

Council was called to order at 7:05 p.m.

1. **Pledge of Allegiance**

**Council met in regular session.**

2. **Roll Call:**

**Present:** Councilmember's Gramza, Grimes, Meadows, Russell, Wakeman, Welton, Mayor Gardner, Deputy Clerk Upchurch

**Absent:** None

3. **Approval of Consent Agenda:**

A. Minutes of Dec 27, 2018

B. Agenda

C. Bill's Warrant # 13987 \$7,556.65 (paid)

Bill's Warrant # 13988 \$ 29,896.97(Unpaid)

Visa Payment of \$516.55

**A motion was made by Welton supported by Grimes to approve the consent agenda to include Bill Warrant # 13987 in the amount of \$7,556.65 (paid), Bill's Warrant #13988 -\$29,896.97 (Unpaid) plus visa payment of \$516.55**

**Motion Carried.**

4. **Presentation-**

A. None

5. **Mayor's Report:** A verbal report was given.

6. **Department Reports**

**A. Building- Dec 2018**

**B. Police Report-Dec. 2018**

**C. Fire Department –Dec. 2018**

7. **Committee Reports**

A. Gramza from Housing Commission reported that the Luna Pier Housing Commission formal recovery action plan has been received and there are timelines for reports to be submitted to HUD. First one is for January 29, 2019

B. Grimes from FEP stated the lake level is up four inches and the Allen Cove pump might need more help with the pump they bought. The Lapointe drain will need an extra pump if any flooding occurs they ordered more sand & bags.

**8. Old Business:**

A. None

**9. New Business:**

A. Appoint James Gardner as the Street Administrator for a two (2) year term 2019/20

B. Resolution for Designation of Street Administrator for two (2) year term 2019/20

C. Dave Davison letter of interest for Downtown Development Authority

D. 2019 City of Luna Pier Council Committee Appointments

E. Remove Former Mayor from Monroe Bank & Trust City Accounts

**10. Community Input: Meeting open to the public:**

Community input was received.

- Jason Davison gave an update on the Medical Marihuana project with them needing a phase 2 Environmental Report because of the gas leaks to the adjoining properties. There will be a twenty (20) foot easement to the City for water. His applications for licenses have been submitted to the state.
- Austin Lanta- talked about different events he would like to see take place in the City at the Beach Café next summer.
- Signage is needed for the South Parking Lot.

**11. Council Action Needed:**

A. Appointment of James Gardner as Street Administrator for City of Luna Pier for a two (2) year term 2019/20

*A motion was made by Councilman Welton, supported by Councilman Grimes to approve the Appointment of James Gardner as Street Administrator for City of Luna Pier for a two (2) year term 2019/20.*

*Roll Call Vote:*

*Ayes; Councilmember's Gramza, Grimes, Meadows, Russell, Wakeman, Welton, Mayor Gardner*

*Nays: none*

*Absent: none*

*Motion carried*

**B. Resolution for Designation of Street Administrator.**

*A motion was made by Councilman Welton, supported by Councilman Grimes to approve the adoption of the Resolution for Designation of Street Administrator naming Mayor James Gardner as the appointee for a two (2) year term 2019/20 as presented waving the reading.*

*Ayes; Councilmember's Grimes, Meadows, Russell, Wakeman, Welton, Gramza, Mayor Gardner-abstained*

*Nays: none*

*Absent: none*

*Motion carried*

**C. Letter of Interest from Dave Davison for the Downtown Development Authority.**

*A motion was made by Councilwoman Gramza supported by Councilman Welton to approve the appointment of Dave Davison to the Downtown Development Authority Committee for a four (4) year term expiring 1/15/2023*

*Roll Call Vote:*

*Ayes; Councilmember's Meadows, Russell, Wakeman, Welton, Gramza, Grimes, Mayor Gardner*

*Nays: none*

*Absent: none*

*Motion carried*

**D. 2019 City Council Committee Appointments**

*A motion was made by Councilman Welton, supported by Councilwoman Gramza to approve the 2019 City Council Committee appointments as presented.*

*Roll Call Vote:*

*Ayes; Councilmember's Welton, Gramza, Grimes, Russell, Meadows, Wakeman, Mayor Gardner*

*Nays: none*

*Absent: none*

*Motion carried*

*E. Remove Former Mayor Dave Davison from all Monroe Bank & Trust City Accounts and add Mayor James B. Gardner and leaving De Ann M. Parran-Treasurer/Clerk and Jolene T. Upchurch-Deputy Clerk/Treasurer*

*A motion was made by Councilman Grimes, supported by Councilman Welton to approve the removal of former Mayor Dave Davison from all Monroe Bank & Trust City Accounts as presented and add Mayor James B. Gardner and leaving De Ann M. Parran-Treasurer/Clerk and Jolene T. Upchurch-Deputy Clerk/Treasurer, waiving the reading of the list of accounts*

*Roll Call Vote:*

*Ayes; Councilmember's Gramza, Grimes, Meadows, Russell, Wakeman, Welton, Mayor Gardner*

*Nays: none*

*Absent: none*

*Motion carried*

**12. Council Input & Information:**

- Welton asked Jason Davison about the DEQ not closing out the gas leaks at the gas station and the Dr. Office properties as to who would be responsible for the cleanup. Jason responded that the gas station would be responsible.

**13. Correspondence Received and Sent:** Will be placed on file

A.

**14. General Information:**

A. City Hall will be closed for Martin Luther King Jr. Day January 21, 2019

**15. Future Meeting Dates:**

A. FEP, Tuesday, Jan. 15, 2018 @ 7:00 PM at Water Tower

B. DDA, Wednesday, Jan. 16, 2018 @ 6:30 PM at City Hall

C. Parks & Recreation, Wednesday, Jan. 16, 2018 @ 7:00 PM at Water Tower

D. Planning, Tuesday, Jan. 22, 2018 @ 4:00 PM at City Hall

E. City Council, Monday, Jan.24, 2018 @ 7:00 PM at Water Tower

**16: Meeting Adjourned:**

A motion was made by Councilman Welton, supported by Councilwoman, to approve to adjourn meeting at 7:55pm.

With no objection of Council, Mayor Gardner moved to adjourn at 7:55 p.m.

Respectfully Submitted,

---

Jolene Upchurch, CMC  
Deputy Clerk