

MINUTES OF THE REGULAR CITY COUNCIL MEETING

October 28, 2019

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwomen Kelly Ewing and Lori Shierry
Councilmen Andy Payne and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Steve Davis, Chief of Police
Jason Griffin, Parks and Recreation Director
David Owen, Economic Development Director
Amie Schultz, Library Director
Becky Ferguson, Director of Finance
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Michael Baker

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

The Mayor gave the invocation.

AGENDA ITEM NO. 3: Recognition of Special Guest(s)/Action(s).

The Mayor welcomed back Dolores Hamilton, of the Iowa Park Leader, who had been out on medical leave.

AGENDA ITEM NO. 4: Citizens' Input.

No individuals registered to participate in the citizens' input.

AGENDA ITEM NO. 5: General Consent.

A. Acceptance and Approval of the Minutes of the Regular City Council Meeting of October 14, 2019.

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry accepting and approving the general consent agenda as presented. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 6: Bid Action.

- A. Discuss and Consider Authorizing the City Manager to Advertise for Bids to Paint the Exterior of the Two (2) 500,000 Gallon Ground Storage Tanks.

The new budget contains \$88,000 for the painting of the exterior of the two tanks. Motion was made by Councilwoman Williams and seconded by Councilwoman Ewing authorizing the City Manager to advertise for bids to paint the exterior of the two (2) 500,000 gallon ground storage tanks. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: City Manager's Report.

- A. Discuss and Consider the Purchase of One 2020 Ford Interceptor Utility Police Vehicle in the Amount of \$46,154.00 From Sam Pack's Fire Star Ford.

The Chief of Police stated the base price of the new vehicle is up \$5,000.00. Total cost including radio, gun rack, etc. will be \$49,884.00 but only \$47,000.00 was budgeted. Motion was made by Councilman Wynn and seconded by Councilman Payne approving the purchase of one 2020 Ford Interceptor utility police vehicle in the amount of \$46,154.00 from Sam Pack's Fire Star Ford. Motion carried with five ayes. (Unanimous)

- B. Discuss and Consider the Purchase of One 2020 Ford F-150 4 x 2 SuperCab Pickup in the Amount of \$24,994.00 From Chastang Ford.

The Public Works Director explained this vehicle will be used by the Water/Wastewater supervisor who is also the Fire Marshall. Motion was made by Councilman Payne and seconded by Councilwoman Williams approving the purchase of one 2020 Ford F-150 4 x 2 SuperCab pickup in the amount of \$24,994.00 from Chastang Ford. Motion carried with five ayes. (Unanimous)

- C. Discuss and Consider Authorizing Staff to Fly the Vietnam War 50th Anniversary Commemoration Flag at Iowa Park City Hall on Veterans Day, Monday, November 11, 2019.

The City Manager reminded Council that the City is a Commemorative Partner with the 50th anniversary of the Vietnam War Commemorative Partner Program and has been presented a Vietnam War 50th Anniversary Commemorative Flag. Staff would like to fly the flag at City Hall on Veterans Day. Motion was made by Councilwoman Williams and seconded by Councilwoman Ewing authorizing staff to fly the Vietnam War 50th Anniversary Commemoration Flag at Iowa

Park City Hall on Veterans Day, Monday, November 11, 2019. Motion carried with five ayes.
(Unanimous)

D. Receive a Report on the City's Current Financial Condition and
Future Needs as Dictated by the Home Rule Charter.

The City Manager briefed the Council on the City's financial condition for the fourth quarter of the fiscal year. The General Fund balance on September 30th was \$1,499,726.28 while the Water and Sewer Fund balance was \$1,894,198.32. Total of all funds balance, including 4A and 4B Corporations were at \$4,722,703.53.

The meeting adjourned at 7:19 p.m.

PASSED, APPROVED AND ADOPTED this 11th day of November, 2019.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman