

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
MAY 26, 2020**

1. CALL TO ORDER

Mayor Gloria Mendoza called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall. The Council Chambers was open to the public. To ensure compliance with the President's Coronavirus Guidelines for America, the Centers for Disease Control and Prevention Guidelines, and the Governor's Proclamation for social distancing, the Council, staff and public were encouraged to participate remotely by telephone.

Present in person: Mayor Mendoza and Councilmembers David Diaz, Bill Moore, Javier Rodriguez and Joan Souders

Present by telephone: Councilmembers Gay Brewer, Mike Everett, Diana Jennings and City Attorney Quinn Plant

Staff present: City Administrator/Public Works Director Cus Arteaga, City Treasurer Matt Cordray and City Clerk Anita Palacios

2. PLEDGE OF ALLEGIANCE

Councilmember Moore led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT

Gaudencio Felipe, Program Director and Luis Murillo, Vice President Sales Manager with Diamante Media informed the Council of the following public relation campaigns the radio station would be conducting in cooperation with Mayor Mendoza and local businesses:

- June 2nd – Distribution of face masks at local grocery stores
- June 6th – Food distribution to local residents in need

5. CONSENT AGENDA

On motion by Councilmember Moore, second by Councilmember Diaz, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the May 12, 2020 Special Committee-of-the-Whole meeting**
- B. Minutes of the May 12, 2020 Council meeting**
- C. Payroll Check Nos. 11656-11671 in the amount of \$93,863.51**
- D. Payroll Electronic Fund Transfers (EFT) Nos. 60333-60337 in the amount of \$84,644.52**
- E. Payroll Direct Deposit 5/1/20-5/15/20 in the amount of \$106,579.09**
- F. Claim Check Nos. 119929-120014 in the amount of \$321,846.34**

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Brewer – Yes

6. ACTIVE AGENDA

A. Ordinance No. 2020-5 amending the 2020 Annual Budget

This item was previously discussed at the May 12, 2020 C.O.W. meeting and was deemed necessary and routine.

On motion by Councilmember Rodriguez, second by Councilmember Moore, Council approved Ordinance No. 2020-5 amending the 2020 Annual Budget.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Brewer – No

B. Resolution No. 2020-22 accepting the bid for the Sanitary Sewer Truck Main Replacement and authorizing the Mayor to sign all contract documents with C & R Tractor and Landscaping, Inc.

This item was previously discussed at the May 26, 2020 C.O.W. meeting and was deemed necessary and routine.

On motion by Councilmember Everett, second by Councilmember Souders, Council approved Resolution No. 2020-22 accepting the bid for the Sanitary Sewer Truck Main Replacement and authorizing the Mayor to sign all contract documents with C & R Tractor and Landscaping, Inc.

Roll Call Vote:

- Councilmember Diaz – Yes
- Councilmember Moore – Yes
- Councilmember Souders – Yes
- Councilmember Rodriguez – Yes
- Councilmember Everett – Yes
- Councilmember Jennings – Yes
- Councilmember Brewer – Yes

7. **UNFINISHED AND NEW BUSINESS** – None
8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS** – None
9. **MAYOR & COUNCILMEMBER REPORTS**

GHS Graduation – Mayor Mendoza thanked City Administrator Arteaga and Police Chief Kal Fuller for working with the Grandview School District on graduation plans for the Grandview High School seniors.

10. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the regular meeting at 7:25 p.m.

Mayor Gloria Mendoza

Anita Palacios, City Clerk