

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
22 January 2019

Present:

Marvin R. Holub, Mayor
Chris Young, Alderman Pos 4
John Kopycinski, Alderman Pos 5
Audrey Searce, City Secretary

Absent:

David Tomchesson, Alderman Pos 1
Shawn Farrell, Alderman Pos 2
Karen Haedge, Alderman Pos 3

CALL TO ORDER

With no quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:07 p.m. on Tuesday, January 22, 2019 in the Union Room of the Prosperity Bank Building.

INVOCATION

Mayor Holub gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Holub led the pledge of allegiance.

PUBLIC COMMENTS

- ◆ There were no public comments.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ No Mayor's Report was given due to the lack of a quorum.

CITY SECRETARY'S REPORT

Secretary Searce did not give a report due to the lack of a quorum.

DISCUSS AND CONSIDER FOR APPROVAL THE DECEMBER 17, 2018 REGULAR MEETING MINUTES.

The agenda item was tabled due to the lack of a quorum.

PRESENTATION OF THE EAST BERNARD VOLUNTEER FIRE DEPARTMENT'S YEAR END REVIEW.

Fire Chief Doug Hancock addressed the board of alderman and presented the 2018 report for activities and funding of the East Bernard Volunteer Fire Department and their future goals.

DISCUSS AND CONSIDER FOR APPROVAL THE 2016-17 AUDIT

The agenda item was tabled due to the lack of a quorum.

DISCUSS AND CONSIDER FOR APPROVAL THE JOINT ELECTION AGREEMENT WITH THE COUNTY OF WHARTON FOR THE MAY 4TH, 2019 ELECTION.

The agenda item was tabled due to the lack of a quorum.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2019-001 ORDERING A GENERAL ELECTION ON MAY 4, 2019.

The agenda item was tabled due to the lack of a quorum.

DISCUSS AND CONSIDER FOR APPROVAL RESOLUTION 2019-001 ADOPTING THE 2019 INVESTMENT POLICY.

The agenda item was tabled due to the lack of a quorum.

CONSIDER AND TAKE NECESSARY ACTION ON ADOPTION OF A CITIZEN PARTICIPATION PLAN AND EXCESSIVE FORCE POLICY TO BE FOLLOWED DURING IMPLEMENTATION OF FEDERAL GRANT PROJECTS.

The agenda item was tabled due to the lack of a quorum.

CONSIDER AND TAKE NECESSARY ACTION ON ADOPTION OF THE PROCUREMENT POLICIES AND PROCEDURES TO BE FOLLOWED DURING IMPLEMENTATION OF FEDERAL GRANT PROGRAMS.

The agenda item was tabled due to the lack of a quorum.

ADJOURNMENT

The meeting was adjourned at 7:21 p.m.


These minutes are approved on the 4th day of February, A.D. 2019.

ATTEST:

APPROVED:


AUDREY SCEARCE
CITY SECRETARY




MARVIN R. HOLUB
MAYOR