

The following are subject to modification and are not official minutes until approved by the Governing Body.

DRAFT MINUTES

The May 11, 2020 regular meeting was called to order at 7:00 p.m. by Mayor Lyon.

Council members Andy Holmes, Nicholas Minks, Myra Morrison (phone in) and Ginger Sanders were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were no guests present.

Mayor Lyon led the Council and audience in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA

CDBG-CV grant application was added to new business.

CONSENT AGENDA AND MINUTES

Council member Holmes made a motion to approve the consent agenda which included the minutes from the April 27, 2020 regular council meeting, May 4, 2020 special council meeting and appropriation ordinance 8-20 in the amount of \$146,924.99; Council Member Brozek seconded the motion. Motion carried 5 – 0.

COMMUNICATION

There was no communication

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

- City Administrator Downing informed the Council of new COVID-19 information. Discussion regarding a tentative open date of June 15 for the swimming pool. Additional discussion regarding updated restrictions and CDC requirements will be held before confirming an open date for the pool. Discussion regarding opening City Hall to the public was held, it was the consensus of the Council to remain closed to the public until further discussion at the next regular Council meeting.
- Council member Minks made a motion to recess into executive session pursuant to the non-elected personnel matter exception for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 7:40; Council member Brozek seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:40 with no action taken.

NEW BUSINESS

- Council reviewed the 2020-2021 appointment list. Discussion was held, appointment list approval was tabled until the next regular meeting.
- City Administrator Downing asked the Council to consider allowing the City to create ‘Stafford Bucks’ as a local shopping incentive, in place of ‘Chamber Bucks’. Council member Minks made a motion for a bank account and fund to be created for ‘Stafford Bucks’; Council member Holmes seconded the motion. Motion carried 5 – 0.
- Council discussed the newly released CDBG-CV grant with the minimal details that have been given so far. Council member Brozek made a motion to allow City Administrator Downing, Mayor Lyon or Stafford County Economic Development authority to proceed with the application; Council member Holmes seconded the motion. Motion carried 5 – 0.

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- Council discussed fees for transient retail vendors as well as the overnight parking for RV hookup. Council member Minks made a motion to change the rate for the RV hookup to \$15/day and to add a commercial rate for transient retail vendors at \$25/day; Council member Brozek seconded the motion. Motion carried 5 - 0.
- Large animal ordinance was discussed again as there continue to be non-compliance violations. It was the consensus of the Council to table and review increasing fines with minimized extensions for review and compliance.

ADJOURN

With no further business before the Council – Council member Morrison made a motion to adjourn 8:40 P.M.; Council member Brozek seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator