

MINUTES COMMISSION MEETING Tuesday, June 4, 2019 6:30 PM

A. CALL TO ORDER- Mayor Surrency

- 1. Invocation- Commissioner Roberts-Cheatham
- 2. Pledge of Allegiance- Commissioner Bouie

B. APPROVAL OF AGENDA

Moved to approve the agenda

Motion- Vice Mayor Howard Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Floyd	Not Present
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 4-0

C. RECOGNITIONS & GUESTS- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Hawthorne Youth Sports

Mr. Gilbert Randall- HYS is a volunteer organization. Volunteers feel they are encountering some problems from city staff. Mr. Randall mentioned a few problems HYS has experienced with city staff. He stated city staff need to work with the volunteers or get the program back. Mr. Randall also stated it was told to him, that someone said within city hall that Mr. Randall need to be taken out behind the barn and he encouraged the city commission to find out who said it.

Ms. Jacqueline Randall requested a list of items that has been turned into to the city from HYS over the last 4 years.

Discussion continued.

E. CITIZEN COMMENTS- None

F. ROUTINE ITEMS

1. Commission Minutes

A. Commission Meeting May 21, 2019

Moved to approve the minutes

Motion- Vice Mayor Howard Second- Commissioner Bouie

Commissioner Bouie Yes

Commissioner Floyd	Not Present
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 4-0

2. Annual Conference municipalities voting delegate

Moved to appoint Vice Mayor Howard as the voting delegate for the city.

Motion- Commissioner Bouie	Second- Commissioner Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Floyd	Not Present
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 4-0

3. Resolution- Local Option Fuel Tax Distributions

Moved to approve the resolution for the roll back on the Local Option Fuel Tax Distribution City Attorney Hoehn read the resolution by title only.

Wildlight vice Way of 110 ward	Second Commissioner Boule
Commissioner Bouie	Yes
Commissioner Floyd	Not Present
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 4-0

4. Resolution- Additional Water Meter purchase

Moved to approve the resolution to purchase of additional water meters and amend the FY 18-19 budget.

City Attorney Hoehn read the resolution by title only.

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Commissioner Bouie	Yes
Commissioner Floyd	Not Present
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 4-0

5. Resolution-Fee Schedule

Moved to adopt resolution as presented.

City Attorney Hoehn read the resolution by title only.

Motion- Commissioner Roberts-Cheatham Second- Commissioner Bouie

Commissioner Bouie	Yes
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Commissioner Floyd	Not Present
Commissioner Roberts-Cheatham	Yes
Vice Mayor Howard	Yes
Mayor Surrency	Yes

Vote 4-0

G. PUBLIC HEARING FIRST READING- None SECOND READING- None

H. DISCUSSION ITEMS- None

I. CITIZEN COMMENTS- None

- J. REPORTS/ANNOUNCEMENTS/INFORMATION
- 1. City Manager Report- City Manager Vause gave her report.
- 2. City Attorney Report- No report
- 3. City Clerk Report- City Clerk McGruder announced the L&A Training tomorrow at 10AM at the Hawthorne Community Center.
- 4. City Commissioners Report

Commissioner Floyd- Not present

Commissioner Roberts-Cheatham- HLC at the Methodist Church tomorrow because of the election training at the Community Center.

Commissioner Bouie- Glad we are moving forward in the City of Hawthorne. Thank you to all the volunteers.

Vice Mayor Howard- Applaud City Manager and City Clerk for the great hospitality to our Asian visitors.

5. Mayor Report- Mayor Surrency stated he appreciates all city staff and Vice Mayor for show casing Hawthorne in a positive fashion with our visitors. Applaud all volunteers and all they do. Thank you to the sheriff office for all the do for the community.

L. ADJOURN @ 8:20PM.

These minutes are submitted for approval.	
Lakesha H. McGruder, MMC City Clerk	Matthew Surrency, Mayor