

June 3, 2021

The Gorman City Commission met on the above date with the following present; Mayor David Perry, Commissioners Tammy Straw, Judy Garrett, and Vicki Brown. Absent was Lisa Laminack. Also attending were Chief of Police Steven Anderson, PWD Joe Williams, City and Court Clerk Chasta Carlton, Kelly Kunkel, Margaret Hetrick, Robert Ervin, Jessica Maupin, Eileen Hayman, George Simmons, Audrey Johnston, and Lori Dodd.

Commissioner Garrett made the motion to adopt Resolution 6-3-2021 Canvassing the 2021 General Runoff Election of May 27, 2021. The following votes were cast for Place 3 Commissioner: Lisa Laminack 43 votes and Robert Ervin 52 votes. Robert Ervin was then sworn in as a Commissioner Place #3 by Tacy Warren, city secretary / notary public.

Commissioner Garrett made the motion to approve the EDC appointment of Audrey Johnston as the new EDC Director. Commissioner Straw made a second. Motion carried 4-0.

Commissioner Garrett made the motion to issue requests proposals (RFP) for administrative services and requests for qualifications (RFQ) for professional services for the American Rescue Plan Act of 2021. Commissioner Straw made a second. Motion carried 4-0.

Commissioner Brown made the motion to approve the minutes of the previous meeting with a second from Commissioner Ervin. Motion carried 4-0.

Commissioner Brown made the motion to approve the bills for payment with a second from Commissioner Straw. Motion carried 4-0.

Jess Maupin addressed the Commission. She stated she is in the process of getting notices posted for application enabling her to sell beer and wine at her building the Iron Rose on Friday and Saturday. (Sale will end at midnight)

Chief of Police Anderson presented his report, followed by PWD Joe Williams. Chasta Carlton gave the municipal court report and Audrey Johnston gave the EDC monthly report.

Commissioner Garrett made the motion to approve the adoption of the Resolution approving the submission of application to USDA for grant proceeds to purchase a maintenance vehicle. Commissioner Straw made a second. Motion carried 4-0.

Commissioner Ervin made the motion to approve the final draft of the EDC bylaws. Commissioner Brown made a second. Motion carried 4-0.

Commissioner Brown made the motion to suspend and move to item 14. Commissioner Ervin made a second, motion carried 4-0.

Commissioner Brown made the motion to approve a City-wide clean up, date will be set later. Commissioner Straw made a second to the motion. Motion carried 4-0.

Agenda items 12, 15 and 16 were discussed with no action taken, just in agreement that our City of Gorman needs to tidy up.

Item #17 the Mayor suggested adopting guidelines regarding RV's as permanent dwellings. Basically these guidelines would be the same as a manufactured home, skirting, utilities hooked directly, and the RV would no longer be registered but placed on property tax roll. No action was taken. This will be an agenda item in the future.

After the 2nd reading of Ordinance #2020-06-03, an ordinance adopting a proposed budget for the 2021-22 fiscal year, Commissioner Brown made the motion to pass, approve and adopt with a second from Commissioner Garrett. Motion carried 4-0.

Commissioner Straw made the motion to approve the final amended budget for the 2020-21 fiscal year. Commissioner Ervin made a second. Motion carried 4-0.

Commissioner Garrett made the motion to adopt the proposed budget for the 2021-22 budget year. Commissioner Brown made a second. Motion carried 4-0.

Commissioner Garrett made the motion to authorize Tacy to hire a person to oversee the tire disposal project. The date and time will be determined later. Commissioner Brown made a second. Motion carried 4-0.

Upon conducting the 2nd reading of Ordinance #2020-06-3B an Ordinance Reducing the Speed limit on State Hwy 6 from 45 -40 where applicable within the City limits, Commissioner Straw made the motion to pass and approve with a second from Commissioner Garrett. Motion carried 4-0.

Commissioner's departments are now: Brown Place #1 – Streets and Property; Garrett Place #2 Police and Fire Dept.; Place #3 Robert Ervin Water and Sewer; and Place #4 Straw Parks and Recreation. This is a point of contact for employees and citizens in between meetings, as the Mayor and Commission govern the decisions made for this City as a whole.

Commissioner Brown made the motion to approve the final amended personnel policy handbook, updated by City Attorney Eileen Hayman. Commissioner Straw made a second, motion carried 4-0.

At 7:11 p.m. Commissioner Garrett made the motion to go into Executive Session with a second from Commissioner Straw. Motion carried 4-0.

At 7:25 p.m. Commissioner Brown made the motion to leave Executive Session and Open Regular Session. Commissioner Ervin made a second. Motion carried 4-0.

Commissioner Brown made the motion to raise PWD Joe Williams \$1.14 per hour totaling \$19.50 per hour. Commissioner Ervin made a second. Motion carried 4-0.

The Commission discussed putting an amendment to the Charter on the next agenda.

There being no further items to consider, Commissioner Garret made the motion to adjourn with a second from Commissioner Brown, motion carried, time was 7:47 p.m.

Mayor David Perry

city secretary

