CITY OF TATUM REGULAR SCHEDULED MEETING September 14, 2020

The City Council of the City of Tatum met in regular session on **September 14, 2020**, at **5:33 p.m.** in the City Hall Meeting Room with the following members present:

Mayor - Clay Lassen

City Secretary – Kay Dyer

City Alderman

Jeff Keller

Absent - Kim R. Smith

Tate R. Smith

Jack York

Dana Buddecke – Mayor Pro-Tem

CITIZEN'S COMMENTS:

None

REGULAR BUSINESS:

- 1. Mrs. Dana Buddecke made a motion to approve the last month's minutes and checks written. Mr. Jeff Keller seconded the motion and the motion passed, all in favor.
- 2. Mr. Jeff Keller made a motion to approve the 2020 Rollback Tax rate of .334937. Mr. Jack York seconded the motion and the motion passed with none opposed.
- 3. Mr. Jeff Keller made a motion to approve the 2021 Budget for Texas Eastern 9-1-1 Network. Mrs. Dana Buddecke seconded the motion and the motion passed, all in favor.
- 4. Mr. Jack York made a motion to approve 2020/2021 school year TISD Resource Officer Contract. Mr. Tate Smith seconded the motion and the motion passed, all in favor.
- 5. Discussion on Road Repair Budget for 2020/2021. Due to invoices not being paid on the 2019/2020 road repair budget, we are now over on the current budget.
- 6. Discussions and motions on Water Disconnect Policy and Reconnect fees was tabled until next month's meeting. Mayor Clay Lassen will review and make necessary changes to current new water service application. He will present the revised copy at the next council meeting for approval.
- 7. Discussions and motions on zoning change request. Mayor Clay Lassen presented a zoning change application. The fee for the application will be \$200.00. Mr. Jack York made a motion to approve the zoning change application. Mr. Jeff Keller seconded the motion and the motion passed, all in favor.
- 8. Mr. Jeff Keller made a motion to approve the purchase of a new police vehicle up to \$27,000 in price. Mr. Tate Smith seconded the motion and the motion passed, all in favor.
- 9. Discussions and motions on Buy Board Buying Group Membership. The city would be able to

purchase vehicles and supplies at a lower cost. There is no charge for the membership. Mr. Tate Smith made a motion to approve the Buy Board Buying Group membership. Mr. Jeff Keller seconded the motion and the motion passed, all in favor. Mayor Clay Lassen will sign membership contract.

- 10. Mr. Jeff Keller made a motion to approve a pay increase for Kay Dyer as City Secretary and to move Kay to the waterworks payroll. Mrs. Dana Buddecke seconded the motion and the motion passed, all in favor.
- 11. Discussions and motions on the Employee Personnel & Policy Manual. Mayor Clay Lassen presented the revised Employee Personnel & Policy Manual. Mr. Jeff Keller made a motion to approve the Employee Personnel & Policy Manual. Mrs. Dana Buddecke seconded the motion and the motion passed, all in favor.
- 12. Mr. Jeff Keller made a motion to adjourn @ 6:25 pm. Mrs. Dana Buddecke seconded the motion and the motion passed, all in favor.

	APPROVED:
ATTEST:	Clay Lassen, Mayor
Kay Dyer, City Secretary	