

February 13, 2017

Present: Jack, Sherry, Albert, Morgan, Roger, Rick

Absent:

Invocation given by Roger

Minutes to January were read by Shelby Cathey.

Rick motioned to accept the minutes from the January meeting, with no additions or subtractions were accepted as read.

Ricky gave update on EDC property, EDC offered hospital Board the property front lots, Hospital Board have not met for a meeting to know if accepted as of yet.

Public comments:

- Knox Waste Service – Matt Knox presented Proposal for Trash service in Gordon and surrounding area. Newer trucks, communication. Knox is family business. Provided a packet of information about their business including a list of current cities they are servicing. Knox would be able to start within a week, servicing Gordon. Would provide separate Roll away dumpsters for City Clean up days. Communication with City Hall Weekly to check on problems or concerns.

Discussion following led to decision of providing current Trash contract (Progressive) with letter of intent to no longer extend contract with Progressive.

Motion made by Morgan Clark, and 2nd by Sherry Pierce. Voted All For.

Motion Carried.

Which needs to be sent out by March 1st. Then the council wants to get more Trash bids to see what other options are available.

- John Sizemore presented Council with request to close Austin St. He owns the Green house behind school. After purchase of the house, Price Surveying surveyed the property the property lines were not where expected. He has requested the closure of Austin street and would like to purchase ½ of the closed street to add to his property. Pictures were left of the property lines. Tabled by council for them to gather more information.
- Order on Election for May 6th, 2017 Motion made by Sherry and 2nd by Ricky, All voted for. Motion carried.
- FEMA update. All Council Members were given print out of the breakdown of FEMA distributions and repairs to be made. See Attached. Need to gather more information of what is expected on getting Bids for some of the work to be completed by others. Category A on removal of Debris, FEMA needs information from Chase to complete.
- April 22nd as City Clean-up day, Motion made by Morgan, 2nd by Sherry, all voted for. Motion carried. Also deemed as Earth Day on calendar.
- Credit Card for the City. Discuss was concern for the Debit Card has only a \$1000 a day limit, and sometimes the purchase is more than that, and charge was not

always charged on the day that was ordered, making it difficult to get purchases completed. Motion was made by Morgan and 2nd by Sherry to move forward with the application for a City Credit Card maybe thru the bank, but to check on other options also. All voted for, Motion Carried.

- Purchase Orders for City expenses. Discussion for use of Purchase Orders to be used on purchases through the city with authorization from Mayor or City Supervisor (Kenneth). Will try for 60-90 days to see how it works. Will finalize next meeting.
- Water & Sewer Increase of Rates. Engineer is to come to March Meeting – Derek. Lightning Prevention service. Tabled.
- Palo Pinto Creek Water Line. Extension further. Kenneth says no problems. Have to supply. Need to make sure that the standards are met at the end of the flow to ensure no additional costs for City.

Long Term Upcoming Plans for City

- Water Plant Upgrades of machines.
- Sewer Plant - Sprinklers. Will keep updates on Progress on Projects.
 - Tree Contract. Ruiz Tree Service is to bring contract on Trees at Conway land. Have not received as of meeting. Tabled.
 - Wireless Bridge at Community Center. Ricky has old bridges to put in place not High Speed. Motion made by Albert and 2nd by Sherry to put in Bridge at the community Center. 4 Voted for , 1 against. Motion Carried.
 - City Vehicle to be Sold. Motion made by Roger, 2nd by Ricky for the opening of bids for 2001 Chevy Silverado pickup. Sealed bids shall be received at City Hall until March 13th @ 4 pm. All Voted for , motion carried.
 - Paying of Bills. Ricky made motion and 2nd by Sherry to pay bills. All Voted for, Motion Carried.

Water Report.

Asphalt Repair around town.

Report of a Sewer line leak, area contaminated. About 1/8 acre and stock tank. 800/900 sq ft. Came from line across from 8" line by Keese place – New Owner (Steve Larson) Leak was reported on Jan. 2nd. Leak seeped in the ground and was running into the stock tank. Owner will be at next meeting to discuss what needs to be done for clean up

Meeting adjourned 9:13 pm.

Shelby Cathey

Jack Coleman