



City Of Seagraves

Regular Session

Seagraves City Council

Minutes

May 10th, 2021 – 6:30 P.M

The Council met at the Seagraves Community Building 514 14th St.

- 1) **Call to Order-Announce Quorum:** 06:31 PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Ruben Valles
- 4) **Roll Call:** Charles Evans, Debra Middleton, Cindy Durham, Ruben Valles, Shannon Wadzeck
- 5) **Mayor Evans to swear in Mayor Dollahan:** Mayor Evans administered the oath of office to incoming Mayor Dollahan.
- 6) **Mayor's Address to the city council:** No action taken
- 7) **Mayor's Appointment of Mayor Pro-Tem:** Mayor Dollahan appointed Alderman Middleton as Mayor, Pro-Tem.
- 8) **Mayor Dollahan to recommend the appointment of a Municipal Judge and call for a vote of confidence:** Mayor Dollahan appointed Calvin Sellers as Municipal Judge. Motion to appoint Calvin Sellers as Municipal Court Judge for the term of office of Mayor Dollahan by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.
- 9) **Council recommendations to appoint an alderman to serve until May 2022:** Alderman Middleton suggested that the council not fill the vacant seat. Motion not to appoint an alderman to fill the vacant seat until the election to be held in May of 2022 by Alderman Wadzeck, Second by Alderman Valles. Motion passed by unanimous vote.
- 10) **Approve Minutes of Previous Meetings:** Alderman Valles objected to the minutes of the regular session held on April 12th, 2021. Alderman Middleton motion to accept the minutes of the special session of 04-19-21 . Second by Alderman Durham. Motion passed by unanimous vote.
- 11) **Update and discussion with Mark Pelletier of Vandergriff Group regarding the community facility:** No action taken.
- 12) **Consideration, Ratification, and Affirmation of Resolution 21-05-10-c Concerning a Federal Grant from the Water Infrastructure Improvements for The Nation Grant in the Amount of \$3,346,000; Accepting the Terms of the Financial Assistance from The United States Environmental Protection Agency; and Ratifying and Affirming the City's Designated**

Representative's Execution of the Contract: Motion to pass the ordinance by Alderman Durham, Second by Alderman Middleton. Motion passed by unanimous vote.

- 13) **13. Consideration, Ratification, and Affirmation of Resolution 21-05-10-c Concerning a Federal Grant from the Water Infrastructure Improvements for The Nation Grant in the Amount of \$3,346,000; Accepting the Terms of the Financial Assistance from The United States Environmental Protection Agency; and Ratifying and Affirming the City's Designated Representative's Execution of the Contract:** Motion to pass the resolution by Alderman Durham, Second by Alderman Wadzeck. Motion passed by unanimous vote.
- 14) **Pass ordinance to adopt the code of ordinance prepared by Franklin Legal Publishing:** Motion to pass the ordinance by Alderman Valles, Second by Alderman Durham. Motion passed by unanimous vote.
- 15) **Situation Report-Public Works Director Job Search:** No action taken.
- 16) **Consent Agenda:** Motion to accept the agenda by Alderman Wadzeck, Second by Alderman Durham. Motion passed by unanimous vote.
- 17) **Public Comments:** Timmi Owen addressed the city council. No action taken.
- 18) **New Business:** No action taken.
- 19) **Set date and time for the next regular session:** June 14, 2021 at 06:30PM
- 20) **Adjourn:** Meeting adjourned 07:141PM.

Rick Dollahan, Mayor

ATTEST: _____

City Secretary (Dan Grife)