

CITY COUNCIL MEETING FEBURARY 1, 2022

MINUTES OF THE PLUM GROVE CITY COUNCIL SPECIAL OPEN MEETING HELD ON THE 1<sup>ST</sup> DAY OF FEBRUARY, 2021, AT THE PLUM GROVE CITY HALL, 9485 PLUM GROVE RD, CLEVELAND, TEXAS 77327, IN THE CITY OF PLUM GROVE, COUNTY OF LIBERTY, STATE OF TEXAS AT 7:00 PM.

The Council met in a SPECIAL session with the following council members present session with the following council members present:

Barbara Norris-Mayor

Deborah Bell

Carly Sager

Jacob Clay

Calvin Padgett

Diana Chunn

\*\*\* CM denotes Council Member\*\*\*

1. Call Meeting to Order at 7:17 P.M.
2. Roll Call Carly Sager and Jacob Clay absent
3. Pledge of Allegiance lead by Mayor Barbara Norris
4. Invocation lead by Calvin Padgett
5. Public Comments  
No Public Comments
6. Motion to approve January 17, 2022, Meeting Minutes made by CM Sager, 2<sup>nd</sup> by CM Chunn, passed unopposed.
7. Motion to approve to hire assistant city secretary/deputy court clerk salary of \$31,000.00 a year starting 1-1-2022 made by CM Chunn, 2<sup>nd</sup> by CM Sager, passed unopposed.
8. Motion to move \$2,000.00 from general XXX-XXX-0710 account to Police dept account XXX-XXX-7302 made by CM Sager, 2<sup>nd</sup> by CM Chunn, passed unopposed.
9. Motion to approve to pay the general contractor \$13,905.49 for city hall repairs and renovations made by CM Sager, 2<sup>nd</sup> by CM Padgett, passed unopposed.
10. Motion to Have Dawn Tripp and the Barbara Norris to move forward with Insurance claim process made by CM Chunn, 2<sup>nd</sup> by CM Sager, and passed unopposed.
11. Motion to purchase a new Message board made by CM Chunn, 2<sup>nd</sup> by CM Sager, motion passed unopposed.
12. Motion to Adjourn @ 7:51 P.M. CM Chunn, 2<sup>nd</sup> by CM Sager, motion passed unopposed.