


August 11, 2020

1. **Regular Meeting by Teleconference called to order** at 6:35 pm by Mayor Hall.
2. **Invocation-** Chief Goodman
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Gerald Hall: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Absent, Councilmember Alfonso Lang: Present, Councilmember Sharyn Harrison: Present, Councilmember: Greg Main, Present.
5. **Consent Items:** Minutes as written from 6/09/20. Budget workshop August 18 & 25 by teleconference. Items to be discussed could include the following: FVFD, Library/Museum, Parks, Police, Municipal Court, Streets, Water & Sewer, City Hall and payroll. Appoint Kelli Landreth-Smith to calculate the effective and rollback tax rate. Motion to approved by Sharyn Harrison, 2nd by Greg Main, Unanimous.
6. **Citizens Forum:** None
7. **New Business:**
 - a. Consider Loan from Austin Bank in the amount of \$138,000 for upcoming Hwy 175 project. Board reviewed loan and payment options and agreed to take out a loan for 120 months with an estimated payment of \$1,305.00 with a fixed rate of 2.5% for the first 5 years of loan and an adjusted rate of Prime-.35% annually thereafter. As per custom of the City, Mayor Gerald M. Hall, Mayor Pro-Tem Sharyn Harrison, and City Secretary Kelli Landreth-Smith will be signatures on the account. Motion to approve by Sharyn Harrison, 2nd by Roger McDonald, Unanimous.
 - b. Consider Water & Sewer Rate Increase starting October 1, 2020. A proposal to raise water rates by \$1.00 and sewer rates by an additional \$1.00 was introduced to the board. Motion to approve by Sharyn Harrison, 2nd by Alfonso Lang, Unanimous.
 - c. Update on Garrison Street. Michael Hatton updated board on recent repairs to Garrison Street. The Street Department with the help of the Water & Sewer Department replaced a collapsed culvert located at the intersection of Garrison and Garner.
 - d. Update on Street Repair. Oil Sand has been ordered to start filling in potholes and work has already started. Alfonso Lang and Greg Main would like to look into an ordinance with a weight limit on the side streets in hopes of preserving the roads.
 - e. Property Maintenance – Alfonso Lang was concerned about grass clippings in the streets after citizens mow.
8. **Items from Council:**
9. **Staff Reports:** Doug Hicks – FVFD, Darren Goodman – Police, Michael Hatton – Water & Sewer, Ken Fiihr - Streets
10. **Announcements: Bulk Item pick up scheduled for September 22nd & 23rd. Square fair has been postponed until further notice due to COVID-19.**
11. **Adjournment:** Meeting adjourned @ 7:24 p.m. by Gerald Hall, Mayor.


 Gerald Hall, Mayor


 Kelli Landreth-Smith, City Secretary