

**DRAFT**  
Called Meeting of Mayor & City Council  
April 2, 2020  
6:00 p.m.

**General**

- Mayor Pro-Tem George Weldon called the meeting to order at 2:00 p.m.
- Mayor Pro-Tem led the Invocation
- Mayor Pro-Tem led the Pledge of Allegiance to the Flag
- Members Present: Mr. Weldon, Mr. Seda, Mr. Stephens, Mrs. Smith
- Mrs. Smith moved for Council to approve the Agenda; Mr. Seda seconded; Council voted 3-0 favor.
- Discussion on the City's response to COVID-19 pandemic.
  - Mrs. Smith stated that the City will wait on the Governor's order for the Statewide Shelter in Place.

**Minutes**

- Mr. Seda moved for Council to approve the Minutes of February 13, 2020; Mrs. Smith seconded; Council voted 3-0 in favor.
- Mr. Seda moved for Council to approve the Minutes of March 2, 2020; Mrs. Smith seconded; Council voted 3-0 in favor.
- Mr. Seda moved for Council to approve the Minutes of March 9, 2020; Mrs. Smith seconded; Council voted 3-0 in favor.

**Reports**

- City of Milner Financial Report for February, 2020 (Attached)
- Milner Community Library Financial Report for February, 2020 (Attached)
- Police Report for February, 2020 (Attached)
- City Clerk's Report (Attached)

**New Business**

- Discussion on hiring an interim City Manager.
  - Mr. Weldon stated that the City have received a resume.
  - Mr. Seda stated that he had received other resumes for the position.
  - Mrs. Smith stated that the City should advertise the position.
- Discussion on the City intergovernmental agreements with Lamar County.
  - Mr. Seda stated he had talk to Anita Buice about taking the Building Permits/Inspections
  - Commissioner Nancy Thrash stated that she would have to research the agreement already in place.
- Mayor Pro-Tem Weldon presented report/recommendations from Planning Committee (P&Z) (Attached). Mr. Seda moved to accept the P & Z recommendation; Mrs. Smith second; Council voted 3-0 in favor.
- Mr. Seda moved to accept Richard Smith, David Hare, Michael Floyd, George Weldon, Kasey Albers to form the Planning Committee; Mrs. Smith seconded; Council voted 3-0 in favor.

- Mr. Seda moved to stop Building Permits and Certificate of Occupancy being issued during the COVID-19; Mrs. Smith seconded for discussion; Mr. Seda withdrew his move.
- Mrs. Smith moved to combine the park committee to the downtown authority; Mr. Seda seconded; Council voted 3-0 favor.
- Mrs. Smith moved to add a member to the ethics committee; Mr. Seda seconded; Council tabled because there was no one to add.

### **Adjourn**

- Mr. Seda moved for Council Meeting to adjourn; Mrs. Smith seconded; Council voted: 3-0 in favor. Council Meeting adjourned at 2:25 p.m.

Respectfully submitted

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Lacey Merritt

Assistant City Clerk

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George Weldon

Mayor Pro-Tem