

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
18 July 2016

Present:

Marvin R. Holub, Mayor
Dale Toellner, Alderman Pos 1
Caton Hammock, Alderman Pos 3
Audrey Searce, City Secretary

Absent:

Alex Warncke, Alderman Pos 2
Wes Murrile, Alderman Pos 4
Charlie Bucek, Alderman Pos 5

CALL TO ORDER

With no quorum of the Board members present, Mayor Marvin Holub addressed the board and announced no voting would be allowed to take place at the Meeting on Monday, July 18, 2016 in the Union Room of the Prosperity Bank Building. Alderman Toellner suggested that items on the agenda still be discussed, but no voting happen. With that agreement, the meeting was opened at 7:00 p.m.

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:

- ◆ Mayor Holub gave a brief overview of the work being done on the security cameras at the park and the construction on the street projects.

CITY SECRETARY'S REPORT

Audrey Searce did not report due to lack of quorum.

CONSTABLE'S REPORT

Constable Szymanski was absent.

DISCUSS AND CONSIDER FOR APPROVAL THE JULY 18, 2016 REGULAR MEETING MINUTES.

This agenda item was tabled until a quorum could meet to approve.

TAKE ALL APPROPRIATE ACTION TO APPOINT PLANNING COMMISSION.

This agenda item was tabled until a quorum could meet to appoint.

DISCUSS AND TAKE NECESSARY ACTION ON LIVE OAK LANE SPEED BUMP PETITION.

Mayor Holub explained a petition was brought in to address the issue on Live Oak Lane. Several homeowners of this particular street are complaining of unruly drivers that travel at excessive speeds. They have concerns for the safety of the children in the neighborhood. Deputy Baker was in attendance and expressed his approval of the idea for speed bumps. He said he has no issue with them being installed. Alderman Hammock expressed his concern with other citizens wanting speed bumps on their street. He would like more information on how other cities determine the need for speed bumps. He would also like an opinion from our legal counsel. No action was taken on this agenda item.

DISCUSS AND CONSIDER FOR APPROVAL THE FY2015 AUDIT.

Secretary Searce asked if there were any questions about the audit. Alderman Hammock inquired about the lack of expenditures on street repairs. Secretary Searce explained that the city contracts with the county and that repairs are completed at their discretion. The agenda was table due to no quorum being present.

ADJOURNMENT

Alderman Toellner made a motion, seconded by Alderman Hammock, to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:30 p.m.

These minutes are approved on the 15th day of August, A.D. 2016.

ATTEST:



AUDREY SCEARCE
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB
MAYOR