

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 9, 2018

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwomen Deborah Dyer and Lori Shierry
Councilmen Tim Sheppard and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
Robert Johnson, Chief of Police
David Sherrill, Public Works Director
Jason Griffin, Parks and Recreation Director
David Owen, Economic Development Director
Andy Payne, Fire Chief
Sherry Fowler, Police Sergeant
Amie Schultz, Library Director
Greg Polly, Code Compliance Officer
Derek Vann, Police Officer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Lindsey Vann

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).

There were no recognitions at this time.

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 March 26, 2018.
- B. Acceptance and Approval of the Minutes of the Special Economic Development Corporation's Board of Directors' Meeting of March 27, 2018.
- C. Approve an Annual Request From the Chamber of Commerce to Close a Portion of North Jackson Street and to Allow the Use of City-Owned Property and Equipment for the ParkFest Event to be Held on Saturday, May 19, 2018 at Oscar Park.
- D. Approve an Annual Request From City Staff to Use Public Rights-of-Way and City-Owned Property and Equipment for a Taillights and Tailgates Cruise and to Conduct a Burn-Out Event in the 800 Block of North Fourth and the 800 Block of West Texas Streets to be Held on Saturday, May 19, 2018.

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

AGENDA ITEM NO. 6: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the City Manager to Execute an Agreement on Behalf of the City of Iowa Park Between Wichita County, Sheppard Air Force Base, Texas and the Cities of Burkburnett and Wichita Falls and American Medical Response Ambulance Service, Incorporated for Emergency Ambulance Services.

This new five year contract requires the ambulance company to pay a franchise fee to the cities. They are now allowed to use fair market rates for patient charges instead of being subsidized by the cities. Motion was made by Councilman Sheppard and seconded by Councilwoman Shierry approving and adopting Resolution Number 18-08 authorizing the City Manager to execute an agreement on behalf of the City of Iowa Park between Wichita County, Sheppard Air Force Base, Texas and the cities of Burkburnett, Iowa Park and Wichita Falls and American Medical Response Ambulance Service, Incorporated for emergency ambulance services. Motion carried with five ayes. (Unanimous)

- B. A Resolution of the City of Iowa Park, Texas Finding That Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor Pursuant to 16 Tex. Admin. Code §25.243 to Increase Distribution Rates Within the City Should be Denied; Finding That the City's Reasonable Rate Case Expenses Shall be Reimbursed by the Company; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of This Resolution to the Company and Legal Counsel.

The City Manager briefed the Council on this proposed resolution. Oncor Electric Delivery filed an application to increase distribution rates with each of the cities in their service area. The Steering Committee of Cities serviced by Oncor is recommending that each city deny the application as proposed. Motion was made by Councilman Sheppard and seconded by Councilman Wynn approving and adopting Resolution Number 18-09 finding that Oncor Electric Delivery Company LLC's application for approval of a distribution cost recovery factor pursuant to 16 Tex. Admin. Code §25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel.

AGENDA ITEM NO. 7: Bid Action.

- A. Discuss and Consider Authorizing the Parks and Recreation Director to Advertise for Request for Proposals (RFP) for Swim Lessons at the Iowa Park Municipal Pool and Spray Park.

The Parks and Recreation Director stated staff would like to solicit proposals for swim lessons. The lessons would have to take place before noon each day since the pool opens at noon. Motion was made by Councilwoman Williams and seconded by Councilwoman Dyer authorizing the Parks and Recreation Director to advertise for request for proposals (RFP) for swim lessons at the Iowa Park Municipal Pool and Spray Park. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 8: City Manager's Report.

- A. Discuss and Consider Authorizing Payment of Up to \$12,500.00 to Gilmore, Inc. for the Repair of the 1999 Volvo Haul Truck.

The Public Works Director informed the Council that the 1999 Volvo Haul Truck's transmission went out. Because this vehicle is used daily, the City Manager authorized its immediate repair. The preliminary estimate is \$11,263.75. It was noted that there is a charge in the estimate of

\$3,800.00 for transmission core charge. The staff was aware of this and is contesting that charge. Motion was made by Councilman Sheppard and seconded by Councilman Wynn to table this item to allow staff time to contest the transmission core charge. Motion carried with five ayes. (Unanimous)

B. Discuss and Consider the Employee/Spouse/Dependent Life and Health Insurance Options.

The City Manager presented the Council three possible options to help off-set the increased premium rates that will take effect July 1, 2018.

	Current Monthly Contribution	Option 1	Option 2	Option 3
Post 07/15/2014 employee	\$650.00	\$750.00	\$780.00	\$805.00
Pre 07/15/2014 employee	\$1,170.00	\$1,350.00	\$1,400.00	\$1,450.00
Pre 07/15/2014 employee/family	\$1,430.00	\$1,650.00	\$1,700.00	\$1,750.00

Motion was made by Councilwoman Williams and seconded by Councilwoman Dyer authorizing the City Manager to implement Option 1, increasing the City's monthly contribution rate to help off-set the increase cost to the employee/spouse/dependent life and health insurance. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 7:58 p.m.

PASSED, APPROVED AND ADOPTED this 23rd day of April, 2018.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman