vote was unanimous.

8. **Council to discuss and take action on opening a Money Market Account at New First National Bank with Mayor Larry Bittner, Michael John and City Secretary Erin Walley being signers on the account.**

Anne Stark made the motion to approve opening a Money Market Account at New First National Bank with Mayor Larry Bittner, Michael John and City Secretary Erin Walley being signers on the account. The account will be a Fire Department account for all other monies that are not ESD. The account will start with 2019 donations of \$750.00. A Fire Department officer will also be a signer on this account. Carolyn Delmar made the second and the vote was unanimous.

9. **Council to discuss and take action on A RESOLUTION (20 – 111) OF THE VILLAGE OF PLEAK, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH R.G. MILLER, INC., ENGINEERS FOR WATER MODELING ANALYSIS; REPEALING ANY RESOLUTIONS, POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; AND PROVIDING FOR SEVERABILITY.**

Michael John made the motion to approve resolution 20 – 111. Damon Kuhn made the second and the vote was unanimous.

10. **Council to discuss and take action on the return of the January 5, 2020 hall rental deposit.**

Wade Goates made the motion to approve on returning half of the deposit (\$50.00) for the January 5, 2020 hall rental. Anne Stark made the second and the vote was unanimous.

11. **Council to discuss and take action on the return of the January 11, 2020 hall rental deposit.**

Carolyn Delmar made the motion to approve on NOT returning the January 11, 2020 hall rental deposit (\$100.00). Wade Goates made the second and the vote was unanimous.

12. Council to discuss and take action on the return of the January 12, 2020 hall rental deposit.

Anne Stark made the motion to approve on giving half of the deposit (\$50.00) for the January 12, 2020 hall rental deposit. Michael John made the second and the vote was unanimous.

13. Council to discuss and take action on letting Village of Pleak hall renters use BBQ grills and Air Bounces.

Wade Goates made the motion to postpone this matter to a future meeting. Anne Stark made the second and the vote was unanimous.

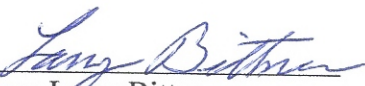
14. Council to discuss on setting a workshop for February.

Council set a workshop for February 5, 2020.

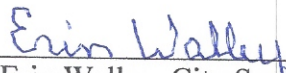
15. Adjournment.

Wade Goates made the motion to adjourn at 8:23pm. Damon Kuhn made the second and the vote was unanimous.

Approved By:


Mayor Larry Bittner

Submitted By:


Erin Walley, City Secretary