**CITY OF QUEEN CITY**

**REGULAR COUNCIL MEETING**

**MINUTES:** November 14, 2019: 6:30PM

**MEMBERS PRESENT:**

Harold Martin, Jean Cothren, W.L. Quarles, Charles Mathus, Bob Ivey

**MEMBERS ABSENT:**

Buddy Dodd

1. Mayor Martin called the meeting to order and welcomed guests.

1. Councilwoman Quarles gave the invocation.
2. Mayor Martin led the Pledge of Allegiance to the U.S. Flag.
3. Open forum. No one spoke in open forum.
4. Consider, Discuss and Act on approving the 2020 Operating Budget for the Cass County Appraisal District. Councilman Mathus made a motion to approve, Councilman Ivey seconded. All hands were raised in favor. Motion Carried.
5. Consider, Discuss and Act on nomination for the Cass County Appraisal District Board of Directors. Discussion occured, 96 votes were given to Jackie Yates. Councilman Quarles made a motion to approve, Councilman Mathus seconded the motion. All hands were raised in favor. Motion Carried.
6. Consider, Discuss and Act on canvassing the votes of the November 5, 2019 election. The board certified that figures on the canvassing report and tally sheets corresponded with the returns. Councilwoman Cothren made a motion to approve, Councilman Quarles seconded the motion. All hands were raised in favor. Motion Carried.
7. Consider, Discuss and Act onpaying off the loan at Cass County Bank for Grasshopper Lawn Mower in the approximate amount of $3,850.00. Councilwoman Cothren made a motion to accept, Councilman Mathus seconded the motion. All hands were raised in favor. Motion carried.
8. Consider, Discuss and Act onauthorizing Mayor Martin to open a bank account for the TCDBG Community Development Fund Project at FNB Atlanta, TX, and allowing Mayor Martin, Amanda Wiley and Becky Walker to be authorized signatures on the account. Councilman Quarles made a motion to approve, Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.
9. Consider, Discuss and Act on Request by citizen Robert W. McGee over Alleys in the city alley located between 102 and 104 Marietta st. Discussion occurred over the fence of the property at 104 intruding into the alley ways owned by the City of Queen City. Mr. Mcgee asked for the council to make a decision concerning this. Councilman Mathus made a motion to table the item,Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.
10. Reports:

Mayor- Mayor Martin gave an update on the animal control/ water vehicle purchase.

Chief of Police- Updated council on activities of the police department and police vehicle #4 being out of commission.

EDC, Tourism, Public Works, ETC.- No Reports

Permits for October 2019:

Business 0/ Building 1/ Electrical 1/ Plumbing 1/ Gas 0/ HVAC 1

1. Consider Approval of Minutes for October 10, 2019. Councilman Quarels moved to approve the minutes with no additions or corrections. Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.
2. Consider consent agenda consisting of financial statement and payment of bills. Councilman Mathus moved to approve the financial statements as presented and the payment of bills. Councilwoman Cothren seconded the motion. All hands were raised in favor. Motion carried.
3. No Executive Session
4. As there was no further business, Councilman Mathus moved to adjourn. Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.

Meeting adjourned at 7:18pm.

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ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amanda Wiley, City Secretary