## **City of Petersburg Council**

## **Meeting Minutes**

The Petersburg City Council met in a meeting Monday, April 14, 2020 @ 6:30p.m. at Petersburg Community Center. 1906 Ave E. Present were: Mayor Susie Martinez; Council Members: Wayne Mulanax, Hillverto Campos, Kim Porter, and Nancy Horn; City Secretary, Veronica Griego; Police Chief, Brandon Thurman.

Guests present were: Shane Wilson, Mario Martinez, and Mack LaDuke.

Meeting called to order at 6:31 p.m.

Moment of Silence and Pledge was skipped.

2020.04.14.01 Announcements: Next regular meeting will be May 12,2020.

2018.04.14.02 This item was moved to the end of the council meeting.

2020.04.14.03 Public Comments: None.

2020.04.14.04 Reports: A-C. See Attached. D. None. E. City Manager: 1-3 See Attached.

2020.04.14.05 Consent Agenda. Councilman Porter moved to approve consent agenda. Councilman Mulanax seconded the motion. Motion Carried 4/0.

2020.04.14.06 This item was also moved to the end of the meeting.

2020.04.14.07 Discussion/Action concerning complaints against SPWS. Mack LaDuke came in and went over with the council that hopefully within 6 months the calls and the complaints will slow down. They have replaced smaller bins with bigger ones throughout the city. He clarified with the council that Monday and Thursdays they do all the businesses and then half the city on Monday and the other half on Thursday. They have taken car of all the bins with complaints. They are also replacing bins with caution to apprehend future complaints.

2020.04.14.08 Discussion Action approving purchase of plaques for R. Heggemeier, Susie and Mario Martinez and the Windmill/Wanzek company. Kim has stated his opinion about how much it is needed to honor these members of our community. Councilman Porter moved to approve. Councilman Campos seconded the motion and the motion carried 4/0.

2020.04.14.02 Council went into executive session with the city auditors. Council went back into session at 7:50pm. Auditors are going to seek council from our attorney to move forward with completing the cities audit. Councilman Mulanax made a motion to approve the audit be looked over by legal counsel. Councilwoman Horn seconded the motion and the motion carried 4/0.

2020.04.14.06 Councilman Porter moved to accept the Mayor Susie Martinez's resignation. Councilwoman Horn seconded the motion. Councilwoman Horn seconded the motion. Motion passed. Councilman Porter then took over as pro tem Mayor.

2020.04.14.09 Discussion/Action concerning the appointment of a new city manager. Council went into executive session again at 7:53 pm. Council came back into session at 8:27pm. Councilman Campos moved to appoint Mario Martinez on a 2-year contract with a salary of \$40,000.

Adjourned @ Adjourned w 6.27 p.m. <u>Mayor, Susie Martinez</u> ATT <u>Unonni Genpo</u> City Secretary, Veronica Griego

Pro tem KINL HOTELI Mayor, Susie Martinez ATTEST: