

Regular Meeting Minutes of the City Council of the City of Campbell
Monday, February 21, 2022
Campbell City Hall

PRESENT:

Terry Trapp Jack Henderson Charles Herring
Matt Molnar Frankie Morris Sharon Monroe
Jim McLeroy, Attorney

- I. Call To Order
Mayor Terry Trapp called the meeting to order at 6:30 p.m.
The pledge was led by Terry Trapp and recited by all in attendance.
- II. Consent Agenda
Mayor Trapp asked if there were corrections, additions and/or deletions to the Consent Agenda. Sharon Monroe moved to approve the Consent Agenda. Charles Herring seconded; the motion passed 4-0.
- III. Presentation by Citizens – None
- IV. Financial Audit: Jack Henderson moved to approve the audit. Matt Molnar seconded; the motion passed 4-0.
- V. Designating Authorized Signatories for the American Rescue Plan Program -Frankie Morris moved to make Major the first signature and any City Council member to be the second signature. Jack Henderson seconded; the motion was passed 4-0.
- VI. Resolution Adopting Policies in Connection with the American Rescue Plan Program – Frankie Morris made a motion to adopt. Jack Henderson seconded; motion passed 4-0.
- VII. City of Campbell COVID 10 Pandemic Relief Recovery Plan – Sharon Monroe made a motion to approve Frankie Morris seconded; the motion passed 4-0.
- VIII. Adopting amendments to the City of Campbell Personnel Policy – Motion to adopt made by Jack Henderson and Charles Herring seconded; motion passed 4-0.
- IX. Defining the Role of the Mayor as Personnel Supervisor for the City of Campbell – Frankie Morris made a motion to approve. Matt Molnar seconded; the motion passed 4-0.
- X. Retirement and Insurance Benefits for Employees – Discussion was opened. No actions were acted upon at this time.
- XI. Purchase of a Lawn Mower – Discussion was opened. No action was taken at this time.
- XII. Weather Siren and City Park – No action was taken at this time.
- XIII. Announcements – None
- XIV. Mayor Trapp adjourned the meeting at 7:33 PM

Terry Trapp

Mayor

Kay Lowery

City Secretary