

## VILLAGE OF PLEAK REGULAR COUNCIL MEETING JULY 15, 2020 MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on July 15, 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, Alderman's Michael John, 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 June 17, 2020 City Council Meeting.

Anne Stark made the motion to approve the June 17, 2020 minutes as presented. 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 June 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 June 1 - 30, 2020.

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

Damon Kuhn made the motion to approve the financial reports for June 1-30, 2020. 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 Village citizens.

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

Asst. Fire Chief Daryl Schmidt presented the monthly Fire Department and ESD #6 report for June. The average response time is 9min and 53sec. There were 30 calls for the month of June with Tuesdays, Wednesdays, Thursdays, and Fridays being the busiest days.

6. Council to discuss and take action on Renting the Village Hall for the month of August during the COVID-19 Pandemic.

Anne Stark made the motion to suspend rentals for the month of August. Michael John made the second and the vote was unanimous.

7. Council to discuss and take action on having Mayor Larry Bittner, Mayor Pro-Tem Michael John, and City Secretary Erin Walley as signers on all Brazos Valley School Credit Union Accounts.

Carolyn Delmar made the motion to approve on having Mayor Larry Bittner, Mayor Pro-Tem Michael John and City Secretary Erin Walley as signers on all Brazos Valley Schools Credit Union Accounts.

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

No workshop was set for August.

9. Adjournment.

Anne Stark made the motion to adjourn at 7:14 pm. Carolyn Delmar made the second and the vote was unanimous.

Approved By:

Submitted By:

Mayor Larry Bittner

Erin Walley, City Sedretary