

City of Meadowlakes Special Meeting Minutes January 3, 2020

The City Council of the City of Meadowlakes held a Special Called Meeting at Meadowlakes Municipal Building in Totten Hall on January 3, 2020 beginning at 10:00 a.m. in accordance with the duly posted notice of said meeting.

Present:

Mary Ann Raesener, Mayor
Mike Barry, Councilmember
Barbara Peskin, Councilmember
Jerry Drummond, Councilmember
Eddie Wise, Councilmember
Gerry Mason, Councilmember

Staff:

Johnnie Thompson, City Manager

1. CALL TO ORDER AND QUORUM DETERMINATION - Mayor Raesener called the meeting to order at 10:00 a.m. and announced the presence of a quorum.

2. Discussion/Action – Granting the Meadowlakes Property Owners Association, Inc. permission to install underground storm water drainage structures and related piping on the City’s golf course behind lots 195-197 Section 2. The purpose of the special called meeting was to discuss the possibility of granting the Meadowlakes Property Owners Association, Inc. (POA) an easement between the #2 T-Box and the property lines of Lots 195-197. Steve Nash, POA President and POA Maintenance Director, Mike Shaw, discussed with the Council the proposed installation of an underground drainage system from Meadowlakes Drive along the back property lines of lots 195-197 to an existing concrete drainage channel. The POA is anticipating the installation of a number of inlet curb collection boxes along Meadowlakes Drive which would feed into an underground storm drain to the existing concrete drainage ditch. Mr. Nash reiterated that POA yearly dues would not increase due to this project, nor would any cost be borne by City.

Mayor Raesener appointed Councilmembers Barry and Mason, along with City Manager Johnnie Thompson, to a committee which met with Mr. Nash and Mr. Shaw. Councilmember Barry reported that in his and Councilmember Mason’s opinion, the current proposal from Mr. Nash and Mr. Shaw was not needed at this time. After further discussion, Councilmember Barry made a motion to deny the request for an easement that would allow for the installation of the underground drainage structure/piping. The motion was seconded by Councilmember Mason. The motion carried with Councilmembers Drummond, Barry, Mason and Wise in support of the motion. Councilmember Peskin voted in opposition of the motion.

3. Adjournment - Mayor Raesener adjourned the meeting at 10:54 a.m.

Approved: /s/ Mary Ann Raesener
Mayor, Mary Ann Raesener

Date: January 16, 2020

Attest: /s/ Evan Bauer
City Secretary, Evan Bauer

Date: January 16, 2020