

Kirby Smith, Council Member
Angie Grimm, Council Member
Holly Gray-Moore, Mayor Pro-Tem



Carl E. Gierisch, Jr., Mayor

Vacant, Council Member
Brian Darby, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
MAY 11, 2021
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Mayor Pro Tem Holly Gray-Moore; Council Members: Brian Darby, and David Thompson; City Manager Scott Campbell, Secretary Sherry Gragg, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager Cody Petree, Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Director of Fiscal and Administrative Services Vicki Rodriguez, Public Works Director Shawn Wilkinson and Parks and Recreation Director Ronnie Angel.

ABSENT: Council Members: Angie Grimm and Kirby Smith, and City Secretary April S. Hill.

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

Mayor Gierisch announced the annual Roanoke Roundup Event was very successful and thanked City Staff for all of their hard work. Mayor Gierisch further stated that this event benefits the Speedway Children's Charities and the Guns and Hoses Foundation.

City Manager Scott Campbell announced he would have a report for the next City Council meeting regarding the event, as it pertains to the charities.

C. PRESENTATION

1. Denton County Commissioner Dianne Edmondson, Precinct 4, gave a presentation for "County Government Month."
2. Mayor Gierisch swore in Officer Coy Goodson to his new position of Corporal.
3. Mayor Gierisch swore in Officer Ryan Otero to his new position of Corporal.



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D. PUBLIC INPUT

No one wished to speak.

E. PROCLAMATION

1. Mayor Gierisch read a proclamation declaring May 2021 as Mental Health Month.

F. 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 27, 2021.
2. Consider authorizing the City Manager to enter into a 5-year contract with Higginbotham Insurance and Financial Services, to provide professional services to the City of Roanoke for Employee Benefit Plans, Flexible Spending Administration and COBRA Administration.

Motion made by Holly Gray-Moore second by David Thompson to approve Consent Items 1 and 2.

Motion carried unanimously.

G. NEW BUSINESS

1. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-110, canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the general election held on Saturday, May 1, 2021, for the purpose of electing the Mayor and three (3) City Council members, one (1) for Ward 1, one (1) for Ward 2, and one (1) for Ward 3, all for a three (3) year term.

Motion carried unanimously.

2. Motion made by Holly Gray-Moore second by David Thompson to approve Ordinance No. 2021-111, canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the special election held on Saturday, May 1, 2021, for the purpose of electing one (1) City Council member, for Ward 3, for the unexpired three (3) year term.

Motion carried unanimously.



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3. Mayor Pro Tem Holly Gray-Moore Issued Certificates of Election, Statements of Elected/Appointed Officers and the Oath of Office to the Mayor.

Mayor Gierisch Issued Certificates of Election, Statements of Elected/Appointed Officers and the Oath of Office to Councilmembers in Ward 2 and Ward 3.

H. ADJOURNMENT

Motion made by Holly Gray-Moore second by Brian Darby to adjourn the meeting at 7:54 p.m.

Motion carried unanimously.


Sherry Gragg, Secretary



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