

Regular Meeting of the City Council of the City of Lindsay

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| Mayor | Scott Neu |
| Alderman | Klay Gilbert |
| | Jeff Neu |
| | Glenn Block |
| | Robert Sharp (on Zoom) |
| | Sam Sparkman |
| Police Chief | Jimmy Yarbrough |
| City Secretary | Monica Laux |

Due to COVID-19 and Governor Abbott's executive order limiting gatherings, participating remotely was available through ZOOM login information.

Visitors: David Perkins; *KSA Engineering*, Steve Snyder; *The Lindsay Letter*, Betsy Fleitman; *Abigail's Arms*, Karon Sullivan; *Abigail's Arms*, Barbara Morgan; *Abigail's Arms*, and Bradley Anderle, TOASE- attended remotely.

Invocation and Pledge of Allegiances were led by Scott Neu. The Roll Call was then taken showing all present. Establishing a quorum, Mayor Neu called the meeting to order at 7:01PM.

No one signed to speak or requested to speak remotely under Citizen's Comments.

Mayor Scott Neu presented Betsy Fleitman, Karon Sullivan and Barbara Morgan, all from Abigail's Arm's, a proclamation October as Violence Awareness Month. Karon Sullivan spoke briefly about Abigail's Arm's informing all that the current shelter was opened 6 years ago, and they currently have prevention specialist in both Valley View and Callisburg schools.

The Consent Agenda was approved as presented, including the August 2020 Financial Statements on a motion by Klay Gilbert and a second by Sam Sparkman.

The Council reviewed a contract to renew Patterson Professional to operate the city water and wastewater system for a period of 24 months. A motion to accept the new contract was made by Glenn Block, seconded by Jeff Neu. The motion carried 5-0.

A motion to renew a contract with Countywide Inspection Services to perform food service/health inspections for the city was made by Jeff Neu, seconded by Klay Gilbert. Motion carried 5-0.

A motion to sell or salvage the 2 truck trailers used in the past for recycling was made by Klay Gilbert. It was recommended to sell for the expenses incurred to off site storage of the trailers. Jeff Neu seconded the motion. Motion carried 5-0.

Klay Gilbert made a motion to salvage or donate 4 unused city desktop computers to an organization. Jeff Neu seconded the motion. Motion carried 5-0.

A brief discussion took place regarding Ordinance 1020-1, establishing child safety zones and distance restrictions for registered sex offenders. Mayor Neu informed all this would ban sex offenders within 1000 feet of school, daycare, parks, and school facilities. Jeff Neu made a motion to accept the ordinance, Klay Gilbert seconded the motion. Motion carried 5-0.

The next agenda item, to deliberate regarding the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a second full time officer was briefly discussed. No action was taken at the Council meeting.

A motion to accept a Change Order #1, related to KSA Project, LNS.016, Sanitary Collection System and Water Improvements for \$14715.00 from Dickerson Construction was made by Glenn Block, seconded by Jeff Neu. Motion carried 5-0.

A motion to accept a Change Order #2, related to KSA Project, LNS.016, Sanitary Collection System and Water Improvements for \$32,642.00 from Dickerson Construction was made by Glenn Block, seconded by Jeff Neu. Motion carried 5-0.

A motion on a Pay Request related to KSA Project LNS.016, Sanitary Collection Sewer System and Water Improvements for Dickerson Construction for a total cost of \$224,402.00 was made by Jeff Neu, seconded by Sam Sparkman. Motion carried 5-0.

David Perkins explained to the Council the Wastewater Treatment Plant Analysis. He explained the levels of flow that our current Treatment Plant will handle using the calculation of 100 gallons per day usage. He recommended 3 options to upgrade, 1) increase the capacity and keep 1 clarifier 2) upgrade to 200,000 capacity with additional clarifier, aerobic digester and 2 aeration chambers, 3) upgrade to 250,000 with additional clarifier, aerobic digester and 2 aeration chambers.

Klay Gilbert extended his thanks to the City and City Council for providing an obstacle course at the Octoberfest on the previous Sunday. Glenn Block informed the Council on the need for additional sand for the volleyball court at the park. Toby and Kelly Dunn will be graciously donating the sand for the volleyball court.

There being no further business before the Council, the meeting adjourned at 7:56PM. (For more detailed information you may consult the recording of this meeting available at City Hall).