

CALL TO ORDER

Mayor Hajek called the meeting to order at 7:00 p.m.

David Windhorst led the invocation and Margie Holisky led the pledge of allegiance

Present for the meeting was Mayor Pro-tem, Larry Keller and council members David Windhorst, Gail Beaver, Frank Bennett and Margie Holisky.

MINUTES

*Consider and act on approval of the minutes of the City Council meeting/s held
September 1, 2022-Regular Meeting, & September 13, 2022 -Special Meeting

David Windhorst made a motion to approve the minutes of the regular and special meeting. Gail Beaver seconded the motion. All voted in Favor.

STAFF REPORTS

Consider and possible action on:

- Financial: City Administrator/City Secretary -Presented by Susan Conaway
- Municipal Court: Court Clerk – Presented by Susan Conaway
- Police Department: Chief Ralph Sramek **briefed the council on department activities for the month adding Officer Amadin had coordinated with other departments for additional training opportunities**
- Volunteer Fire Department: Fire Chief Winfield reported a total of 17 calls for the month. City 14, County 2, Mutual Aid 1. Acadian Transports 7. All 7 in the City. Unauthorized Burns-3, Grass/Brush Fires 1. Motor Vehicle Collisions 1. EMSCalls-Medical City 6, County 1. Reminder: Call for a burn permit!!!
- Animal Control/Code Compliance: Katrina Sizenbach-Captain Tiffany Aguillen reported for Animal Control and Code Compliance
- PFI – Quarterly Report -Margie Holisky Presented the 3rd quarter report submitting a written report for filing

EAST CENTRAL ISD SUPERINTENDENT, Roland Toscano

*Shane McKay was present to address the council and citizens present at the meeting. He explained details of the upcoming East Central ISD Bond Election and offered many examples and needs of the district. Mr. McKay asked that others pass the information to others in the community.

CITIZENS TO BE HEARD

This time is provided for citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the agenda. **Please limit your remarks to three (3) minutes and state your name and address for the record.**

- Resident Mr. Fred Bean addressed the council and submitted a written statement expressing his concerns and dissatisfaction regarding zoning issues and lack of notice to the public of council action.

DISCUSSION / ACTION

A.Consider action to affirm Daniel Vickers as non-paid Reserve with China Grove Police Department

Lt. Amadine introduced Daniel Vickers. Mr. Vickers then addressed the council noting his education and experience in law enforcement. Larry Keller made a motion to affirm the appointment of Daniel Vickers as non- paid reserve for CGPD Frank Bennett seconded the motion. All voted in favor.

B.Discuss and prioritize needs for all Municipal departments for use of CARES funds

Mayor Hajek reported on the possible uses of the CARES fund and suggested some priorities such as:

- generator large enough to handle emergency shelter situations
- Storage building for city & court records.
- Police Department equipment
- Property for expansion of municipal buildings

She will follow -up on time limit for expending the funds

Resident Robert Keno suggested additional paid officer.

C.Discuss and possible action to contract with ACCURITE Lexis Nexis Investigative information \$4,400. Annual
Larry Keller made a motion to table this item until more research is presented. David Windhorst seconded. All voted in favor.

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

A. Mayor Hajek reported she had attended the TML Conference held in San Antonio and had gained great information.

ADJOURN

There being no other items or announcements, Larry Keller made a motion to adjourn and pay the bills. Margie Holisky seconded the motion. All voted in favor. Meeting ended at 8:30pm

Mary Ann Hajek

Mayor