

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
AUGUST 20, 2007**

**1. CALL TO ORDER**

Mayor Norm Childress called the regular meeting to order at 7:30 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Bill Flory, Pam Horner, Jan McDonald, Javier Rodriguez and Joan Souders. Councilmembers absent were Helen Darr and Robert Morales.

Staff present were: City Administrator Scott Staples, City Attorney Jack Maxwell and City Clerk Anita Palacios.

**2. PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Pam Horner led the pledge of allegiance.

**3. PRESENTATIONS**

Homes of the Month – Mayor Childress presented the August Homes of the Month Certificates of Appreciation to the following: Daniel & Marta Bott, 1905 Young Street; Eva Garcia, 600 Broadview; Geraldine Rayburn, 304 East Fourth Street; Francisco & Margarita Martin, 706 North Fifth Street; and Blake & Valerie Dickinson, 703 West Concord.

Beautification Award – Mayor Childress presented the August Beautification Award to Valley Family Dentistry, 310 East Second Street.

Community Enhancement Award – Mayor Childress presented the August Community Enhancement Award to Angie Johnson and Mary Barrett for the exceptional display of community spirit during the plantings and maintenance of flowers and plants within the downtown corridor.

**4. PUBLIC COMMENT - None**

**5. CONSENT AGENDA**

**On motion by Councilmember Horner, second by Councilmember Flory, Council unanimously approved the Consent Agenda consisting of the following:**

- A. Minutes of the August 6, 2007 study session
- B. Minutes of the August 6, 2007 regular meeting
- C. 2007 Claim Warrant Nos. 79572-79659 in the amount of \$174,834.96
- D. Payroll Warrant approval for August 15, 2007
- E. Resolution No. 2007-26; Surplus Police Firearms

**6. COUNCILMEMBER MEETING REPORTS**

Vista Grande Park – Councilmember Souders commended the Public Works Department on the exceptional maintenance of Vista Grande Park.

Community Picnic – The second Community Picnic will be held on Wednesday, August 22<sup>nd</sup>, 6:00 p.m., at Stokely Square.

**7. UNFINISHED AND NEW BUSINESS**

Councilmember Darr Resignation – Mayor Childress distributed a copy of a letter of resignation from Councilmember Helen Darr advising that she was resigning from Council Position No. 4 effective August 20, 2007. City Administrator Staples explained that the Council has two options (1) appoint a qualified person within 90 days to fill the vacant position for the unexpired term or (2) if an election for the vacant position would otherwise be held at the next general election, the person elected to fill that position could take office immediately. He suggested that Council take the matter under advisement.

**8. ADJOURNMENT**

On motion by Councilmember Souders, second by Councilmember McDonald, Council unanimously adjourned the regular meeting at 7:45 p.m.

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Mayor Norm Childress

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Anita Palacios, City Clerk