

**CITY OF TATUM
REGULAR SCHEDULED MEETING
August 10, 2020**

The City Council of the City of Tatum met in regular session on **August 10, 2020**, at **5:33 p.m.** in the City Hall Meeting Room with the following members present:

Mayor - Clay Lassen

City Secretary – Kay Dyer

City Alderman

Jeff Keller

Absent - Kim R. Smith

Tate R. Smith

Jack York

Dana Buddecke – Mayor Pro-Tem

CITIZEN’S COMMENTS:

None

REGULAR BUSINESS:

1. Mr. Jeff Keller made a motion to approve the last month’s minutes and checks written. Mrs. Dana Buddecke seconded the motion and the motion passed with all voting for.
2. Mr. Jack York made a motion to approve the 2020 Rollback Tax rate of .334937. Mr. Jeff Keller seconded the motion and the motion passed with all voting for.
3. Mrs. Dana Buddecke made a motion to approve the order of election for Nov. 3, 2020 & Voting System Adoption. Mr. Tate Smith seconded the motion and the motion passed with all voting for.
4. Council will discuss Whitney Street road repairs further.
5. Mayor Clay Lassen will amend current Burn Ban Ordinance to discuss in next month’s meeting.
6. Council went into Executive Session at 6:02 p.m. and returned to regular session at 6:25 p.m. with no action taken.
7. Mayor Clay Lassen will make updates to current Employee Personnel & Policy Manual and present at the next month’s meeting.
8. Mr. Jeff Keller made a motion that any council member can approve Employee Time/Payroll, before it is processed for ACH payment. City Secretary will send a group email to all council members and mayor for approval. Mrs. Dana Buddecke seconded the motion and the motion passed with all voting for.

9. Mrs. Dana Buddecke made a motion to accept Rhonda Ross's resignation as City Secretary. Mr. Jack York seconded the motion and the motion passed with all voting for.
Mr. Jeff Keller made a motion to accept Kay Dyer as the new City Secretary. Mr. Tate Smith seconded the motion and the motion passed with all voting for.
10. Mrs. Dana Buddecke made a motion to remove Rhonda Ross from all Verabank accounts and to add Kay Dyer, along with all council members as administrators to Verabank accounts. Mr. Jeff Keller seconded the motion and the motion passed with all voting for.
11. The council approved getting the patrol truck repaired as long as it was not over \$10,293.29 which is amount of the insurance claim check.
12. Mr. Tate Smith made a motion to adjourn @ 6:55 pm. Mr. Jeff Keller seconded the motion and the motion passed with all in favor of.

APPROVED:

ATTEST:

Kay Dyer, City Secretary

Clay Lassen, Mayor