# LaFollette City Council

# **Meeting Minutes**

# Tuesday February 2, 2021 5:30 p.m.

The City of LaFollette Mayor and Council met in a regular monthly meeting on February 2, 2021 at 5:30 p.m. at the LaFollette City Hall. Mayor Michael Stanfield called the meeting to order. Terry Sweat led the prayer and pledge. Mayor Stanfield asked for the roll call, which was as follows:

| Mr. Phillip Farmer   | .Present |
|----------------------|----------|
| Ms. Stephanie Grimm  | .Present |
| Mr. Mark Hoskins     | Present  |
| Mr. Wayne Kitts      | Present  |
| Mayor Mike Stanfield | Present  |

# APPROVAL OF MINUTES FROM JANURARY 2021 MEETINGS.

Ms. Grimm made the motion to approve the minutes from the January 2021 meetings. Mr. Hoskins made the second. Mayor Stanfield requested roll call, which was as follows:

| Mr. Phillip Farmer  | Yes |
|---------------------|-----|
| Ms. Stephanie Grimm | Yes |
| Mr. Mark Hoskins    | Yes |
| Mr. Wayne Kitts     | Yes |
| -Motion Carried-    |     |

# REPORTS FROM BOARDS, COMMITTEES, & DEPARTMENTS

Mr. Hoskins made the motion that the various reports be approved. Mr. Kitts made the second. Mayor Stanfield requested roll call, which was as follows:

| Mr. Phillip Farmer  | Yes   |
|---------------------|-------|
| Ms. Stephanie Grimm | . Yes |
| Mr. Mark Hoskins    | Yes   |

| Mr. Wayne Kitts<br>Motion Carried- | Yes |
|------------------------------------|-----|
|                                    |     |

#### **COMMENTS FROM CITIZENS**

Mayor Stanfield asked if there were any comments from the citizens. Mayor Stanfield stated noted being none.

#### **ANNOUNCEMENTS**

Mayor Stanfield asked if there were any announcements. Mayor Stanfield said he would like to thank Mr. Baird and LaFollette Utilities for what they did for the St. John Family and the Green Family during the passing of their loved ones. Mr. Foust announced the special called workshop on Thursday February 4, 2021 at 10a.m. regarding the wet weather conveyance at the east end of LaFollette.

#### **ORDINANCES & RESOLUTIONS**

\* Resolution 2021-01- Resolution to issue General Obligation Bonds not to exceed \$1,025,000.00.

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2021-01. Mr. Hoskins made the motion to approve Resolution 2021-01. Ms. Grimm made the second. Mayor Stanfield requested roll call, which was as follows:

| Mr. Phillip Farmer  | Yes |
|---------------------|-----|
| Ms. Stephanie Grimm | Yes |
| Mr. Mark Hoskins    | Yes |
| Mr. Wayne Kitts     | Yes |
| Mation Comind       |     |

<sup>-</sup>Motion Carried-

<sup>\*</sup> Resolution 2021-02- Resolution to issue General Obligation Bonds not to exceed \$9,500,000.00.

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2021-02. Mr. Kitts made the motion to approve Resolution 2021-02. Mr. Farmer made the second. Mayor Stanfield requested roll call, which was as follows:

| Mr. Phillip Farmer  | Yes |
|---------------------|-----|
| Ms. Stephanie Grimm | Yes |
| Mr. Mark Hoskins    | Yes |
| Mr. Wayne Kitts     | Yes |
|                     |     |

<sup>-</sup>Motion Carried-

# \* Resolution 2021-03- Resolution adding Capital Outlay Note to Budget.

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2021-03. Mr. Hoskins made the motion to approve Resolution 2021-03. Mr. Farmer made the second. Mayor Stanfield requested roll call, which was as follows:

| Mr. Phillip Farmer  | Yes |
|---------------------|-----|
| Ms. Stephanie Grimm | Yes |
| Mr. Mark Hoskins    | Yes |
| Mr. Wayne Kitts     | Yes |
|                     |     |

<sup>-</sup>Motion Carried-

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2021-04. Ms. Grimm made the motion to approve Resolution 2021-04. Mr. Kitts made the second. Mayor Stanfield requested roll call, which was as follows:

| Mr. Phillip Farmer  | Yes |
|---------------------|-----|
| Ms. Stephanie Grimm | Yes |
| Mr. Mark Hoskins    | Yes |
| Mr. Wayne Kitts     | Yes |
|                     |     |

-Motion Carried-

<sup>\*</sup> Resolution 2021-04-Amendment to the Original 2020/2021 Budget.

#### **ADMINISTRATION**

\* Approval of allocating funds from Capital Outlay Note for capital equipment totaling 1,072,300.00.

Mayor Stanfield asked, what is the pleasure of the Council. Mr. Kitts made the motion to approve. Mr. Hoskins made the second. Mayor Stanfield requested roll call, which was as follows:

| Mr. Phillip Farmer  | Yes |
|---------------------|-----|
| Ms. Stephanie Grimm | Yes |
| Mr. Mark Hoskins    | Yes |
| Mr. Wayne Kitts     | Yes |
| -Motion Carried-    |     |

# FIRE DEPARTMENT

\* Approval of promoting John Davis to full time Fire Fighter (currently part-time) at a salary of \$30,646.72. effective 02/13/2021.

Mayor Stanfield asked, what is the pleasure of the Council. Mr. Farmer made the motion to approve. Ms. Grimm made the second. Mayor Stanfield requested roll call, which was as follows:

| Mr. Phillip Farmer            | Yes |
|-------------------------------|-----|
| Ms. Stephanie Grimm           | Yes |
| Mr. Mark Hoskins              | Yes |
| Mr. Wayne Kitts               | Yes |
| New York State States In York |     |

# -Motion Carried-

# POLICE DEPARTMENT

<sup>\*</sup> Approval of revised Police Policy Manual.

Mayor Stanfield asked, what is the pleasure of the Council. Discussion occurred between Council and the Police Chief regarding the revised policy. Mr. Hoskins made a motion to table the item and would provide question he had regarding changes to the policy. Ms. Grimm made the second to table to a later date to give Council more time to review. Mayor Stanfield requested roll call, which was as follows:

### **ADJOURNMENT**

Mayor Stanfield declared the meeting Adjourned.

Attest: , Clerk

Stan Foust Michael R. Stanfield