



Holly Gray, Mayor Pro-Tem
Bryan Moyers, Council Member
David Brundage, Council Member

Carl E. Gierisch, Jr., Mayor

Brian Darby, Council Member
Hogan Page, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
MAY 14, 2024
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Brian Darby, Bryan Moyers, David Thompson, Hogan Page, and David Brundage; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeremy Page.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Executive Assistant Jeannie Homer, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru.

ABSENT: Mayor Pro Tem Holly Gray.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:00 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

City Manager Cody Petree thanked staff and volunteers for a very successful Roanoke Round Up event held on May 4th.

C. PUBLIC INPUT

No one wished to speak.

D. CONSENT AGENDA

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed and considered separately.

1. Consider approval of the minutes from the regular City Council meeting held on April 23, 2024.



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2. Consider approval of an agreement between the City of Roanoke, Rustic Fence, and Cable Electric for the installation of fencing for Roanoke Fire Station One.
3. Consider approval of an agreement between the City of Roanoke and Good Fulton & Farrell, Inc. for Architectural Design Services of the Roanoke Main Street Parking Garage.

Motion made by David Thompson second by Hogan Page to approve Consent Agenda Items 1 through 3.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by David Thompson second by Bryan Moyers to approve Ordinance No. 2024-105 canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the General Election held on May 4, 2024, to elect the Mayor and three (3) City Council members, one (1) per Ward, all for three (3) year terms.

Motion carried unanimously.

2. Certificates of Election, Statements of Elected/Appointed Officers and the Oath of Office for the Mayor and City Council Members in Ward 1, Ward 2, and Ward 3 were issued.

- Mayor – Carl E. “Scooter” Gierisch, Jr.
- Council Member Ward 1 – Hogan Page
- Council Member Ward 2 – Bryan Moyers
- Council Member Ward 3 – David Thompson

3. Motion made by Hogan Page second by Bryan Moyers to approve a façade grant application from Ninthalak Chanthath of Lotus Vietnamese Cuisine at 310 S Oak St. Roanoke, TX.

Motion carried unanimously.

4. Motion made by Bryan Moyers second by David Thompson to appoint Ernie Adams to the Roanoke Crime Control and Prevention District board for an unexpired term ending September 2024.

Motion carried unanimously.

5. Motion made by David Thompson second by David Brundage to change the Keep Roanoke Beautiful (KRB) board meetings to 6:00 p.m., the first Wednesday of every other month, to start in June

Motion carried unanimously.



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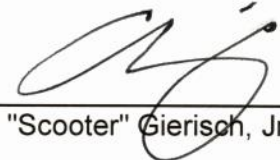
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F. ADJOURNMENT

Motion made by David Thompson second by Brian Darby to adjourn the meeting
at 7:16 p.m.
Motion carried unanimously.



April S. Hill, City Secretary



Carl E. "Scooter" Gierisch, Jr., Mayor