



City Council Remote Meeting Minutes

Monday, November 09, 2020 at 7:00 PM

CALL TO ORDER

The Mayor called the meeting to order at 7:00pm

PRESENT

Mayor Mike Culpepper

Council Member Alan Ducastel

Council Member Brian Fredline

Council Member Gail Geasler

Council Member Dena Judd

Council Member Marcie Nickols

Council Member David Rhodabeck

Also present: Clerk/Treasurer Paula Willoughby, DPW Supervisor Dave Casler, Police Chief Dan Dekorte

PUBLIC COMMENT

The Mayor opened the floor for public comment. Hearing none he moved on with the agenda.

APPROVAL OF MINUTES

1. Approve Minutes of October 5, 2020

Motion made by Council Member Ducastel, Seconded by Council Member Nickols.

Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

TREASURER'S REPORT

2. Approve of Treasurer's Report subject to audit

Motion made by Council Member Rhodabeck, Seconded by Council Member Ducastel.

Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

ITEMS OF BUSINESS

3. Appoint Brian Fredline to the City Council to fill the unexpired term of Mary Hetherington, expiring in November of 2022.

Motion made by Council Member Ducastel, Seconded by Council Member Geasler.

Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

4. Nomination made for Brian Fredline to serve as Mayor Pro-Tem. The Mayor asked if there were any other nominations, hearing none the roll was taken confirming Brian Fredline as the Mayor Pro-Tem.

Motion made by Council Member Ducastel, Seconded by Council Member Geasler. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

5. Rules of Procedures for City Council Meetings

The Council was presented with the current rules that are provided in the City Charter. There was no action taken.

6. Approve Resolution 2012 Establishing the Rules for Remote Meetings. Complete Resolution attached to the minutes.

Motion made by Council Member Fredline, Seconded by Council Member Rhodabeck. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

7. Approve the City of Laingsburg's updated Covid Policies, Procedures and Preparedness Plan dated November 9, 2020.

Motion made by Council Member Rhodabeck, Seconded by Council Member Judd Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

8. Adopt Resolution 2013 Annual Health Insurance Exemption, the full resolution is attached to the minutes.

Motion made by Council Member Fredline, Seconded by Council Member Nickols. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

9. Authorize the Police Chief to purchase a new patrol rifle for the Police Department.

Motion made by Council Member Rhodabeck, Seconded by Council Member Fredline. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

BILLS

10. Approval of November Bills; checks 41329-41367 in the amount of \$44,528.66 dated 10/13/20-11/6/20 and E-checks in the amount of \$18,054.63.

Motion made by Council Member Ducastel, Seconded by Council Member Fredline. Voting Yea: Mayor Culpepper, Council Member Duscatel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck

COMMITTEE REPORTS

11. Committee Reports

The Library Board will be reviewing the proposed agreement for operations and maintenance with the City. There is interest in looking at a building to expand Library operations. The new leaf vac is not working. There is an electrical issue.

OTHER ITEMS

12. Others

The Amphitheater is near completion and the City will be looking into how to manage the new possibilities that it brings to City. The City in conjunction with the Greater Laingsburg Recyclers and the Laingsburg School District have been awarded \$50,000 to build and equip a recycling center.

Adjournment

The meeting was adjourned at 8:07pm

Micheal Culpepper
Mayor

Paula Willoughby
Clerk/Treasurer

