

July 10, 2017 Regularly Stated Meeting

Present: Mayor Jack Coleman

Council Members: Roger Keck, Ricky Speer, Albert Dickson Jr., Sherrye Stallings Mills, Penny Jones

Public Hearing at 6 pm at Community Center for the Proposed Budgets for 2017-2018.

Mayor called Meeting to Order at 7 pm.

Invocation given by Roger.

Minutes to June 12th's Regular meeting were read by Shelby Cathey, City Secretary, Protem. Corrections to Minutes were to closure to Austin St. the 10 ft. easement was per property owner making it a total of 20ft easement. And to the Larison sewer leak the \$100 off his water bill was to offset future property value. Albert made motion to approve Minutes with Corrections, Roger 2nd. All Voted. Motioned Carried.

Proposed Budgets 2017-2018 – Tabled

Old Business:

Steve Larison – was unable to attend the Meeting, asked to be put on Aug 14th Meeting. TCEQ has not had any response. – Tabled

New Business:

Water Taps/Sewer Taps Extension Outside City Limits –

- Notification of any requests for water and sewer taps Outside the city limits.
- Twin Mountain did request to be able to get water and sewer service in 2-15-2016 which was voted on carried in a Council Meeting. – Tabled

Federal Warning Siren-

- \$7500, 360* reconditioned Siren . Want to check the Reliability. – Tabled

40 MPH Speed Limit to City Limit

- Need to write a Resolution up and Present it to the Proper People. Penny made Motion to write Resolution to move lowest speed limit sign out to City Limits on west side of Hwy 193. Roger 2nd, All Voted For. Motioned Carried.

Mowing Outside Rock Wall of Cemetery, which is outside the city limits.

- Ask the County to pave that area
- Albert made Motion not to mow the area, Roger 2nd, 4 Voted for 1 abstained. Motion Carried.

Discuss Facebook Posting by Council Members' Penny Jones' spouse Michael Jones calling for recall of Mayor Jack Coleman.

Council Member Penny Jones was asked if she had any grievances against the Mayor and responded that she could not speak on the matter. The Mayor gave his explanation of the situation.

Council retired into Executive Session @ 8:16 pm

Returned to Session @ 8:37 pm

City Secretary Raise and Evaluation

- Ricky mad motion to give Secretary to give Raise of \$2 and be Evaluated in 1 year. 2nd by Albert. All Voted. Motion Carried.

Chase continued with issues @ Bell St. Lift Station. Working with Flight to get issues worked out.

AFLAC is to come out of Kenneth's Check.

Ricky mad Motion to Pay Bills, Roger 2nd. 4 voted For 1 Against. Motion Carried.

Meeting Adjourned @ 8:52 pm.

Teresa Johnson, City Secretary

Jack Coleman, Mayor