

City of Potterville - Council Minutes

Thursday, April 16, 2020 – 7:00 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by Mayor Kring at 7:00 p.m.

Pledge of Allegiance was recited by all.

Roll Call: **Present:** Mayor Kring, Deputy Mayor Lenneman, Member Smalley, Member Potter
 Member Pulda, Member Nichols
 Absent: Member Twichell

Approval of Agenda: Motion by Mayor Kring to amend the agenda to include the approval of the road project bids, under item “C” new business and to approve the agenda as amended. Supported by Member Potter. Roll call vote. Ayes: Deputy Mayor Lenneman, Member Potter, Member Pulda, Member Nichols, Mayor Kring. Nays: Member Smalley. Motion carried (5-1-1).

Approval of Minutes: Motion by Member Smalley to approve the March 19, 2020 minutes. Supported by Member Nichols. Roll call vote. Ayes: Member Nichols, Mayor Kring, Member Pulda, Member Smalley, Deputy Mayor Lenneman, Member Potter. Nays: None. Motion carried (6-0-1).

Approval of Bills: Motion by Member Smalley to approve the general bills in the amount of \$52,330.68. Supported by Deputy Mayor Lenneman. Roll call vote. Ayes: Member Smalley, Mayor Kring, Member Potter, Member Pulda, Deputy Mayor Lenneman, Member Nichols. Nays: None. Motion carried (6-0-1).

Bank Reconciliations: Motion by Member Nichols to approve the March 2020 general, tax and payroll bank reconciliations. Supported by Deputy Mayor Lenneman. Roll call vote. Ayes: Member Pulda, Mayor Kring, Member Smalley, Member Potter, Member Nichols, Deputy Mayor Lenneman. Nays: None. Motion carried (6-0-1).

Public Comment on agenda items: None

Department Reports: Chief Barry gave an oral department report.

New Business:

- a) 2020 EMC Insurance renewal proposal: Motion by Member Smalley to approve the renewal of the 2020 EMC Insurance policy. Supported by Member Nichols. Roll call vote. Ayes: Member Smalley, Mayor Kring, Member Potter, Member Pulda, Deputy Mayor Lenneman, Member Nichols. Nays: None. Motion carried (6-0-1).
- b) Raymer proposal: Motion by Deputy Mayor Lenneman to approve the Raymer proposal. Supported by Member Potter. Roll call vote. Ayes: Member Smalley, Mayor Kring, Member Pulda, Member Nichols, Member Potter, Deputy Mayor Lenneman. Nays: None. Motion carried (6-0-1).
- c) Road projects: Motion by Member Potter to authorize the City Manager to sign the work contracts for the road projects. Supported by Deputy Mayor Lenneman. Roll call vote. Ayes: Member Nichols, Mayor Kring, Member Pulda, Deputy Mayor Lenneman, Member Potter. Nays: Member Smalley. Motion carried (5-1-1).

Public comment on non-agenda items: None

Communication from the Mayor and Council: Member Potter inquired about placing signs around the City in support of the graduating class of 2020. Mayor Kring suggested contacting our Zoning Administrator as she has been working with citizens on this project.

Next Meeting: Thursday, May 21, 2020 at 7:00 p.m.

Excuse Absent Member(s): Motion by Member Nichols to excuse absent Member Twichell. Supported by Member Potter. Roll call vote. Ayes: Mayor Kring, Member Potter, Member Pulda, Deputy Mayor Lenneman, Member Nichols. Nays: Member Smalley. Motion carried (5-1-1).

Motion to Adjourn: Motion by Deputy Mayor Lenneman to adjourn. Supported by Member Nichols. Roll call vote. Ayes: Member Nichols, Deputy Mayor Lenneman, Member Pulda, Member Potter, Mayor Kring, Member Smalley. Nays: None. Motion carried (6-0-1).

Meeting adjourned at 8:01 p.m.

Respectfully submitted,

Stephanie Wilson
City Clerk

Approved 5/21/20