

MINUTES 10-11-05

This meeting was called to order by Mayor Robert Englund at 7:00 P.M. October 11, 2005. Councilmen Earl Starks, Dick Hulslander, David Peterson, Ron Cox and Donna Clarke were present. The Mayor called for a moment of silent meditation.

2. Minutes:

Changes to the September 6, 2005 minutes, page 3 of the packet. Third paragraph, third sentence should read," Donna Clarke commented that the city could make up the difference, and the city could possibly save money. "

Changes to the September 13, 2005 minutes. Item # 10 on page 6. Remove two sentences at the end of this paragraph. The paragraph should end "...work that was accomplished."

Item # 5 on page 6, third paragraph, correct misspelling of Donna Clarke's name.

Earl Starks moved to approve the minutes with these changes. Ron Cox seconded the motion, all voted aye.

3. Financial Report: Motion to approve from David Peterson, second from Ron Cox. All voted aye.

4. TMRS Updated Service Credits. This item was tabled.

5. Outdoor Temporary Storage. This item was tabled.

7. Sale of 1992 pickup. The council instructed Harold to post the sale of the 1992 pickup. This posting is to be at City Hall, the shop, and the police station. Bids are due by 4:00 Monday October 17, 2005. This action was taken on a motion from Dick Hulslander, second from Earl Starks. All voted aye.

Harold asked the council about timing for repair of the water tanks. There was brief discussion, but the council took no action, nor did they issue a directive to Harold on this matter.

Harold asked the council to authorize him to hire Area Wide Inspections to review the plans for the party house. The council did not approve this expenditure.

The Building Committee met Monday, October 10, 2005 to review plans for the Party House. They asked Harold to review the plans for this commercial building. This building is approximately 5,000 feet. The finish floor grade is 2956. There was discussion about the 2957 flood elevations, the city standard to build one foot above this flood elevation, the new flood maps that read 2958, and how this will all affect this set of plans.

The City Hall roof is finished, and the drainpipe is scheduled. Regarding the moisture in City Hall, Harold reported that the city had a \$3200 bid for a dehumidifier and enlarging

vents, in addition to maintenance on the A/C system. Billy Williams advised against all of these expenditures. No action was taken on this matter.

8. Action to Suspend the GRIP for ATMOS: Action to Suspend was taken on a motion from Dick Hulslander, second from David Peterson. All voted aye.

10. Department Reports:

A. Fire Department Report: Mark Cooper reported for the fire department. Last month they had four medical calls. The Fire Department is handing out a form for patient information that can be kept on the refrigerator in the event of emergency.

B. Police: Police Chief Wayne Rawls reported that the DOJ Grant vests are ordered. This is a 50% matching grant. There were two animal control incidents last month involving snakes. There have been 3 Lubbock County rabies notices involving bats. Officers will be in school next week at Reese Center. They are attending the National Command Incident System, NCIS, class. They also will be attending the four-hour mandatory legislative update class.

C. There was no library report this month.

12. POA. Dick Hulslander reported that the Oktoberfest was a successful joint venture of the POA, the chapel and the fire department. Much fun was had by all. A new cooker was donated by Bobby Jarvis.

13. Open Forum. Earl Starks commented on the police department duty schedule. Mayor Robert Englund presented David Peterson with a check for \$885 for the Hurricane Katrina fund. This represented citizen donations to date.

14. This meeting adjourned on a motion from Dick Hulslander, second from David Peterson. All voted aye.

Melissa Verett