**1st ON AGENDA IS ROLL CALL -**

**MAYOR - JOHN COONES**

**COUNCILMEN – JOHN ARRINGTON, DEANA DESPAW, VONDA BARELA**

**FRED BARLEA – IS NOT PRESENT**

**MEL GILBERT**

**LISA CHAMBERS, MIKE CUPP & CARMEN MALLOY**

**Mayor Coones calls the meeting to order at 6:00 P.M.**

**2nd ON AGENDA IS –** **MEL GILBERT** – **CITY PARK/JAMES RIVER OUTFITTERS (PROPERTY, CREEK, REPAIR -** Deana Wells makes a motion re-send the motion to have Mr. Gilbert send a letter to James River Outfitters Vonda Barela 2nd the motion with Council in agreement.

Motion passed.

**3rd ON AGENDA IS – Bill number 21-1 (compensation of City attorney) –** John Arrington makes a motion to have the 1st reading of bill number 21-1 by title only Deana Despaw 2nd the motion with Council in agreement.

Motion passed.

Mayor Coones reads bill number 21-1 by title only. John Arrington makes a motion to accept the 1st reading by title only and to have the 2nd reading by title only Deana Despaw 2nd the motion with Council in agreement.

Motion passed.

Mayor Coones reads the 2nd reading of bill number 21-1 by title only. John Arrington makes a motion to accept the final reading of bill number 21-1 and for it to become an ordinance Deana Despaw 2nd the motion with a roll call vote.

John Arrington – Yes

Deana Despaw – Yes

Vonda Barela – Yes

Motion passed.

**4th ON AGENDA IS – POLICE OFFICER USE OF FORCE POLICY –** Deana Despaw makes a motion to accept the policy as written John Arrington 2nd the motion with Council in agreement.

Motion passed.

**5th ON AGENDA IS – OPEN BIDS ON 2008 POLICE CAR -** Mayor Coones steps away from the board. Mayor of Pro Tem John Arrington takes the meeting over. John Arrington opens sealed bids.

1st bid is from John Coones in the amount of $101.00

2nd bid is from Mike Cupp in the amount of $10.00

3rd bid is from John Croft in the amount of $350.00

4th bid is from Robert McCloskey in the amount of $1,750.00

Deana Despaw makes a motion to accept the bid from Robert Mccloskey in the amount of $1,750.00 from Robert Mccloskey Vonda Barela 2nd the motion with Council in agreement.

Motion passed.

**6TH ON AGENDA IS – DOMAIN NAME, EMAIL & SECURITY (COMPUTER, WEB SITE) –** Lisa Chambers explains that Bell Computers has retired and closed the business and recommends Earl Johnson. Council asks that we get the information for the next meeting.

**7th ON AGENDA IS – FLOOR AT CITY HALL –** Deana Despaw makes a motion to put the City hall floor out for bids Vonda Barela 2nd the motion with Council in agreement.

Motion passed.

**8th ON AGENDA IS – LEAK ADJUSTMENTS –** Table until the April 1, 2021 meeting.

**9th ON THE AGENDA IS – 2020 AMENDED BUDGET –** Deana Despaw makes a motion to amend the 2020 budget to actual expenditures John Arrington 2nd the motion with Council in agreement.

Motion passed.

**10th ON THE AGENDA IS – 2020 AUDIT –** Vonda Barela makes the motion to start the 2020 audit Deana Despaw 2nd the motion with Council in agreement.

Motion passed.

**11th ON THE AGENDA IS – 2021 BUDGET –** Lisa Chambers explains that she added 3% to all expenditures for the 2021 budget

**12th ON THE AGENDA IS – GENERATOR FOR WELL –** Deana Despaw makes a motion to put out for bids a generator for the City well Vonda Barela 2nd the motion with Council in agreement.

Motion passed.

**13th ON THE AGENDA IS – ROOF AT WELL –** Deana Despaw makes a motion to put out for bids a new roof and a chlorine building Vonda Barela 2nd the motion with Council in agreement.

Motion passed.

**14th ON THE AGENDA IS – FACEBOOK –** discussion

**15th ON THE AGENDA IS – ENFORCEMENT OFFICER –** no motions made.

**16th ON THE AGENDA IS – GENERATOR AT THE WASTEWATER PLANT –** Mayor Coones explains that the portable generator was inspected and was found to be missing parts, ceased up (it is no good).

**17th ON THE AGENDA IS – OLD BUSINESS –**

* **JOHN COONES – No**
* **JOHN ARRINGTON – No**
* **DEANA DESPAW – No**
* **VODA BARELA – No**
* **LISA CHAMBERS – No**
* **MIKE CUPP – No**
* **CARMEN MALLOY -** No

**18th ON AGENDA IS NEW BUSINESS –**

* **JOHN COONES –** after some discussion about check signers John Arrington makes a motion that 2 check singers for the new municipal court account Deana Despaw 2nd the motion with Council in agreement.

Motion passed.

* **JOHN ARRINGTON –** John Arrington makes a motion to purchase 3 (three) 1-inch meters Vonda Barela 2nd the motion with Council in agreement.

Motion passed.

John Arrington makes a motion to place the portable generator and the old brush hog out for bids Deana

Despaw 2nd the motion with council in agreement.

Motion passed.

* **DEANA DESPAW –** Deana Despaw makes a motion to have the Fair on the square Vonda Barela 2nd the motion with Council in agreement.

Motion passed.

* **VONDA BARELA –** makes a motion to reinstate Lisa Chambers vacation time she used when she was quarantined Deana Despaw 2nd the motion with Council in agreement.

Motion passed.

Vonda Barela makes a motion to give Mike Cupp a raise and to give Carmen Malloy and Lisa Chambers 3 more

sick days a year (total 8 days) Deana Well 2nd the motion with Council in agreement.

Motion passed.

Mike Cupp turns down the raise.

* **LISA CHAMBERS –** explains that she would like to see Council get tablets where everything for the council meeting with be sent electronically and save on paper copies. Deana Despaw makes a motion to purchase 5 tablets for under $200.00 John Arrington 2nd the motion with Council in agreement.

Motion passed.

* **MIKE CUPP –** Mike explains that he needs a new vest Deana Despaw makes a motion for Mike to purchase a vest up to $450.00 Vonda Barela 2nd the motion with Council in agreement.

Motion passed.

* **CARMEN MALLOY –**
* **12TH ON THE AGENDA IS – BILLS & FINANCES –** Deana Despaw makes a motion to pay bills John Arrington 2nd the motion with Council in agreement.

**19th ON AGENDA IS – BILLS & FINANCES – Deana Despaw makes a motion to pay bills Vonda Barela 2nd the motion with Council in agreement.**

**Motion passed.**

**20TH ON AGENDA IS – CORRECTION & APPROVAL OF MINUTES FROM – 2-4-2020 –** tableted until the next meeting.

**21ST ON AGENDA IS – CLOSED SESSION –** John Arrington makes a motion to go into closed session under personnel under section 610.021 Deana Despaw 2nd the motion with a roll call vote

John Arrington – Yes

Deana Despaw – Yes

Vonda Barela – Yes

Motion passed.

No motion made in closed session

Deana Despaw makes a motion to come out of closed session John Arrington 2nd the motion with Council in agreement.

Vonda Barela makes a motion to adjourn the meeting John Arrington 2nd the motion with Council in agreement.

Motion passed.

Lisa Chambers

City Clerk

THESE MINUTES WILL NOT BE APPROVED UNTIL THE NEXT STATED MEETING ON MARCH 4, 2021