

**CITY OF CHINA GROVE
REGULAR MEETING
MINUTES**

**DATE: February 1, 2024
TIME: 7:00 P.M.
PLACE: 2412 FM 1516 S**

CALL TO ORDER

The meeting was called to order at 7:00 pm by Mayor, Mary Ann Hajek. Members Present at the meeting were Mayor Pro-Tem, Larry Keller, David Windhorst, David Johnson Mark Dubay, and Gail Beaver.

Minutes:

Consider and act on approval of the minutes of the City Council meeting held: **January 11, 2024.** David Windhorst made a motion to approve the minutes. David Johnson seconded the motion. All voted in favor.

STAFF REPORTS

Consider and possible action on:

- **Financial Report & Municipal Court:**
 - *Financial Report and Municipal Court report were read by Melinda Saucedo*
- **Police Department:** Chief Ralph Sramek
 - *Sgt. Vickers discussed stolen vehicles, safety activities and drone usage.*
- **China Grove Fire & Rescue:** Fire Chief Winfield
 - reported a total of 18 calls for the month. 10 for the city, 6 for the county and 2 mutual aids. The total number of EMS calls was 12, Acadian transported 6 from the city and 3 from county area and there were 1 motor vehicle accidents. Chief Winfield introduced Melissa as the secretary of the fire dept.
- **Animal Control/Code Compliance:** Justin Torres
 - Code compliance is being monitored.

CITIZENS TO BE HEARD

This time is provided for citizens to address the City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the agenda. **Please limit your remarks to three (3) minutes and state your name and address for the record.**

- Rodriguez requested to have Jims Trading post investigated due to claims of gambling, no security and employees drinking during working hours.
- Samuel expressed concern of the smoking atmosphere at Jims Trading Post
- Beam expressed he would like to see the council put more effort into citizen participation.
- Dana expressed their gratitude to the China Grove Pd for there recent services in a theft.

DISCUSSION/ACTION

- A.** **Discuss and consider action on RESOLUTION No. 24-0201-R Public Funds Investment Policy Annual Review. "The City's Public Funds Investment Policy shall be reviewed and adopted by resolution of the City Council no less than annually. If there are no changes to be made, consider action on Annual Review and adoption of Public Funds Investment Policy."** Mark Dubay made a motion to adopt RESOLUTION No. 24-0201-R Public Funds Investment Policy Annual Review. Mayor Pro-Tem Larry Keller seconded the motion.

B. Consider action to continue contract with FenXenterprise as the City of China Grove Website Maintenance account holder.

David Windhorst made a motion to continue contract with FenXenterprise as the City of China Grove Website Maintenance account holder. Mark Dubai seconded the motion.

C. Discuss and consider action of TMRS Benefits. (ex. Match rate, payment details, prior service credit)

Mayor Pro-Tem Larry Keller motioned to accept the 6% employee contribution and 1:5 match rate. David Johnson Seconded the motion.

D. Discuss the progress of street repairs.

Continued discussion into next month's meeting to begin bidding process.

ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS

- A.** Mayor/Council-Gale Beaver expressed council has the best intentions for the city.
- B.** Chief of Police
- C.** Fire Chief- discussed lions club upcoming cowboy breakfast.
- D.** City Secretary/Administrator-

ADJOURN

Mayor Pro-Tem Larry Keller made a motion to adjourn the meeting. David Windhorst seconded the motion. All voted in favor.

Mary A. Hajek