Austin City Council

February 11, 2020

Austin City Hall

6:05PM

Roger Hawkins, Jimmy Turner, Joe Smith Dylan Baker, DeWayne White and Brandon Stagnolia were all present.

Minutes: DeWayne made a motion to approve the minutes from the January 13, 2020 meeting, seconded by Dylan. Motion passed 5-0.

Claims: Joe made a motion to approve the claims from January 14, 2020 through February 11, 2020 seconded by DeWayne. Motion passed 5 - 0.

Old Business: Roger brought up the cell phone policy and suggested that maybe they should go to a stipend plan. Chris Fugate, Clerk Treasurer, spoke to the council about the police department cell phones and that some of the officers did not want to have to carry a separate phone outside their personal phone. The council discussed doing away with the phones and going with a stipend of \$ 50 for 20 employees. Joe made a motion to go with the stipend, seconded by Brandon. Motion passed 3-2 with Jimmy and Dylan voting no. Josh Stigdon, City Attorney, introduced an Ordinance 2020-01, that amends section 50.11 regulating bulky item pickup. Joe made a motion to approve on a single reading by title only, seconded by Jimmy. Motion passed 5-0. Jimmy made a motion to approve Ordinance 2020-01 by title only, seconded by Brandon. Motion passed 5-0.

New Business: Brandon Robbins and Katlyn with Reedy Financial Group spoke to the council about a comprehensive financial plan and a capital assets plan. Katlyn spoke about their RFP for the sewer rate study. Joe spoke the council about putting the meetings on Facebook live. Joe stated that he had received a quote for the equipment to do this for \$629.37 Brandon made a motion to purchase the equipment, seconded DeWayne. Motion passed 5-0. Joe then informed the board about purchasing a device for presentations. 75" inch TV mounted and installed. \$3099.00. Joe made a motion to purchase the equipment, seconded by Brandon. Motion passed 4-1 with Dylan voting no. Roger brought up sponsoring a table at the Chamber dinner. Roger asked if anyone would be able to go. Several members agreed to go. Chief Hurt brought up the inter -1 local agreement with the Sheriff's Department in regards to the old Crown Victoria police cars. Brandon made a motion to proceed with the inter -1 local agreement with the county, seconded by DeWayne. Motion passed 5-0. Roger appointed Dylan to the River Hills Board. Chris then brought up a request by the Chaplin's Association to pay for a new member. Jimmy made a motion to pay for a police Chaplin in the amount of \$180.00, seconded by Joe. Motion passed 5-0.

Jimmy made a motion to adjourn at 8:06, seconded by Dylan. Motion passed 5-0

Chris Fugate, Clerk Treasurer

Roger Hawkins, Mayor

Jimmy Turner, President

De Wayne White, Member

Brandon Stagnolia, Member