NOTICE FOR REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON, TEXAS NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON MONDAY MARCH 8, 2021 AT 6 PM AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

<u>Jack Coleman – Mayor</u>	Roger Keck – Mayor Protem
<u>Sherrye Stallings Mills – Alderman</u>	Albert Dickson, Jr. – Alderman
<u> Ricky Speer – Alderman</u>	Lauren Rexroat - Alderman <u>ABSENT</u>
<u> Thomas Moore – Public Works Director</u>	<u> Teresa Johnson – City Secretary</u>

Melvin Curry - RDT General Contracting, Christopher Chamberlain

- I. <u>CALL TO ORDER @_6__pm</u>
- II. ROLL CALL TO VERIFY QUORUM
- III. <u>PUBLIC COMMENTS</u>
- IV. INVOCATION BY Roger Keck
- V. <u>CONSENT AGENDA</u>: All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to remove an item from the Consent Agenda notification must be made prior to call to order.
 - 1. Approve Minutes to Regular Meeting from February 8, 2021
 - 2. Approve Paying of the Bills
- VI. Motion by Ricky to accept the Consent Agenda
- VII. <u>2nd by</u> <u>Albert</u>
- VIII.
 Voted: Roger Keck
 FOR
 ABSTAINED

 Ricky Speer
 FOR
 FOR
 FOR
 - IX. Motion Carried

X. <u>NEW BUSINESS</u>

a. DISCUSS & ACT UPON Cancel Election for May1, 2021 for 3 Alderman Council Members

Three Applications were turned in for the Three Alderman Council Members Positions

- 1) Motion by Ricky to Cancel Election for May 1, 2021
- 2) <u>2nd by Albert</u>
- 3) <u>Voted: Roger Keck FOR</u>, <u>Albert Dickson</u>, <u>Jr. FOR</u>, <u>Sherrye Mills</u>, <u>FOR</u> <u>Ricky</u> <u>Speer FOR</u>
- 4) Motion Carried
 - a) DISCUSS & ACT UPON 4th of July Celebration Entertainment
- 5) NO Other Action Taken Proceed with January 2021 Decision with Planned Budget
 - a) DISCUSS & ACT UPON Library Roof Replacement

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- 6) Motion by Ricky to Approve New Metal Roof for the Library with Foam R40
- 7) <u>2nd by Albert</u>
- 8) <u>Voted: Roger Keck FOR</u>, <u>Albert Dickson</u>, <u>Jr. FOR</u>, <u>Sherrye Mills</u>, <u>FOR</u> <u>Ricky</u> <u>Speer FOR</u>
- 9) Motion Carried

a) Budget Workshop for 2021-22 Budget

Discussion on the Budget was starting No Action on Budget

XI. <u>STAFF REPORTS</u>

a) MAYOR
b) CITY SECERTARY
c) WATER / SEWER
d) EDC

XII. <u>ADJOURN @ 7:31 PM</u>



Jack Coleman Mayor Х

Teresa Johnson City Secrertary