

## KEEP CORINTH BEAUTIFUL (KCB)REGULAR SESSION

Tuesday, May 18, 2021 at 6:00 PM City Hall | 3300 Corinth Parkway

#### A. CALL TO ORDER

#### B. CITIZENS COMMENTS

Comments are appreciated and limited to three minutes. The board will receive commentaries at this time or when the agenda item is presented. The board is prohibited from acting on or discussing items during Citizen Comments.

### C. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Board Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

- 1. Consider and act on minutes from the April 20, 2021 meeting.
- 2. Consider and act on financials for April 2021.

### D. BUSINESS AGENDA

- 3. Adopt-A-Spot Update
- 4. Sponsorships
- 5. Butterfly Garden
- 6. Future Event Update

#### E. REPORTS AND UPDATES

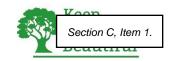
The purpose of this section is to allow each Board Member the opportunity to provide general updates and/or comments to follow Board Members, the public, and/or staff on any issues or future events.

- 7. Volunteer Hours
- 8. Threat Advice Training

#### F. ADJOURN

Posted this 14th day of May 2021, at 11:30 AM on the bulletin board at Corinth City Hall.

Lana Wylie, City Secretary City of Corinth, Texas



<b>Meeting Date:</b>	5/18/2021 <b>Title:</b> Minutes   April	20, 2021			
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development				
<b>Governance Focus:</b>	Sub-Ends:				
	☐ Growing Community	☐ Conveniently located			
	□ Delivers Outstanding Service	☐ High-Quality Retail			
	☐ High-Quality Restaurants	☐ High-Quality Entertainment			
	Focus: ⊠ Owner □ Customer	☐ Stakeholder			
	Decision:   Governance Policy	☐ Ministerial Function			

## **Item/Caption**

Consider and act on minutes from the April 20, 2021 meeting.

### **Item Summary/Background/Prior Action**

The minutes are in draft form and are not considered official until formally approved.

## **Staff Recommendation/Motion**

Approve as presented.

### \*\*\*\*PUBLIC NOTICE\*\*\*\*



## KEEP CORINTH BEAUTIFUL (KCB)REGULAR SESSION

Tuesday, April 20, 2021 at 6:00 PM City Hall | 3300 Corinth Parkway

### **Members Present:**

Amanda Scallon, Chairperson Magan Lersch, Vice Chairperson Justus Carlile, Board Member Kelli Thomas, Board Member Linda Barker, Board Member Molly Thornton, Board Member

### **Staff Members Present:**

Jason Cao, Public Works Operations Manager Lana Wylie, City Secretary

#### A. CALL TO ORDER

Chairman Scallon called the meeting to order at 6:04 P.M.

#### B. CITIZENS COMMENTS

Comments are appreciated and limited to three minutes. The board will receive commentaries at this time or when the agenda item is presented. The board is prohibited from acting on or discussing items during Citizen Comments.

There were no citizen comments made.

#### C. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Board Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

- 1. Consider and act on minutes from the March 24, 2021 meeting.
- 2. Consider and act on financials for the month of March 2021.

Staff liaison Wylie discussed the budget details with the board.

Board Member Lersch move to approve the Consent Agenda as presented. Board Member Thomas seconded.

All ayes: Lersch, Thomas, Barker, Thomas, Carlile

Noes: None

#### D. BUSINESS AGENDA

### 3. Adopt-A-Spot Update

The board discussed signs and vendors. There are 32 adopt-a-spot locations, with 15 spots available for adoption.

### 4. Sponsorships

The board discussed sponsorship opportunities and a game plan for fiscal year 2021/2022.

### 5. Arbor Day Wrap-Up

The board discussed the event, the pros and cons. They also discussed future events.

### 6. Butterfly Garden

The board discussed completion of phase 1 of the monarch way station, formerly known as the butterfly garden. Phase 2 will begin in the near future.

### **Board Member Updates**

### 7. Volunteer Hours

Board Member Carlile will take over the financials.

Chairman Scallon requested ideas for a clean-up as requested by KIA Subaru.

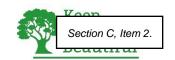
### 8. Threat Advice Training

Board Members will complete cybersecurity training by Friday, April 23, 2021.

### E. ADJOURN

Chairman Scallon adjourned the meeting at 7:10 P.M.

Approved by:	
	Amanda Scallon, Chairperson
	•
Attested by:	
, -	Lana Wylie, City Secretary



<b>Meeting Date:</b>	5/18/2021 <b>Title:</b> Financials   Apr	ril 2021
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Gove	ernment   Organizational Development
<b>Governance Focus:</b>	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision:   Governance Policy	☐ Ministerial Function

## **Item/Caption**

Consider and act on financials for April 2021.

### **Item Summary/Background/Prior Action**

Review expenditures for April 2021.

## **Staff Recommendation/Motion**

Approve as presented.



Detail vs Bucger report
Account Detail

Date Range: 10/01/2020 - 09/30/2021

Account		Name		Encumb	orances	Fiscal Budget	Beginning	Balance	<b>Total Activity</b>	<b>Ending Balance</b>	<b>Budget Remaining</b>	% Remaining
401 - KEEP CO	RINTH BEAUTIFUL											
Revenue												
401-0000-412	200	DONATIONS			0.00	-5,000.00		0.00	-6,843.50	-6,843.50	1,843.50	36.87%
Post Date	Packet Number	Source Transaction	Pmt Number	Description		,	Vendor			Project Accour	nt	Amount
10/14/2020	GLPKT04627	20556		RCPT 01702642 CV	WD CONTRACT	Г-2020						-5,000.00
11/02/2020	GLPKT04821	20686		RCPT 01706572 D	FW SWIM IM L	LC-DONATI						-100.00
11/20/2020	GLPKT05036	20814		RCPT 01710112 TF	REY PHILLIPS-E	AGLE SCOUT						-593.50
01/25/2021	CLPKT00445	01.25.2021		CLPKT00445								-250.00
03/16/2021	CLPKT00612	03.16.20210 EE		CLPKT00612								-400.00
03/23/2021	CLPKT00637	03.23.2021 EE		CLPKT00637								-500.00
401-0000-414	110	INTEREST INCOME			0.00	0.00		0.00	-75.83	-75.83	75.83	0.00%
			Doot Name of	Description	0.00		Manday	0.00	-73.83			
Post Date 10/31/2020	Packet Number GLPKT04956	Source Transaction 20777	Pmt Number	<b>Description</b> Bank Interest			Vendor			Project Accour	ıı	Amount -12.55
11/30/2020	GLPKT05243	20893		Bank Interest								-12.55 -7.50
12/31/2020	GLPKT05405	20922		Bank Interest								-11.32
01/31/2021	GLPKT05403	20950		Bank Interest								-15.21
02/28/2021	GLPKT05848	20980		Bank Interest								-13.21
03/31/2021	GLPKT06050	21013		Bank Interest								-16.85
00,01,2021	01. N. 00000	21010										
			Revenu	e Totals:	0.00	-5,000.00		0.00	-6,919.33	-6,919.33	1,919.33	38.39%
Expense												
401-1004-520	000	ADVERTISING			0.00	2,000.00		0.00	1,354.36	1,354.36	645.64	32.28%
Post Date	Packet Number	Source Transaction	Pmt Number	Description		,	Vendor			Project Accour	nt	Amount
10/31/2020	APPKT00964	LWYLIE 10/20-11	DFT0001765	FAST SIGNS-(3) LA	KE CITIES RECY	CLES SIGNS	995486 - JP M	IORGAN CHAS	SE BANK NA			604.80
11/30/2020	APPKT01043	LWYLIE 11/20-15	DFT0001988	FACEBOOK-KCB 'L	IKE US' CAMPA	AIGN !	995486 - JP M	IORGAN CHAS	SE BANK NA			25.00
11/30/2020	APPKT01043	LWYLIE 11/20-16	DFT0001988	FACEBOOK-KCB 'L	IKE US' CAMPA	AIGN !	995486 - JP M	IORGAN CHAS	SE BANK NA			25.00
11/30/2020	APPKT01043	LWYLIE 11/20-5	DFT0001988	ECOIMPRINT-16 S	HIRTS W/KEEP	CORINTH B	995486 - JP M	IORGAN CHAS	SE BANK NA			649.56
12/31/2020	APPKT01058	LWYLIE 12/20-0	DFT0002043	FACEBOOK AD (1-	WEEK)-KCB-TR	ASH-OFF	995486 - JP M	IORGAN CHAS	SE BANK NA			25.00
12/31/2020	APPKT01058	LWYLIE 12/20-19	DFT0002043	FACEBOOK AD (1-	WEEK)-KCB-TR	ASH-OFF	995486 - JP M	IORGAN CHAS	SE BANK NA			25.00
401-1004-521	105	SPECIAL EVENTS			0.00	2,395.00		0.00	1,190.13	1,190.13	1,204.87	50.31%
Post Date	Packet Number	Source Transaction	Pmt Number	Description		,	Vendor		•	Project Accour	,	Amount
12/31/2020	APPKT01058	LWYLIE 12/20-6	DFT0002043	CLEAN&GREEN-TR	NICK DETVIL E		995486 - JP M		SE BANK NA	rioject Accour		30.00
01/06/2021	APPKT01038 APPKT01075	REIMB 12/18/20 A.S.	222676	WALMART-COOKI			995466 - JP IVI 996165 - AMA					18.36
01/06/2021	APPKT01073 APPKT01108	LWYLIE 01/21-3	DFT0002138	COMPUTER CRUSI	•		995165 - AIVIA 995486 - JP M					225.00
01/31/2021	ALL KIUIIU0	LVVILIL U1/21-3	DE10002130	CONIFO ILA CRUSI	IILN-ZIND AININ	UAL RETULL	99940U - JP IVI	IONGAN CHAS	DE DAINK INA			223.00

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Account		Name		Encumb	orances	Fiscal Budget	Begi	nning Balance	<b>Total Activity</b>	<b>Ending Balance</b>	Budget Remaining	% Remaining
401-1004-52105	5	SPECIAL EVENTS - Continue	ed		0.00	2,395.00	)	0.00	1,190.13	1,190.13	1,204.87	50.31%
Post Date F	Packet Number	Source Transaction	Pmt Number	Description			Vendor			Project Accou	nt	Amount
04/28/2021 A	APPKT01227	REIMB 04/10/21 A.S.	223461	ICE (2) FOR ARBOR	R DAY EVENT		996165 -	AMANDA SCALLO	N			3.98
04/30/2021 A	APPKT01224	LWYLIE 04/21-0	DFT0002410	HOME DEPOT- KCI	B BUTTERFLY G	GARDEN WO	995486 -	JP MORGAN CHAS	SE BANK NA			215.08
04/30/2021 A	APPKT01224	LWYLIE 04/21-1	DFT0002410	HOME DEPOT-KCB	BUTTERLY GA	RDEN WOR	995486 -	JP MORGAN CHAS	SE BANK NA			-139.96
04/30/2021	APPKT01224	LWYLIE 04/21-10	DFT0002410	HARTWELL NURSE	RY-KCB BUTTE	RFLY GARD	995486 -	JP MORGAN CHAS	SE BANK NA			65.00
04/30/2021 A	APPKT01224	LWYLIE 04/21-11	DFT0002410	HOME DEPOT-KCB	BUTTERFLY G	ARDEN WO	995486 -	JP MORGAN CHAS	SE BANK NA			-260.96
04/30/2021	APPKT01224	LWYLIE 04/21-12	DFT0002410	HOME DEPOT-KCB	BUTTERFLY G	ARDEN WO	995486 -	JP MORGAN CHAS	SE BANK NA			275.80
04/30/2021	APPKT01224	LWYLIE 04/21-16	DFT0002410	AMAZON-KCB BUT	TTERFLY GARD	EN WORKD	995486 -	JP MORGAN CHAS	SE BANK NA			80.84
04/30/2021	APPKT01224	LWYLIE 04/21-17	DFT0002410	WALMART-KCB BU	JTTERFLY GAR	DEN WORK	995486 -	JP MORGAN CHAS	SE BANK NA			7.92
04/30/2021	APPKT01224	LWYLIE 04/21-2	DFT0002410	TACO CASA-VOLUI	NTEER LUNCH		995486 -	JP MORGAN CHAS	SE BANK NA			38.89
04/30/2021	APPKT01224	LWYLIE 04/21-3	DFT0002410	HOME DEPOT-KCB	BUTTERFLY G	ARDEN WO	995486 -	JP MORGAN CHAS	SE BANK NA			24.75
04/30/2021	APPKT01224	LWYLIE 04/21-7	DFT0002410	BREAKAWAY LAND	DSCAPE-KCB BU	JTTERFLY G	995486 -	JP MORGAN CHAS	SE BANK NA			566.00
04/30/2021	APPKT01224	LWYLIE 04/21-8	DFT0002410	WALMART-EGGS&	BASKET MARK	ETING WITH	995486 -	JP MORGAN CHAS	SE BANK NA			23.56
04/30/2021	APPKT01224	LWYLIE 04/21-9	DFT0002410	WALMART-PAINT	& BRUSHES FO	R KCB BUTT	995486 -	JP MORGAN CHAS	SE BANK NA			15.87
401-1004-52500	<u>)</u>	DUES & SUBSCRIPTIONS			0.00	825.00	1	0.00	250.00	250.00	575.00	69.70%
Post Date F	Packet Number	Source Transaction	Pmt Number	Description			Vendor			Project Accou	nt	Amount
12/31/2020 A	APPKT01058	LWYLIE 12/20-17	DFT0002043	ARBOR DAY FOUN	IDATION-KCB 1	YR MEMBE	995486 -	JP MORGAN CHAS	SE BANK NA			75.00
02/28/2021	APPKT01161	LWYLIE 02/21-15	DFT0002229	KTB-ANNUAL MEN	MBERSHIP DUE	S	995486 -	JP MORGAN CHAS	SE BANK NA			175.00
401-1004-53000	<u>0</u>	GENERAL SUPPLIES			0.00	1,000.00	)	0.00	192.83	192.83	807.17	80.72%
Post Date F	Packet Number	Source Transaction	Pmt Number	Description			Vendor			Project Accour	nt	Amount
10/31/2020 A	APPKT00964	LWYLIE 10/20-8	DFT0001765	NAME BADGE INT	ERNATIONAL-R	REUSABE N	995486 -	JP MORGAN CHAS	SE BANK NA			123.48
02/28/2021	APPKT01161	LWYLIE 02/21-8	DFT0002229	AMAZON-DIY RAIN	N BARREL DIVE	RTER KIT	995486 -	JP MORGAN CHAS	SE BANK NA			34.98
03/31/2021	APPKT01196	LWYLIE 03/21-2	DFT0002355	AMAZON-2 CAN M	ARKING PAIN	T&120 FLAG	995486 -	JP MORGAN CHAS	SE BANK NA			34.37
401-1004-56000	<u>)</u>	TRAINING			0.00	740.00	)	0.00	0.00	0.00	740.00	100.00%
401-1004-56100	n	TRAVEL/MEALS/LODGING			0.00	540.00	,	0.00	148.39	148.39	391.61	72.52%
		•			0.00	3-10.00		0.00	140.55			
	Packet Number	Source Transaction	Pmt Number	Description		(	Vendor			Project Accour	nt	Amount
	APPKT01058	LWYLIE 12/20-3	DFT0002043	ALBERTSONS-DRIN		•		JP MORGAN CHAS				41.93
	APPKT01058	LWYLIE 12/20-4	DFT0002043	ALDI-BREAKFAST F	•			JP MORGAN CHAS				12.60
12/31/2020 A	APPKT01058	LWYLIE 12/20-5	DFT0002043	DOMINO'S-LUNCH	I FOR VOL- REC	CYCLE/TRAS	995486 -	JP MORGAN CHAS	SE BANK NA			93.86
			Expense	Totals:	0.00	7,500.00	)	0.00	3,135.71	3,135.71	4,364.29	-58.19%
		401 - KEEP	CORINTH BEAUTIFUL	Totals:	0.00	2,500.00	)	0.00	-3,783.62	-3,783.62	6,283.62	-251.34%
			Repor	t Total:	0.00	2,500.00	)	0.00	-3,783.62	-3,783.62	6,283.62	-251.34%
				-		,			-,	-,	-,	

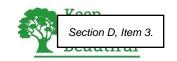
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## **Fund Summary**

Fund	Encumbrances	Fiscal Budget	Beginning Balance	<b>Total Activity</b>	<b>Ending Balance</b>	<b>Budget Remaining</b>	% Remaining
401 - KEEP CORINTH BEAUTIFUL	0.00	2,500.00	0.00	-3,783.62	-3,783.62	6,283.62	
Report Total:	0.00	2,500.00	0.00	-3,783.62	-3,783.62	6,283.62	

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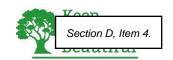
<b>Meeting Date:</b>	5/18/2021 <b>Title:</b> Updates   Adop	t-A-Spot			
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development				
<b>Governance Focus:</b>	Sub-Ends:				
	☐ Growing Community	☐ Conveniently located			
	□ Delivers Outstanding Service	☐ High-Quality Retail			
	☐ High-Quality Restaurants	☐ High-Quality Entertainment			
	Focus: ⊠ Owner □ Customer	☐ Stakeholder			
	Decision: ☐ Governance Policy	Ministerial Function			

## **Item/Caption**

Adopt-A-Spot Update

## **Item Summary/Background/Prior Action**

Board Member Lersch will provide an update on the adopt-a-spot program.



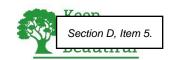
<b>Meeting Date:</b>	5/18/2021 <b>Title:</b> Sponsorships	
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Gov	ernment   Organizational Development
<b>Governance Focus:</b>	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: Governance Policy	

## **Item/Caption**

Sponsorships

## **Item Summary/Background/Prior Action**

Hold a discussion on sponsorships for fiscal year 2021 - 2022.



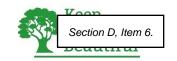
<b>Meeting Date:</b>	5/18/2021	y Garden
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Gov	ernment   Organizational Development
<b>Governance Focus:</b>	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: ☐ Governance Policy	

## **Item/Caption**

**Butterfly Garden** 

## **Item Summary/Background/Prior Action**

Hold a discussion on the June 4, 2021 workday.



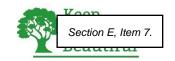
<b>Meeting Date:</b>	5/18/2021 <b>Title:</b> Event   Future E	events
<b>Strategic Goals:</b>	☐ Citizen Engagement ☐ Proactive Gove	ernment   Organizational Development
<b>Governance Focus:</b>	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision:	☐ Ministerial Function

## **Item/Caption**

Future Event Update

## **Item Summary/Background/Prior Action**

Hold a discussion on Pumpkin Palooza and the Lake Cities Recycles 2021 events.



<b>Meeting Date:</b>	5/18/2021 <b>Title:</b> Update   Board	Member Volunteer Hours			
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development				
<b>Governance Focus:</b>	Sub-Ends:				
	☐ Growing Community	☐ Conveniently located			
	□ Delivers Outstanding Service	☐ High-Quality Retail			
	☐ High-Quality Restaurants	☐ High-Quality Entertainment			
	Focus: ⊠ Owner □ Customer	☐ Stakeholder			
	Decision: Governance Policy				

## **Item/Caption**

Volunteer Hours

## **Item Summary/Background/Prior Action**

Board members – Please be sure to update your volunteer hours on a regular basis and prior to the meeting.



<b>Meeting Date:</b>	5/18/2021	Member Training
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Gov	ernment   Organizational Development
<b>Governance Focus:</b>	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: ☐ Governance Policy	

## Item/Caption

Threat Advice Training

## **Item Summary/Background/Prior Action**

Threat Advice quarterly training update.