

## CITY OF CREEDMOOR CITY COUNCIL MONTLY MEETING MINUTES

June 20, 2024

Attendance: Mayor: Fran Klestinec

Mayor Pro-Tem: Jesse Solis Aldermen: Anna Marquez, John Gray City Attorney: Megan Santee Treasurer: Anna Ortiz Municipal Clerk: Ernestina Cronshey Absent: Jeff Jakobeit, Sabrina Nelson

**Quorum Established & Call to order:** Mayor called the meeting to order at 7:13pm. Present were Anna Marquez, Jesse Solis, John Gray, Mayor Fran Klestinec, City Attorney Megan Santee.

## A. Announcements:

- **Mayor Announcements-** I know many people have noticed that our flag is not up, and everyone is getting lost because they can't find Creedmoor anymore. On May 16<sup>th</sup> at our last council meeting, we had strong winds. It ripped down the flag and line that created some sizable tare on our flag. Wanda Goldstien graciously took our flag home to fix the tares with our older flag we had. We will use this flag as a back up flag and order a new flag and rope. We contacted our ESD they offered to help hang up the flag and re-rope the flagpole. HVAC classes are now coming to an end. We have about a month left of classes. Responses were so encouraging that they want to do it again. Classes are 3 days a week with Tuesday being an online class day. We have had some lifelong residents who have passed. And some well-known residents that have been in and out of the hospital. This past Saturday June 8<sup>th</sup> we had our ac unit burn out during a wedding. We got the ac unit fixed within a week.
- Council Announcements- None

## B. Public Hearings:

- Closed regular meeting. Opened a Public hearing at 7:21pm. Ordinance 240620-A Rezoning for property at 5907 Williamson Rd. ABS 320 SUR 7 GAINER S ACR 0.7730. Zoning changed from Residential to Light Industrial / Commercial. Closed Public Hearing at 7:32pm. Opened regular meetings at 7:32pm. Aldermen Anna Marquez made a motion to accept Rezoning for property at 5907 Williamson Rd. ABS 320 SUR 7 GAINER S ACR 0.7730. second by Jesse Solis. Passed 3-0.
- C. Consent Agenda:

- Approval of Meeting minutes for May 16, 2024.
- Finances

Action: Aldermen Jesse Solis made a motion to accept items on consent agenda meeting minutes from May 16, 2024, and Finances. Second by Aldermen Anna Marquez. Passed 3-0.

- D. Action Items:
- Discussion and possible action: regarding the approval of alderman Anna Marquez to be added as an authorized signatory to the city bank account, removal of previous city administrator.
  Action: Alderman Jesse Solis made a motion to approve alderman Anna Marquez to be added as an authorized signatory to the city bank account, removal of previous city administrator. Seconded by alderman John Gray. Passed 2-1. Alderman Anna Marquez abstained.
- 2. Discussion and possible action: regarding acquisition lift for the maintenance department. Action: TABLED
- 3. Discussion and Action: regarding acquisition of an air compressor for maintenance workshop. Action: TABLED
- 4. Discussion and possible action: regarding contract for alderman educational workshop from Verdunity. Action: Alderman agreed for educational workshop from Verdunity.
- 5. **Discussion:** regarding citizen complaints regarding Pike Electric property.
- 6. Discussion and possible action: regarding Creedmoor 216 Phase 1A temporary turnaround easement. Action: Alderman Anna Marquez made a motion to accept Creedmoor 216 Phase 1A temporary turnaround easement. Second by Alderman John Gray. Passed 3-0

At the request of the city attorney, we are going into closed executive session for attorney client consultation.

Opened regular meetings at 8:30pm.

7. Discuss and consider granting a leave of absence to council member Nelson. Action: Alderman John Gray made a motion to reject . Second by alderman Jesse Solis. Passed 3-0.

Next Council Meeting: August 15, 2024.

Adjourned: June 20,2024 at 8:31pm. Aldermen, Jesse Solis made a motion to adjourn, Seconded by Aldermen Anna Marquez. Passed 3-0.

07-18-24 EC