

REGULAR MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS
8001 SHIN OAK DRIVE
TUESDAY, MARCH 12, 2024 AT 7:00 P.M.

1. CALL TO ORDER

Mayor Pro Tem Dahl called the meeting to order at 7:00 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE
Completed

3. ROLL CALL

Mayor Mary M. Dennis (Absent)
Councilmember Mendell Morgan (Absent)
Councilmember Bob Tullgren
Councilmember Dr. Erin Perez
Councilmember Ed Cimics
Councilmember/Mayor Pro-Tem Aaron Dahl

Staff

Anas Garfaoui, City Manager
Leroy Kowalik, Finance Director
Chief Gary Hopper, Police Department
Chief Linc Surber, Fire Department
Mark Wagster, Director of PW
Meghan Santee, City Attorney
Donna Lowder, Manager of EDC
Isa Gaytan, City Secretary

4. CITIZENS TO BE HEARD

None.

5. CONSENT AGENDA

A. Approval of Minutes

1. February 27, 2024

Councilmember Perez made a motion to approve Consent Agenda; seconded by Councilmember Tullgren

Vote FOR: Councilmember Tullgren, Perez, Cimics, and Dahl; Passed 4/0

6. NEW BUSINESS

- A. City Council to approve installing the Kohler 250 KW generator removed from the Fire Station to provide backup emergency power to the Animal Control Facility and the Fleet Services Shop. —M. Wagster

Mark Wagster came before City Council to request an approval to install the Kohler 250 KW generator removed from the Fire Station to provide backup emergency power to the Animal Control Facility and the Fleet Services Shop

Councilmember Perez made a motion to approve item 6A; seconded by Councilmember Tullgren

Vote FOR: Councilmember Tullgren, Perez, Cimics, and Dahl; Passed 4/0

7. CITY COUNCIL REPORT

- A. City Council Member's report regarding discussion of City issues with citizens.

Councilmember Cimics reported a lack of code enforcement activity due to long grass and more complaints coming in. Also inquired about the new policy in using the park pavilions.

8. GENERAL ANNOUNCEMENTS FOR CITY COUNCIL AND STAFF

- A. City Council

1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements

Councilmember Perez announced the Humane Society K9 Veterans Day event on March 13

Councilmember Cimics mentioned IKEA's celebration this past month and also said what a success the Tri County luncheon was with great community support.

- B. Staff

1. Ribbon Cuttings, upcoming City Events, Special meetings and workshops, conferences and special acknowledgements

Donna Lowder announced the groundbreaking of the new business Picke Hall on March 19, 2024 and the Toepperwein Warehouse groundbreaking on April 3, 2024.

Chief Hopper announced the Citizens Police Academy to begin on March 23 with spots still available.

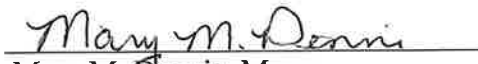
March Wagster announced the Eggstravanga and Movie in the Park happening on March 23, 2024.

Leroy Kowalik announced a new spam filter support.

9. ADJOURNMENT

As there was no further business, Councilmember Cimics made a motion to adjourn; seconded by Councilmember Tullgren The City Council meeting adjourned at 7:17 p.m.

APPROVED:


Mary M. Dennis, Mayor

ATTEST:


Isa Gaytan, City Secretary