

**MINUTES
SPECIAL MEETING
PARKER CITY COUNCIL
DECEMBER 21, 2020
5:01 pm**

Mayor Musgrave called the meeting to order at 5:01 pm.

Mayor Musgrave gave the Invocation.

Council Member Galbreath led the Pledge of Allegiance.

Present: Council Members Barrow, Galbreath, Haney, and Mayor Musgrave.

Also Present: City Attorney Sloan, Police Chief Hutto, Fire Chief Pergande, Public Works Supervisor Summerlin, and City Clerk Griffin

ITEMS FROM THE AUDIENCE: None

REGULAR AGENDA

1. Review of Applications and Appointment of Council Member – Council

Four residents applied for the vacant Council Member's seat. The current Council Members ranked the four applicants with Crook Stewart III receiving 8 points, Ron Chaple receiving 9 points, Stephen Lantze receiving 10 points, and Ken Thomas receiving 13 points.

On motion of Council Member Galbreath and second of Council Member Haney, the Council appointed Crook Stewart III for Council Seat #1 through the end of this term. 4 Ayes, 0 Nays.

Attorney Sloan administered the Oath of Office to Mr. Stewart.

2. Selection of Mayor Pro Tem – Council

On motion of Council Member Haney and second of Council Member Galbreath, the Council voted for Council Member Barrow to serve as Mayor Pro Tem. 5 Ayes, 0 Nays

3. TECO Gas Line Agreement – Supervisor Tony Summerlin

On motion of Council Member Barrow and second of Council Member Haney, the Council approved the agreement with TECO Gas Line in order to run the gas lines to the new lift station generators. 5 Ayes, 0 Nays

REGULAR AGENDA (continued)

4. Approval of Resolution No. 2020-375 Preserve Option for Collecting Non-Ad Valorem Assessments – Attorney Sloan

On motion of Council Member Galbreath and second of Council Member Stewart, the Council approved the reading of Resolution No. 2020-375. 3 Ayes, 2 Nays

Mr. Stewart	AYE
Ms. Galbreath	AYE
Mr. Haney	NAY
Ms. Barrow	NAY
Mayor Musgrave	AYE

On motion of Council Member Galbreath and second of Council Member Stewart, the Council approved Resolution No. 2020-375 preserving the right to use the uniform method of collecting non-ad valorem assessments levied in all or part of Parker for the next year. 3 Ayes, 2 Nays

Mr. Stewart	AYE
Ms. Galbreath	AYE
Mr. Haney	NAY
Ms. Barrow	NAY
Mayor Musgrave	AYE

5. Discussion of Employee \$100 Christmas Bonus – Council Member Barrow

When City Clerk Griffin presented the gross amount needed in order to net back to \$100 for each employee, the Council decided to table to the discussion until the next round of budget discussions for the 2021-2022 fiscal year. Although legally required to be processed through payroll and the amount was previously approved by the Council, Council Member Barrow reiterated that the staff should have brought it to the Council's attention prior to the disbursement of the bonus.

CLERK'S REPORT - None

MAYOR'S REPORT - None

COMMENTS AND ANNOUNCEMENTS – Council

Ms. Barrow expressed her concern over the Council application requiring personal information, such as a social security number. The form will be revised.

Ms. Galbreath asked if the minutes from the December meetings would be available at the next meeting in January. City Clerk Griffin confirmed that they would be.

ADJOURNMENT – The meeting was adjourned at 5:24 pm

Upcoming Events

- Next Regular City Council Meeting is January 5, 2021 @ 5:30 p.m.
 - Submit potential agenda items NLT December 29, 2020
- Next Scheduled Planning Commission Meeting is January 11, 2021 @ 5:00 p.m.
 - Submit potential agenda items NLT January 4, 2021


Karen Griffin, City Clerk