

**MINUTES OF THE
CITY COUNCIL MEETING
Monday, February 10, 2020
REGULAR MEETING 6:00 p.m.**

PRESENT: Mayor Martin Woodruff, and Council members, Will Carpenter, Jay Davidson, Dr. Carmelina Holloway, Jake Hayes, Mike McQuiston and Melinda Reeves

ABSENT:

OTHERS PRESENT: City Manager Brett Shannon, Fire Captain Nate Mara, Police Captain Delvon Campbell, City Engineer Earl Smith, Public Works/ Airport Director Greg Hall, Deputy City Secretary Asucena Garcia, City Secretary Diane Cockrell, City Attorney Patricia Adams and Brian Knox representing the Wise County Messenger.

CALL TO ORDER

Mayor Woodruff called meeting to order at 6:01 p.m.

MOMENT OF SILENCE

Mayor Woodruff declared a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Woodruff led the pledge.

General Agenda Comments

Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A card must be submitted to Diane Cockrell, City Secretary, so that the speaker may be recognized by the Chair at the appropriate time. Speakers will each be allowed a total of three (3) minute time period to provide comments regarding the posted agenda item for which the request to speak was submitted and may speak during this item or during the Commission's consideration of individual items in accordance with City Council Rules of Procedure. The three (3) minute time period will be extended to six (6) minutes if a translator is required for a non-English speaker to communicate his/her comments regarding the posted agenda item for which the request to speak was filed.

1. PRESENTATION OF A PROCLAMATION BY MAYOR WOODRUFF TO EDA KOSMA SUPPORTING THE U.S. CENSUS.

Mayor Woodruff presented the proclamation.

2. PRESENTATION BY EDA KOSMA, PARTNERSHIP SPECIALIST OF THE U.S. CENSUS BUREAU EXPRESSING THE IMPORTANCE OF THE 2020 CENSUS.

Ms. Kosma shared that the U.S. Census is conducted once-a-decade, constitutionally mandated to determine the number of people living in the United States. Data collected affects redistricting and how federal funds are distributed. Response options can be handled by mail, online and by telephone. Census workers take a lifetime oath of secrecy regarding the information collected. She also reported that the agency has never had a security breach.

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION ORDERING AND CALLING FOR A JOINT GENERAL ELECTION BETWEEN THE CITY OF DECATUR, DECATUR INDEPENDENT SCHOOL DISTRICT AND A SPECIAL ELECTION WITH WISE COUNTY WATER SUPPLY DISTRICT TO BE HELD ON MAY 2, 2020 FOR THE PURPOSE OF ELECTING A MAYOR (AT-LARGE) AND THREE (3) COUNCIL MEMBERS: PLACE 1, PLACE 3 (SINGLE MEMBER GEOGRAPHICAL DISTRICTS) AND PLACE 5 (AT-LARGE) FOR TWO (2) YEAR TERMS EACH TO SERVE AS MEMBERS OF THE DECATUR CITY COUNCIL; AUTHORIZING THE MAYOR TO EXECUTE A JOINT ELECTION AGREEMENT WITH WISE COUNTY ELECTIONS OFFICE TO CONDUCT THE ELECTION; SETTING FORTH POLLING DATES, TIMES AND LOCATIONS FOR EARLY VOTING AND ELECTION DAY VOTING; PROVIDING FOR PUBLICATION OF NOTICES AS REQUIRED BY LAW AND PROVIDING PROCEDURES TO CONDUCT THE ELECTION IN ACCORDANCE WITH CITY CHARTER AND STATE LAW.

Council member McQuiston moved to approve the resolution as presented. Council member Holloway seconded the motion. The motion passed unanimously.

4. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING BIDS SUBMITTED FOR THE CITY OF DECATUR RFB2020-01, GROUNDS MAINTENANCE SERVICES; OAK LAWN CEMETERY.

Council member Davidson moved to approve the bid to Wall Tractor Service as Presented and authorize City Manager to execute. Council member Carpenter seconded the motion. The motion passed unanimously.

5. HEAR YEARLY REPORT REGARDING POLICE RACIAL PROFILING REVIEW STATISTICS FOR JANUARY 2019 THRU DECEMBER 2019 AND DISCUSS WITH COUNCIL AND STAFF.

Report was provided by Police Captain Campbell, no action was taken.

6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST FROM WISE COUNTY YOUTH FAIR TO CONDUCT THEIR 2020 WISE COUNTY YOUTH FAIR KICK OFF PARADE AT 10:00 A.M. ON SATURDAY, FEBRUARY 22, 2020.

Council member Holloway moved to approve the parade as presented. Council member Hayes seconded the motion. The motion passed unanimously.

7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST BY HOLLY BERRY OF FIT-N-WISE FOR *JACKIE'S RUN 2020* 1- MILE AND 5K (PROCEEDS BENEFIT *JACKIE'S SCHOLARSHIP FUND*) TO BE HELD ON SATURDAY, APRIL 4TH REQUEST TO CLOSE PROPOSED ROUTE 7:45 A.M.TO NOON, START AND FINISH AT McCARROLL SCHOOL TRACK (WITH THE EXCEPTION OF WILD HORSE – NOT IN CITY LIMITS)

Council member Carpenter moved to approve the proposed route as presented. Council member Davidson seconded the motion. The motion passed unanimously.

8. **CONSENT AGENDA** – All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these

items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON JANUARY 27, 2020
- B. CONSIDER APPROVAL OF BILLS AND INVOICES FOR JANUARY 2020

Council member Holloway moved to approve the consent agenda as presented. Council member Reeves seconded the motion. The motion passed unanimously.

ADJOURNMENT

There being no further business, Mayor Woodruff declared the meeting adjourned at 6:31 p.m.



Martin B. Woodruff

 Martin B. Woodruff, Mayor

Diane Cockrell

 Diane Cockrell, TRMC, CMC, City Secretary