



REGULAR MEETING MINUTES
City Council – City of Quitman, Texas
Thursday, January 20, 2022, 6:00 PM

**Library Community Room,
Quitman Library- 202 E Goode Street, Quitman, TX**

Council Members Present: Randy Dunn, Mayor, Brad Medlin, Alderman; Steven Glenn, Alderman; Jack Robinson, Alderman, and Susan Resnik, Alderman.

Staff Present: Walter Lutonsky, Streets Director, Dee Gilbreath, Utilities Director, John Farmer, Interim Police Chief,; Scott Wheeler, Fire Chief, Delene Allen, Civic Services Director, and Rodney Kieke, City Secretary/Administrator.

Council Members Absent: David Dobbs, Mayor Pro-Tem

Staff Absent: Jim McLeroy, City Attorney,

Media: none

1. **CALL TO ORDER**

Mayor Randy Dunn called the meeting to order at 6:00 p.m., in the Library Community Room at the Quitman Library, 202 E. Goode St., Quitman, Texas, 75783.

2. **INVOCATION:** Mayor, Randy Dunn

3. **PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG:** Mayor, Randy Dunn

4. **COMMENTS**

A) **Citizen Comments**

None

B) **Mayor Comments**

- Mayor Dunn stated that we are excited to get the Tomie St project underway.
- East Texas Food Bank distribution on Feb 16
- Candidate forums happening over the next month.
- Major League Fishing Event beginning February 19th

5. **PRESENTATIONS**

- A. Quitman Development Corporation – Executive Director, Rodney Kieke

Executive Director, Rodney Kieke shared the approval of 3 additional sign and façade grants: Promiseland Realty, Greg Eberhart, DDS., and Southern Sunrise Nutrition.

- B. *Jim Hogg Pavillion*

*Request for bids to be issued over the next 30 to 45 days.
We currently have \$120,000 in a fund to address the costs.*

6. **CONSENT AGENDA**

- A. Consider Approval of December 16, 2021, Regular Meeting Minutes.
B. Consider Approval of Financial Reports as of December 31, 2021.
C. Consider Approval of Budget Reports as of December 31, 2021.
D. Consider Approval of December, 2021 Departmental Reports.

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Jack Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved the Consent Agenda, as presented.

7. **DISCUSSION/ACTION ITEMS**

- A. Discussion and possible action to order the May 7, 2022, General Election.**

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Susan Resnik. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council orders the May 7, 2022, General Election.

- B. Discussion and possible action to approve an interlocal agreement between Wood County and the City of Quitman to provide a full time Airport Manager to the Wood County Airport and the terms of reimbursement of expenses.**

The following motion was made by Alderman, Jack Robinson and seconded by Alderman, Steve Glenn. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approves the Interlocal Agreement between Wood County and the City of Quitman to provide a full time Airport Manager to the Wood County Airport and the terms of reimbursement.

C. Discussion and possible action to approve a QDC spend above the \$10,000 threshold requiring council approval

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Steve Glenn. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approves the QDC spend above the \$10,000 threshold requiring approval.

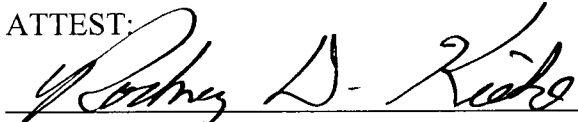
8. ADJOURN

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Jack Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at 6:13 PM.



Randy Dunn
Mayor

ATTEST:


Rodney D. Kieke
City Secretary/Administrator