



City Of Seagraves

Regular Session

Seagraves City Council

August 12th , 2019 – 6:00 P.M

City Council Chambers 309 Hill St.

Guests: Phillip Mack Furlow, Kevin Jefferson, Larry Carlisle, John Perkins, Stacie, Sharon Ellerd, Tommy Durham, Calvin Sellers

- 1) **Call to Order-Announce Quorum:** 06:00PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Charles Evans
- 4) **Roll Call:** Debra Middleton, Charles Evans, Kendra Sellers, Cindy Durham, Shannon Wadzeck, (Ruben Valles-Absent)
- 5) **Approve Minutes:** Motion to Accept All Minutes from previous sessions by Alderman Middleton, Second by Alderman Durham. Motion passed by unanimous vote.
- 6) **Address by John Perkins USDA Rural Development:** Mr. Perkins began by quoting the Americans With Disabilities Act of 1990 and then said that this act was part of the Equal Opportunity requirements for any funding provided by the United States Government. Mr. Perkins said that the mayor had signed an assurance agreement when the application process for the waste water improvement grant/loan project had begun. This agreement and the other required application materials that were submitted to the USDA had resulted in the city being awarded a search grant in the amount of \$30,000.00 to have a site and feasibility study conducted. The next step will be to finalize the site acquisition and then to begin construction. Before any actual disbursement of funds can be made, Rural Development will conduct a compliance review to assure that the city is or, will be, in compliance with all equal opportunity laws. Mr. Perkins said that he was not going to tell the city that it must build a new city hall but if you do, we have funding in the works to build it. If you choose to bring an existing facility into compliance, you will have to hire an architect and have plans drawn up. A compliance review of those plans and site inspections during and after the renovations are completed must be conducted and if the facility is then in compliance the project may move forward. All those things must happen first and, no funding will be available for the work.
- 7) **Executive Session:** Executive Session called at 06:22PM Executive Session ended at 08:46PM Alderman Middleton motion to accept the resignation of Chief Grundstrom effective immediately, Second by Alderman Wadzeck. Motion passed by unanimous vote.
- 8) **Public Comments:** No public comments were made.

- 9) **Consider the Acquisition of Real Property for the Construction of a Municipal Facility:**
 Alderman Middleton asked for an update on the property intended for the waste water treatment plant. The Mayor said that the matter should be in the hands of the Attorneys and that the city was still waiting for the contract. The Alderman suggested that an Emergency Meeting be scheduled for Thursday the 15th to discuss the Chief of Police office and then schedule a Special Session for Tuesday the 20th to finish the budget. The Alderman suggested that The Council take up the matter of property acquisition at that time when more information may be available. The Mayor directed The City Secretary to schedule the sessions and tabled the discussion.
- 10) **Pass a Resolution Authorizing the City Secretary to make Payment by Electronic Means on Certain Recurring Expenses:**
 Motion to Pass by Alderman Sellers, Second by Alderman Middleton. Motion Passed by unanimous vote.
- 11) **Discussion of Code Enforcement and Process:** The Code Enforcement Officer reported, as a result of the mailing, 20 follow-up certified letters had been sent and that tagged vehicles had been moved but not removed. Judge Sellers reported that a process to remove or crush vehicles was being discussed with a wrecker service based in Seminole. The Judge said that the Rodeo Grounds would be the likely location for impound. Alderman Durham asked the Code Enforcement Officer if there was anything that would be required to do the job more efficiently and complemented the officer on the progress.
- 12) **Consent Agenda for Department Monthly Reports:** The Mayor moved a rule of order allowing the use of the consent agenda for monthly reports and minutes.
 Motion for the rule by Alderman Durham, Second by Alderman Sellers, Motion passed by unanimous vote.
 Motion to accept the reports (12., 13., 14., 15.) by consent agenda by Alderman Durham, Second by Alderman Sellers. Motion passed by unanimous vote.
- 13) **Set Date for the Next Regular Session:** September 09, 2019 at 06:00PM at the Council Chamber in City Hall.
- 14) **Motion to Adjourn:** Motion to adjourn by Alderman Middleton, Second by Alderman Durham.
 Motion passed by unanimous vote. Adjournment 09:17PM

Charles Evans, Mayor

ATTEST: _____
City Secretary (Dan Grife)