

1. **Call the meeting to order.**

Mayor Burns called the meeting to order.

2. **Roll Call.**

Present were Mayor Burns, Attorney Patrick McMahon, Councilor Guy Payne, Councilor Arnold Ramirez and Councilor Paul Ramirez. In attendance were Police Chief Mae Jackson, Police Officer Glashauckas, Police Officer Fray, Deputy Clerk Mandy Day, Library Director Pam Dallas and Curry Pruitt.

3. **Approval of the Agenda.**

Councilor Guy Payne made the motion to approve the agenda. Councilor Arnold Ramirez seconded the motion.

4. **Approval of the Minutes.**

Councilor Arnold Ramirez made the motion to approve the minutes of November 13, 2018 minutes. Councilor Paul Ramirez seconded the motion.

5. **Departmental Reports.**

Councilor Guy Payne made the motion to approve the Departmental Reports from Fire Department. Councilor Paul Ramirez seconded the motion.

6. **Financial Reports.**

Guy Payne made the motion to approve the Financial Reports with out Lynn being in attendance. Councilor Arnold Ramirez seconded the motion.

7. **Public Comment.**

They will be having a hamburger dinner for the State championship for the Coyotes.

8. **DISCUSSION WITH POSSIBLE ACTION.**

A. **Resolution #0011-1819 Municipal Records Retention Policy and Emails Retention.**

Councilor Guy Payne made the motion to approve the Resolution #0011-1819 Municipal Records Retention Policy and Emails Retention. Councilor Arnold Ramirez seconded the motion. Roll call vote required Councilor Guy Payne YES, Councilor Paul Ramirez YES and Councilor Arnold Ramirez YES.

B. **Resolution #0012-1819 Holiday's to be observed.**

Councilor Arnold Ramirez made the motion to approve Resolution #0012-1819 Holiday's to be observed. Councilor Paul Ramirez seconded the motion. Roll call vote required Councilor Guy Payne YES, Councilor Paul Ramirez YES and Councilor Arnold Ramirez YES.

C. **Resolution #0013-1819 Open Meetings Act for 2019.**

Councilor Guy Payne made the motion to approve the Resolution #0013-1819 Open Meetings Act for 2019. Councilor Arnold Ramirez seconded the motion. Roll call vote required Councilor Guy Payne YES, Councilor Paul Ramirez YES and Councilor Arnold Ramirez YES.

D. **Camera System for the 2012 police unit.**

Councilor Guy Payne made the motion to approve the Camera System for the 20212 Police Unit. Councilor Arnold Ramirez seconded the motion.

ADJOURMENT

Councilor Guy Payne made the motion to adjourn. Councilor Arnold Ramirez seconded the motion.

READ AND APPROVED ON THIS DAY 11th OF December, 2018.

Mayor



Deputy
City Clerk

