

VILLAGE OF PLEAK REGULAR COUNCIL MEETING MAY 20, 2020 MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on May 20, 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 April 15, 2020 Budget Hearing and the April 15, 2020 City Council Meeting.

Anne Stark made the motion to approve the April 15, 2020 Budget Hearing and the April 15, 2020 City Council Meeting minutes as presented. Michael John 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 April 1 - 30, 2020.

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 April 1 - 30, 2020.

3. Council to discuss and take action on the financial reports for April 1 - 30, 2020.

Michael John made the motion to approve the financial reports for April 1 - 30, 2020. Anne Stark made the second and the vote was unanimous.

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

No comments were made from Village Citizens.

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

Fire Chief Jordan Blegen presented the monthly Fire Department and ESD #6 report for April. The average response time is 9min and 42sec. There were 33 calls for the month of April with Tuesday, Thursdays and Fridays being the busiest days.

6. A RESOLUTION (20 – 112) OF THE CITY COUNCIL OF THE VILLAGE OF PLEAK, TEXAS SUPPORTING PROJECT BRAZOS.

Wade Goates made the motion to approve the resolution supporting Project Brazos. Carolyn Delmar made the second and the vote was unanimous.

7. Council to discuss and take action on taking Nancy Walker off all Brazos Valley Credit Union Accounts and adding Mayor Pro-Tem Michael John as a signer on all Brazos Valley Credit Union accounts.

Anne Stark made the motion to approve on taking Nancy Walker off all Brazos Valley Credit Union Accounts and adding Mayor Pro-Tem Michael John as a signer on all Brazos Valle Credit Union Accounts. Carolyn Delmar made the second and the vote was unanimous.

8. Council to discuss on setting a workshop for June.

A Village of Pleak City Council Workshop was set for June 3, 2020.

9. Adjournment.

Damon Kuhn made the motion to adjourn at 7:39 pm. Carolyn Delmar made the second and the vote was unanimous.

Approved By:

Mayor Larry Bittner

Submitted By:

Erin Walley, City Secretary