

VILLAGE OF PLEAK REGULAR COUNCIL MEETING MARCH 17, 2021 MINUTES

The Board of Aldermen of the Village of Pleak, Texas met in Regular Session, open to the public, on March 17, 2021 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 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 March 3, 2021 Special City Council Meeting.

Anne Stark made the motion to approve the March 3, 2021 minutes with a correction to include a second made by Wade Goates on item #8 and there was a unanimous vote. Michael John seconded this motion 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 February 1 - 28, 2021.

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 February 1 - 28, 2021.

3. Council to discuss and take action on the financial reports for February 1 - 28, 2021.

Michael John made the motion to approve the financial reports for February 1 - 28, 2021. Wade Goates made the second and the vote was unanimous.

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

No comments were made from the Village Citizens.

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

Assistant Fire Chief Daryl Schmidt gave the monthly report for February. The Fire Department has hired a new Duty Crew Firefighter. There were 60 call for the month with an average response time of 9min and 10sec with Tuesdays being the busiest days.

6. Council to discuss and take action on the regional SCBA Grant.

No action was taken.

7. Council to discuss and take action on an Order of Cancellation for the May 1, 2021 General Election.

Anne Stark made the motion to authorize the Order of Cancellation for the May 1, 2021 General Election. Wade Goates made the second and the vote was unanimous.

8. Council to discuss on setting a workshop for April 2021.

No workshop was set for April 2021.

9. Adjournment.

Anne Stark made the motion to adjourn at 7:18pm. Wade Goates made the second and the vote was unanimous.

Approved By:

Mark Div

Mayor Larry Bittner

Submitted By:

Erin Walley, City Secretary