

MINUTES OF THE REGULAR CITY COUNCIL MEETING

October 12, 2015

MEMBERS PRESENT: Mayor Pro tem Sherrie Williams
Councilwomen Lori Shierry and Stephanie Wooten
Councilman Tim Sheppard

MEMBERS ABSENT: Mayor Ray Schultz
Councilman Keith Dyer

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Robert Johnson, Chief of Police
Robbie Matthews, Parks and Recreation Director
David Owen, Economic Development Director
Andy Payne, Fire Chief
Becky Ferguson, Director of Finance
Amie Schultz, Library Director
Janice Newman, City Secretary

VISITORS: Dolores Hamilton

AGENDA ITEM NO. 1: Call to Order.

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

AGENDA ITEM NO. 2: Invocation.

The Parks and Recreation Director gave the invocation.

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

There were no special guest(s)/action(s).

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 September 28, 2015.
- B. Approve a Request From Faith Baptist Church to Close the 100 Block of East Lafayette Street to Through Traffic on Saturday, October 31, 2015 Between the Hours of 9:00 a.m. and 2:00 p.m. in Conjunction With the Church's Annual "Fall Festival" Event.

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

AGENDA ITEM NO. 6: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing Certain Individuals to Sign Checks and Other Financial Instruments for the City of Iowa Park, Texas, the Iowa Park Economic Development Corporation and the Iowa Park Community Development Corporation.

This resolution will authorize certain officers to execute financial documents on behalf of the City, EDC and CDC. Motion was made by Councilwoman Shierry and seconded by Councilman Sheppard approving and adopting Resolution Number 15-41 authorizing certain individuals to sign checks and other financial instruments for the City of Iowa Park, Texas, the Iowa Park Economic Development Corporation and the Iowa Park Community Development Corporation. Motion carried with three ayes. (Unanimous)

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

- A. Authorize the City Manager to Pay Advanced Electrical & Controls, Inc. \$4,075.00 for Labor and Materials to Furnish and Install a Sulphur Dioxide Controls System at the Wastewater Treatment Plant.

The City Manager explained that once the effluent filter reuse project was complete the E.coli bacteria thrived at unacceptable levels in the filter and the subsequent effluent. The Wastewater Treatment Plant Operators now have it under control by manually adding chlorine into the filter system and sulfur dioxide is used to remove the chlorine from the discharge not utilized for reuse purposes. The Sulphur Dioxide Controls System will automatically dispense the chlorine and sulfur dioxide. Motion was made by Councilman Sheppard and seconded by Councilwoman Wooten authorizing the City Manager to pay Advanced Electrical & Controls, Inc. \$4,075.00 for labor and materials to furnish and install a Sulphur Dioxide Controls System at the Wastewater Treatment Plant. Motion carried with three ayes. (Unanimous)

- B. Authorize the City Manager to Pay Mandela Concrete Construction, LLC \$19,471.00 for Concrete Work on the Historic Bridge Relocation Project at Lake Gordon.

This item is for the concrete foundation work done for the Historic Bridge Relocation Project. There will be additional concrete work once the bridge is set on the foundation at an estimated cost of \$2,500.00. Motion was made by Councilman Sheppard and seconded by Councilwoman Shierry authorizing the City Manager to pay Mandela Concrete Construction, LLC \$19,471.00 for concrete work on the Historic Bridge Relocation Project at Lake Gordon. Motion carried with three ayes. (Unanimous)

- C. Authorize the City Manager to Pay Otis Elevator Company \$5,291.00 for Repairs to the Elevator at the Tom Burnett Memorial Library.

It was noted that during the annual inspection of the elevator at the Library, it was discovered the hydraulic hose was out of compliance. The hose is required to be replaced every six years. The staff is recommending replacing the hose with a hard pipe that never needs replaced. Motion was made by Councilwoman Shierry and seconded by Councilwoman Wooten authorizing the City Manager to pay Otis Elevator Company \$5,291.00 for repairs to the elevator at the Tom Burnett Memorial Library. Motion carried with three ayes. (Unanimous)

- D. Receive a Report From the Chief of Police on the Police Department's Asset Forfeiture Audit Report for FY 14/15.

As required by law, the Chief of Police briefed the Council on his department's audit report. The beginning fund balance was \$5,578.00. There were no proceeds received for the sale of forfeited property. The only expenditure was in the amount of \$743.00 for pink badges for all officers in support of Breast Cancer Awareness month. The ending balance was \$4,835.00.

- E. Consider Setting a Date and Time for a Council Workshop to Discuss Long-Term Plans for George Hammonds Park at Lake Iowa Park (Middle Lake).

Motion was made by Councilman Sheppard and seconded by Councilwoman Wooten to have the meeting at George Hammonds Park on Tuesday, October 20, 2015 at 5:00 p.m.

The meeting adjourned at 7:30 p.m.

PASSED, APPROVED AND ADOPTED this 26th day of October, 2015.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman