**CITY OF QUEEN CITY**

**REGULAR COUNCIL MEETING**

**MINUTES**

April 11, 2019

6:30PM

**MEMBERS PRESENT:**

 Harold Martin, Jean Cothren, W.L. Quarles, Charles Mathus, Buddy Dodd

**MEMBERS ABSENT:**

Bob Ivey

**VISITORS:**

 Robert McGee, Randolph Blaylock, Mike Stanmore, David Cothren, Mitzi Francis

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

1. Councilman Mathus gave the invocation.
2. Mayor Martin led the group in the Pledge of Allegiance to the U.S. Flag.
3. **Open forum**. No one spoke in open forum.
4. Consider, discuss, and take action to appoint Amanda Wiley & Sha Penny Early Election Clerks for the May 4, 2019 City Election. Councilwoman Mathus made a motion to approve, Councilwoman Cothren seconded the motion. All hands were raised in favor. Motion carried.
5. Consider, discuss and take action to appoint Amanda Wiley, Harold Martin, Buddy Quarrels and Becky Walker as check signers for all bank accounts (CCB, FNB, DHWY19 & Texar) for the City of Queen City and Queen City WaterWorks. Councilwoman Cothren made a motion to approve, Councilman Mathus seconded the motion. All hands were raised in favor. Motion carried.
6. Consider, discuss and take action to implement Online Water Bill pay. Buddy Quarrels made a motion to approve, Councilman Dodd seconded the motion. All hands were raised in favor. Motion carried.
7. Consider, discuss and take action to approve to buy a handheld route management reader for WaterWorks. Councilman Quarrels made a motion to approve, Councilman Dodd seconded the motion. All hands were raised in favor. Motion carried.
8. Consider, discuss and take action to approve The City of Queen City Facebook page for public communication. Councilwoman Cothren made a motion to approve, Councilman Dodd seconded the motion. All hands were raised in favor. Motion carried.

1. **Reports:**

Tourism- No report

EDC- Second Reading: At the Feb. 12 EDC meeting a loan of $15,000, from the revolving loan fund grant was approved for Eric Davidson. He is co-owner of the Smoothie Shop. The loan is secured in furniture, electronics and restaurant equipment owned by Mr. Davidson.

Chief of Police- Chief McGee updated the council on police. He also let the council know that we would implement a petty cash box that would be counted each evening and maintain a $100 balance.

Public Works- No report

Mayor- No report

Permits for March 2019:

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

1. Consider approval of minutes of the March 14, 2019 meeting. Councilwoman Cothren moved to approve the minutes with no additions or corrections. Councilman Quarrels 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. **Executive Session**
4. **Return to Open Session**: Consider, Discuss and Take Action as necessary from Executive
5. Councilman Quarrels made a motion to give Robert McGee a 1 year contract with the City of Queen City as Police Chief. Seconded by Councilwoman Cothren. All hands were raised in favor. Motion carried.
6. Councilwoman Cothren made a motion to give Amanda Wiley a raise. Councilman Mathus seconded the motion. All hands were raised in favor. Motion carried.
7. As there was no further business, Councilwoman Cothren moved to adjourn. Councilman Mathus seconded the motion. All hands were raised in favor. Motion carried.

**Meeting adjourned at 6:54pm**.

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 Harold Martin, Mayor

ATTEST:

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Amanda M. Wiley, Asst. City Secretary