# READING CITY COUNCIL REGULAR MEETING TUESDAY FEBRUARY 9, 2021 REMOTE ELECTRONIC ATTENDANCE ZOOM MEETING #8928756160

#### MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:31 P.M.

**ROLL CALL:** Matthews, Penney. Matz, Rigden, Cheryl King, Deputy Clerk/Treasurer and Kimberly Blythe, City Manager/Clerk/Treasurer and Rob Cooley, Reading Police.

Absent: George

GUESTS: Mark Wiley, Sue Ditton, Alex Ditton, Michael VanOpynen and Rob Terry

#### PLEDGE TO ALLEGIANCE

# **CONSENT AGENDA**

-Penney moved, Matz seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on January 12, 2021, Treasurer's Report & Financial Statements for December and payment of operating bills for January in the amount of \$57,616.04 and the TIFA Board packet for December 2020. ROLL CALL VOTE: Yeas- Matthews, Penney, Matz and Rigden Nays- None Absent George Motion Carried (4-0)

George joined at 6:35pm

# **FIRST CALL TO PUBLIC:**

-Mark Wiley – District 3 Commissioner, updating council on COVID-19, FEMA Grants and Medical Care.

#### **OLD BUSINESS/Ongoing Business:**

-205 Lynn St. – Cleanup has begun on this property. Owner must be notified in regards to any personal items removed from the property and where he may recover them.

# **NEW BUSINESS:**

- -Penney moved, George seconded to approve the License Renewal for Frankfort Green for their Class C Grow License and Processor License, both issued under the City's MMFLA Ordinance. ROLL CALL VOTE: Yeas-Matthews, Penney, Matz, George, Rigden. Motion Carried (5-0)
- -Penney moved, Matz seconded to approve the Provisioning License Renewal for JABBS LLC (aka-Greentree) From April 25, 2021 through April 24, 2022.

ROLL CALL VOTE: Yeas-Matthews, Penney, Matz, George, Rigden. Motion Carried (5-0)

- -Matz moved, Rigden seconded to adopt the Federal Poverty Guidelines for 2021 Assessments. Carried (5-0)
- -Matz moved, Penney seconded to re-appoint Robert Jepson to the Board of Review for a three-year term beginning on January 1, 2021 through December 31, 2023. Carried (5-0)

Matthews moved, Matz seconded to appoint Charles George to the Reading Community Fire Board for the remainder of the term that ends on June 30, 2025. Carried (5-0)

-Penney moved, Rigden seconded to approve Budget Adjustments, Transfers & Amended Salary Allocation Schedule as presented by City Manager/Clerk/Treasurer Kimberly Blythe.

ROLL CALL VOTE: Yeas-Matthews, Penney, Matz, George, Rigden. Motion Carried (5-0)

#### **FUTURE BUSINESS:**

- -Planning Commission approved for Council to distribute draft copy of the master plan for community to review and make suggestions. Council will need to approve that the Master Plan for a 63 day review.
- -Pavilion Parking Lot Bids and Bathroom Bids will be on future agenda for approval.
- -City Council would like to review the canopy rules and look into amending them in the near future.

# **SECOND CALL TO PUBLIC:**

- -Mayor Matthews shared that she had received a call from President Elena Parshall of the newly established Reading Rangers Key Club. Elena was wondering if the City would be able to put anything on the City's website regarding the community-oriented things the Key Club was doing. I had told Elena that we probably would not put that on the City's website, but I was sure we would be able to share things on the City's Facebook page when they have things going on. Elena also asked me to let everyone know that the Key Club was collecting donations for Domestic Harmony.
- -Next meeting will be Tuesday March 9, 2021 at 6:30 p.m.
- -Matz moved, Rigden seconded to adjourn the meeting. Motion Carried (5-0) Meeting adjourned at 7:24 pm.

Respectfully Submitted, Cheryl King, Deputy Clerk /Treasurer