

**REGULAR MEETING OF CITY COUNCIL
MARCH 21, 2006**

1:30 P.M.

PRESENT:	Jeff Brain Judy Flanders Charles Loftis Charles Gillingham Garrett Spradling	Mayor Mayor Pro-tem Council Member Council Member Council Member
STAFF:	Wanda Klause Tom Edmonds Eddie Edwards Larry Mullenix Jimmy Adams Glynn Carlock Henry Veach Bruce Roberts	City Manager City Attorney Assistant City Manager Director, Planning & Zoning Police Chief Director of Finance Director of Public Works Captain, Borger PD
VISITORS:	Steven Bloomberg Leon DeWeese Judy Mihm John Ray	CEO, BEDC
NEWS MEDIA:	Michelle Berry	Borger News Herald

MINUTES APPROVED: Following review of the minutes of the Regular Meeting of March 7, 2006, motion was made by Council Member Gillingham, seconded by Council Member Loftis, to approve the minutes as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of March were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Spradling, seconded by Mayor Pro-tem Flanders, to approve payment of the expenditures for the first half of March as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MID-YEAR REPORT OF BORGER ECONOMIC DEVELOPMENT CORPORATION APPROVED: Chief Executive Officer of the Borger Economic Development Corporation Steve Bloomberg submitted the 2005-2006 Mid-Year report for the review of the City Council. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to approve the report. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

RECOMMENDATIONS FROM HUTCHINSON COUNTY APPRAISAL DISTRICT FOR DISPOSITION OF PROPERTY APPROVED: Chief Appraiser of the Hutchinson County Appraisal District Bill Swink submitted the following recommendations to dispose of property which did not sell at a tax sale auction:

- (a) Lots 1-4, Block 24, Original Townsite, 416 E. 8th Street; bid of \$300.00 was submitted by Sparks and Cone Properties. Appraiser recommended that the lots sell for \$375.00 each. Following discussion, motion was made by, Council Member Spradling, seconded by Council Member Gillingham, to approve the original bid of \$300.00 for the lots. The motion carried by the following vote:
Ayes: All members present voted aye.

Nays: None.

- (b) Lot 6, Block 1, Rock Creek, 825 Bartush; Appraiser recommended the bid of \$600.00 submitted by Susan Coppock be accepted. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to approve the recommendation to accept the bid of \$600.00 for this property. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays:

- (c) Lot 9, Block 1, Rock Creek Addition, 1819 Bartush; Appraiser recommended the bid of \$500 submitted by Susan Coppock be accepted. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to approve the recommendation to accept the bid of \$500.00 for this property. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ORDINANCE NO. O-002-06 INTRODUCED: City Manager/City Secretary Wanda Klause submitted for the Council's consideration Ordinance No. O-002-06 declaring an unopposed candidate in the May 13, 2006 General Election, elected to office, cancelling the election and establishing an effective date. In addition to the ordinance, Klause also submitted a Certification of Unopposed Candidate reflecting that Leon DeWeese is the only candidate in Place 1. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to receive the certificate of unopposed candidate and introduce Ordinance No. O-002-06. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

WATER PRICING AGREEMENT BETWEEN SID RICHARDSON AND THE CITY OF BORGER APPROVED: Assistant City Manager Eddie Edwards submitted a Water Pricing Agreement between Sid Richardson, Ltd., and the City of Borger. The new agreement establishes a price of \$1.35 per 1,000 gallons of water to become effective April 1, 2006 through December 31, 2007. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Loftis, to approve the water pricing agreement as written. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

WATER PRICING AGREEMENT BETWEEN DEGUSSA ENGINEERED CARBONS LP AND THE CITY OF BORGER APPROVED: Assistant City Manager Eddie Edwards submitted a Water Pricing Agreement between Degussa Engineered Carbons, LP., and the City of Borger. The new agreement establishes a price of \$1.35 per 1,000 gallons of water to become effective April 1, 2006 through December 31, 2007. Following discussion, motion was made by Mayor Pro-tem Flanders, seconded by Council Member Loftis, to approve the water pricing agreement as written. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

MEETING ADJOURNED: There being no further business, the meeting was adjourned.

Mayor

ATTEST:

City Secretary