

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 27, 2020**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, October 27, 2020 at 6:00 p.m. Clinton Hale, Mayor, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Clinton Hale, Mayor

Absent:

Rusty Hancock	Dwayne Smith
Bryan Brewer	Tim Yee
Sherri Haschke	Brian Walton
John Loepky	

James Stroud, City Manager
Wendy Kleynhans, City Secretary
Greg Oelke, City Attorney

Brian Walton made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on October 13, 2020 and the Special Meeting on October 19, 2020. Tim Yee seconded the motion and the same carried unanimously.

There were no public comments.

Due to inclement weather Ryan Smith with Rico was unable to attend to deliver his presentation.

The next agenda item was the presentations for 2021 Occupancy Tax. The entities and amounts requested were:

	<u>Request</u>
• XIT Museum	Same % and cap as last year
• XIT Rodeo & Reunion	\$100,000
• Dalhart Area Chamber of Commerce	\$82,668
• La Rita Theatre	Same as last year/15%

Clinton Hale, Mayor, appointed Rusty Hancock, Bryan Brewer, and John Loepky to a committee to study disbursements of funds for Occupancy Tax requests and to report back to council.

Brian Walton made a motion to approve The City of Dalhart Fiscal Policy with no changes. Sherri Haschke seconded the motion and the same carried unanimously.

Tim Yee made a motion to approve a recommendation from the Airport Advisory Board to allow Clay Waldrip to lease a space to build a hangar at the rate of \$50.00 per month

for a 20 year term, renewing every 5 years. Brian Walton seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Resolution 2020-10**, authorizing the submission of a FY2020 Regional Solid Waste Grants Program application to the Panhandle Regional Planning Commission (PRPC) and authorizing the City Manager to represent the City in all matters pertaining to this application. Tim Yee seconded the motion and the same carried unanimously. This grant will be used for the funding of a Skidster.

Brian Walton made a motion to adopt **Resolution 2020-11**, authorizing the submission of a FY2020 Regional Solid Waste Grants Program application to the Panhandle Regional Planning Commission (PRPC) and authorizing the City Manager to represent the City in all matters pertaining to this application. Rusty Hancock seconded the motion and the same carried unanimously. This grant will be used for the funding of Yard Waste Dumpsters.

James Stroud, City Manager, discussed a phone conference held with area Hospital Administrators and emergency management. In that call the Administrators stated they have a total of 6 beds available, and expect to be diverting patients and cases be more than doubled by the first week of November. He also told council to protect themselves and to stay safe. He announced the funeral services for Mayor, Phillip Hass would be held Friday at 2:00 at the Central United Methodist church and the family has requested that it be just immediate family with an open grave side following the services.

There being no further business, Sherri Haschke made a motion to adjourn. Brian Brewer seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Clinton Hale, Mayor

Wendy Kleynhans, City Secretary