



**VILLAGE OF PLEAK  
SPECIAL COUNCIL MEETING  
NOVEMBER 4, 2020  
MINUTES**

**The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on November 4, 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, Carolyn Delmar, and Anne Stark. Mayor Larry Bittner opened the meeting with a prayer and the Pledge of Allegiance.**

- 1. Council to hear a presentation from BBG Consulting about what their firm can do for smaller cities for planning and inspections.**

The Council heard a presentation from Evan Duvall with BBG Consulting on the services they offer smaller cities.

- 2. Council to discuss and take action on authorizing the Mayor to contract with Mobile Modular for the lease or the purchase of a temporary building for the Village of Pleak Fire Department.**

Michael John made the motion to authorize the Mayor to contract with Mobile Modular for the purchase of a temporary building for the Village of Pleak Fire Department. Carolyn Delmar made the second and the vote was unanimous.

- 3. Council to discuss and take action on granting a hardship permit for temporary housing for the Village of Pleak Fire Department.**

Anne Stark made the motion to approve a hardship permit for the housing of the Village of Pleak Fire Department. Michael John made the second and the vote was unanimous.

- 4. Council to discuss and take action on all matters involved in the installation and furnishings for the temporary building for the Village of Pleak Fire Department.**

Carolyn Delmar made the motion to approve the Building Project purchase list for installations and furnishings minus the generator and fencing. Anne Stark made the second and the vote was unanimous.

**5. Council to discuss and take action on the old ice maker in the Fire Department.**

Michael John made the motion to sell the old icemaker on the Facebook Market place. Carolyn Delmar made the second and the vote was unanimous.

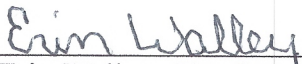
**6. Adjournment.**

Anne Stark made the motion to adjourn at 8:02 pm. Carolyn Delmar made the second and the vote was unanimous.

Approved By:

  
Mayor Larry Bittner

Submitted By:

  
Erin Walley, City Secretary

**Village of Pleak Volunteer Fire Dept. COVID 19 Building Project  
(Purchase)**

Item	Price
<b>Funded By Cares</b>	
<b>Mobile Modular Building Set Up</b>	<b>\$3,179.00</b>
<b>Water Well System Upgrade</b>	<b>\$10,000.00</b>
<b>Septic System Upgrade</b>	<b>\$4,560.00</b>
<b>Electrical Upgrade</b>	<b>\$3,100.00</b>
<b>2 - Room Dividers</b>	<b>\$150.00</b>
<b>3 - Bluetooth Smoke Detectors</b>	<b>\$100.00</b>
<b>3 - Fire Extinguishers</b>	<b>HAVE</b>
<b>Microwave</b>	<b>HAVE</b>
<b>Total</b>	<b>\$21,089.00</b>
<b>Not Funded by Cares</b>	
<b>Building Purchase</b>	<b>\$33,000.50</b>
<b>Security Camera Addition</b>	<b>\$370.00</b>
<b>Security Fencing Approx. 104 feet</b>	<b>\$2,000.00</b>
<b>Building Insurance</b>	<b>\$260.00</b>
<b>Building Generator Replacement</b>	<b>\$25,750.00</b>
<b>3 - Bed Frames and mattresses</b>	<b>\$2,031.39</b>
<b>4 - End Tables</b>	<b>\$150.00</b>
<b>4 - Table Lamps</b>	<b>\$125.00</b>
<b>Doorbell</b>	<b>\$40.00</b>
<b>2 - Security Door Locks</b>	<b>\$800.00</b>
<b>6 - Emergency Lighting</b>	<b>\$60.00</b>
<b>8 - Chairs</b>	<b>\$240.00</b>
<b>8 Foot Table</b>	<b>\$80.00</b>
<b>Refrigerator</b>	<b>\$250.00</b>
<b>Storage Shelves</b>	<b>\$200.00</b>
<b>Bathroom / Shower Storage</b>	<b>\$200.00</b>
<b>4 - Trash Cans</b>	<b>\$40.00</b>
<b>2 - Floor Mats</b>	<b>\$130.00</b>
<b>Total</b>	<b>\$65,726.89</b>