

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



Carl E. Gierisch, Jr., Mayor

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

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
FEBRUARY 8, 2022
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

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

DEPT. STAFF: Assistant City Manager Cody Petree, Chief of Police Jeriahme Miller, Parks and Recreation Director Ronnie Angel.

ABSENT: Mayor Pro Tem Holly Gray-Moore, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, and Director of Fiscal and Administrative Services Vicki Rodriguez.

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 Scott Campbell thanked City staff for their hard work during the inclement weather, and preparation taken in advance. Mr. Campbell stated the Public Works, Fire, and Police Departments did an outstanding job. Mr. Campbell thanked the person(s) who brought Whataburger to the staff working in the freezing temperatures.

Mayor Gierisch thanked City staff for working as a team during the inclement weather.

Administrator Special Events, Marketing & Tourism Mary Jo Tellin announced the Love of Bar-B-Q event will be held on Saturday, February 12th, 1:30 p.m. to 5:30 p.m. Ms. Tellin further stated the event will include 20+ pit masters, an MC, and a culinary legends Q&A session.

C. PUBLIC INPUT

No one wished to speak.

D. CONSENT AGENDA



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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 January 25, 2022.
2. Consider approval of bid award to SPI Asphalt, LLC for the Bowie Street/ US 377 parking lot expansion, for an amount not to exceed \$191,813.00.

Motion made by David Thompson second by Bryan Moyers to approve Consent Items 1-2.

Motion carried unanimously.

E. NEW BUSINESS

1. Consideration and action to appoint two (2) members to the Roanoke Economic and Industrial Development Corporation Type A, for a term expiring January 2024. Nominations were made for Donald Glacy, Brandi Potter, and Lewis Rice.

Motion made by Hogan Page second by David Thompson to appoint Donald Glacy.

Motion made by Brian Darby second by David Thompson to appoint Lewis Rice.

Motion carried unanimously.

F. EXECUTIVE SESSION

The City Council will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

CITY COUNCIL DID NOT CONVENE INTO CLOSED SESSION

Section 551.087

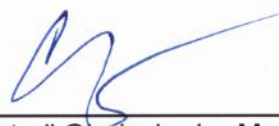
To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

G. ADJOURNMENT

Motion made by David Thompson second by Brian Darby to adjourn the meeting at 7:19 p.m.

Motion carried unanimously.


April S. Hill, City Secretary



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