



**VILLAGE OF PLEAK
REGULAR COUNCIL MEETING
OCTOBER 21, 2020
MINUTES**

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on October 21, 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, Wade Goates, 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 September 16, 2020 City Council Meeting and the October 7, 2020 Budget Workshop.**

Anne Stark made the motion to approve the September 16, 2020 City Council Meeting and the October 7, 2020 Budget Workshop with corrections to the September 16, 2020 City Council meeting minutes #1 (with a correction to include a 2nd for item no. 7 by Damon Kuhn.) and #17 should read (After further discussion the motion was amended by Anne Stark to suspend on renting the Village Hall for the month of October and to gather more information for a future meeting on having a professional cleaning service to come in between rentals to disinfect.). 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 September 1 - 30, 2020.**

City Secretary presented the bank account balances and monthly bills paid for the Village of Pleak and the bills summary for ESD #6 for September 1 – 30, 2020.

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

Wade Goates made the motion to approve the financial reports for September 1 -30, 2020. Michael John made the second and the vote was unanimous.

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

There were no public comments made from Village Citizens.

- 5. Presentation of the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2019 to 4-30-2020 by Scott Stephenson.**

A draft copy of the annual audit for the Village of Pleak and the Pleak Volunteer Fire Department for the fiscal year 5-1-2019 to 4-30-2020 was presented to the Village of Pleak City Council.

- 6. Council to discuss and take action on the annual audit for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2019 to 4-30-2020 by Scott Stephenson.**

Michael John made the motion to approve the annual audits for the Village of Pleak and the Village of Pleak Volunteer Fire Department for the fiscal year 5-1-2019 to 4-30-2020. Anne Stark made the second and the vote was unanimous.

- 7. Council to discuss and take action on purchasing a new ice maker. Presentation will be made by Steve Gunter with Warren Southwest Refrigeration.**

Anne Stark made the motion to approve the purchase of a new ice maker from Warren Southwest Refrigeration. Wade Goates made the second and the vote was unanimous.

- 8. Council to discuss and take action on the 7222 Kari Lane Reconstruction Plans.**

Wade Goates made the motion to approve a letter for the skirting for the home at 7222 Kari Lane. Anne Stark made the second and the vote was unanimous.

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

Asst. Fire Chief Daryl Schmidt gave the September report for the Fire Department and ESD #6. There were 32 calls for the month of September with an average response time of 9min and 56sec with Fridays being the busiest days.

- 10. Council to discuss and take action on temporary housing for the Village of Pleak Fire Department.**

After discussion, no action was taken.

- 11. Council to discuss and take action on Village of Pleak Fire Department Pay Raises.**

Anne Stark made the motion to approve the Village of Pleak Fire Department .50 cent pay raises. Carolyn Delmar made the second and the vote was unanimous.

- 12. Council to discuss and take action on Village of Pleak Fire Department Budget.**

No action was taken.

- 13. Council to discuss and take action on a salary increase for the Village of Pleak City Secretary.**

Michael John made the motion to increase the City Secretary salary to \$15.50 an hour. Anne Stark made the second and the vote was unanimous.

- 14. Council to discuss the Village of Pleak 2021 Budget.**

Council discussed the Village of Pleak 2021 budget and will have a budget hearing November 18, 2020.

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

Carolyn Delmar made the motion to have No rentals for the rest of 2020 in the Village Hall due to Covid-19 Pandemic. Anne Stark made the second and the vote was unanimous.

16. Council to discuss on setting a workshop for November.

A workshop was discussed and if needed would be November 4, 2020.

17. Adjournment.


Anne Stark made the motion to adjourn at 8:29 pm. Carolyn Delmar made the second and the vote was unanimous.

Approved By:



Mayor Larry Bittner

Submitted By:



Erin Walley, City Secretary