



Special Called Council Meeting
August 8, 2022

The Grandview City Council met in a special session on Monday, August 8, 2022, at 5:30 p.m. at City Hall.

PRESENT:

William Houston, Mayor
Justin Medenwaldt, Place 1
Kay Hardin, Place 2
Tim Goltz, Place 3
Vacant, Place 4
Mary Welch, Place 5

Administration and Staff:

Mark Watson, Interim City Manager
Kathleen Rice, Interim City Secretary
Don Moore, Interim Finance Director
Paul Trew, Public Works Director

ABSENT:

Shannon Pruitt, City Secretary

- I. Meeting was called to order by Mayor Houston at 5:30 p.m.
- II. Invocation was given by Councilmember Mayor Houston
- III. Pledge of Allegiance was led by Mayor Houston
- IV. **PUBLIC COMMENTS**

Nita Redmon, Co-owner of Pop and Gran's, requested Council obtain a public address system as it is often difficult to hear what is being said.

V. **NEW BUSINESS**

- 1. **Consider approval of the minutes for the August 4, 2022, Regular City Council Meeting.** Councilmember Welch made a motion to approve the minutes for the August 4, 2022, Regular City Council Meeting with the following corrections: "Pop and Gran's Antiques and More, Lisa Hill and Nita Redmon, façade reimbursement in the amount of \$2,407.57 which was part of the Façade Improvement Grant which provides up to 50% of the façade project cost, with a maximum up to \$5,000.

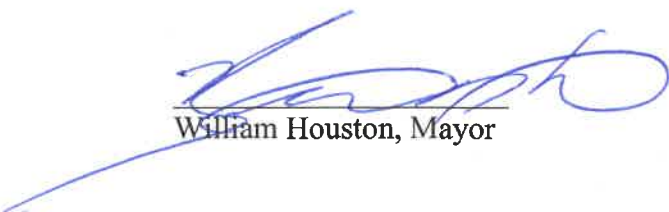
Councilmember Welch asked for further review of the Information Technology contract to see if it covers the employee electronic key cards. Councilmember Welch made a motion to table the termination of current Information Technology (IT) personnel and hiring of a new Information Technology (IT) position". Councilmember Hardin seconded the motion. Motion carried- all ayes.

2. **Consider and take action on the resignation of Lori Martin, Mayor Pro-Tem/Council Place 4.** Councilmember Goltz made a motion to accept the letter of resignation of Lori Martin, Mayor Pro Tem/Council Place 4. Councilmember Medenwaldt seconded the motion. Motion carried- all ayes.
3. **Consider and take action to approve the Consultation Master Services Agreement with Silver Linings Technologies, LLC.** Councilmember Welch made a motion to table the approval of the Consultation Master Services Agreement with Silver Linings Technologies, LLC. and move to hold a Special Called Meeting on Thursday, August 18, 2022, at 6:00 p.m. Councilmember Hardin seconded the motion. Motion carried- all ayes.
4. **Consider and take action on the swearing in of Shannon Pruitt as City Secretary.** Councilmember Welch made a motion to accept the swearing in of Shannon Pruitt as City Secretary. Councilmember Goltz seconded the motion. Motion carried- all ayes.

VI. ADJOURN MEETING


Councilmember Welch made a motion to adjourn the meeting at 5:50 p.m. Councilmember Goltz seconded the motion. Motion carried- all ayes.

CITY OF GRANDVIEW:



William Houston, Mayor

ATTEST:



Shannon Pruitt, City Secretary