**Agenda Items July 13th, 2021, 6:00 PM- Regular Council Meeting**

**Mayor Blackburn opened with a Prayer and the Pledge of Allegiance**

**Mayor Blackburn called the regular City Council meeting to order at 6:00 PM**

Recorder-Treasurer Teresa Vining called roll; Council Members Barry Kitterman, Jim Teeselink, present and Council Member Robert Vining attending virtually. Mayor Gary Blackburn and Recorder-Treasurer Teresa Vining present. City attorney Bearden present virtually.

**Guests & Visitors**

Aaron Poteat- present to interview for the vacant council seat agenda item.

**June 8th 2021 Regular Council meeting and June 14th Special Council Meeting Minutes:**

Mayor Blackburn presented with the June minutes, then opened them for discussion. Mayor Blackburn called for a motion. Council Member Teeselink moved, seconded by Council Member Vining, to approve the Regular and Special June Council meeting minutes. Roll call vote, all in favor motion passed. Mayor Blackburn presented with the Special May 18th Council Meeting Minutes. The roll being called, all in favor, motion passed.

**Vote to accept Council Member Scott Wassman’s resignation from Ward 2-Position 1**

Mayor Blackburn presented with Council Member Wassman’s resignation letter from 6-24-2021; then opened it for discussion. Mayor Blackburn called for a motion, Council Member Kitterman moved, seconded by Council Member Vining to accept Council Member Wassman’s resignation. The roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay, all in favor the motion passed.

**Interview applicants for Council Member Wassman’s seat- Ward 2-Position 1**

Aaron Poteat, introduced himself, and shared his interest in the position and gave a brief synopsis of his background and qualifications, sharing why he was interested in serving in the capacity as a city council member. Mayor Blackburn then opened the interview process for discussion and questions from the council members. Mayor Blackburn called for a motion; Council Member Teeselink moved, seconded by Council Member Vining to appoint Mr. Aaron Poteat as the new City Council Member for Ward 2-Position 1 effective immediately. Mayor Blackburn swore Mr. Poteat in, allowing him to then finish out the regular city council meeting, serving in his new position of Ward 2-Position 1.

**Committee Reports as follows**

Mayor Blackburn reported on all reports available, there was no code enforcement for the month. Mayor Blackburn opened the reports for discussion. Mayor Blackburn called for a motion; Council Member Vining moved, seconded by Council Member Kitterman to accept the reports as presented. The roll being called, all in favor motion passed.

**Executive Session to discuss a Personnel matter**

Mayor Blackburn adjourned the meeting into executive session, dismissing the council into executive session at 6:27 PM. Mayor Blackburn adjourned the executive session at 6:53 PM, calling the regular meeting back into session at 6:53 PM. During the executive session, no action was taken on the personnel matter.

**Old Business:**

**Updates on White Board Projects**

Mayor Blackburn gave a brief report on all current projects.

**New Business:**

**City Marshall**

Mayor Blackburn asked the Council to research what it would take to establish a city Marshall position for the City of Garfield and to report back at the August Council meeting.

**Juneteenth Holiday**

Mayor Blackburn asked the Council to look into the city budget and decide if they want to add the new Federal Holiday, Juneteenth, as another paid holiday for Full time city employees.

**Easement form for replacing water lines**

Mayor Blackburn presented to the council for review, the Engineer information gathered on an easement form for replacing water lines.

**2nd Quarter General, Street and Water Budget Reconciliations**

Mayor Blackburn presented with the 2nd Qtr. Reconciliation Reports, opening them for discussion. Mayor Blackburn called for a motion. Council Member Teeselink moved, seconded by Council Member Vining to approve the 2nd qtr. reconciliations for all funds as presented. The roll being called, the vote was as follows; Council Members Kitterman yay, Teeselink yay, Vining yay, Poteat yay, all in favor the motion passed.

**Review of the June, 2021 General, Street & Water Financial Stmts. Of Revenue & Expenditures:**

Mayor Blackburn opened the Financial Packets for discussion. Council Member Kitterman moved, seconded by Council Member Teeselink, to accept the June Financial Packets for all funds as presented. The roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay, Poteat yay, motion passed.

Council Member Kitterman moved, seconded by Council Member Teeselink to adjourn the meeting at 7:17 PM, all in favor; motion passed.

**Passed and approved this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_ 2021**

**Gary Blackburn; 7/\_\_\_\_/2021 Teresa D. Vining; 7/\_\_\_/2021**

**Approved, Mayor Gary Blackburn Attested, Recorder-Treasurer Teresa Vining \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**