

**REGULAR MEETING OF CITY COUNCIL
JUNE 20, 2006**

1:30 P.M.

PRESENT: Jeff Brain Mayor
Garrett Spradling Mayor Pro-tem
Charles Gillingham Council Member
Leon DeWeese Council Member
Charles Loftis Council Member

STAFF: Wanda Klause City Manager
Eddie Edwards Assistant City Manager
Tom Edmonds City Attorney
Larry Mullenix Director of Planning & Zoning
Jimmy Adams Police Chief
Glynn Carlock Director of Finance
Henry Veach Director of Public Works
Jim Harder Director of Utilities

VISITORS: John Ray
Patrick Shinkle
Kenneth Smith
Brandy Callahan
Chris Ruzicka

NEWS MEDIA: Michelle Berry Borger News Herald

MONTHLY DEPARTMENTAL REPORTS APPROVED: Monthly departmental reports for the month of May were submitted for the review of the Council. Following discussion, motion was made by Council Member Loftis, seconded by Mayor Pro-tem Spradling, to approve the reports. The motion carried by the following vote:

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

MINUTES APPROVED: Following review of the minutes of the Regular Meeting of June 6, 2006, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, 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: Following review, motion was made by Council Member Loftis, seconded by Mayor Pro-tem Spradling, to approve payment of the expenditures for the first half of June as submitted. The motion carried by the following vote:

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

PUBLIC HEARING CONDUCTED - PLAT APPROVED: Mayor Brain opened a public hearing concerning a request to plat Block 34, Fairlanes Unit 5 Addition, located in Section 32, Block Y, A&B Survey. The Mayor asked if anyone present wished to speak. No comments were heard; therefore, the Mayor closed the public hearing. Motion was made by Mayor Pro-tem Spradling, seconded by Council Member Gillingham, to approve the plat as submitted. The motion carried by the following vote:

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

PUBLIC HEARING CONDUCTED - PLAT APPROVED: Mayor Brain opened a public hearing concerning a request to plat a 0.990 acre lot, Tract 26, Vincent & O'Neal, in the SE/4 of Section 18, Block Y, M&C Survey. The Mayor asked if anyone present wished to speak. No comments were heard; therefore, the Mayor closed the public hearing. Motion was made by Council Member Loftis, seconded by Council Member Gillingham, to approve the plat as submitted. The motion carried by the following vote:

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

ORDINANCE NO. O-003-06 INTRODUCED: Ordinance No. O-003-06 adopting and enacting a new code of ordinances; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the amendment of such code; and providing when such code and this ordinance shall become effective was submitted for the consideration of the Council. Following discussion, motion was made by Mayor Pro-tem Spradling, seconded by Council Member Gillingham, to introduce Ordinance No. O-003-06 adopting and enacting a new code of ordinances. The motion carried by the following vote:

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

REGULARLY SCHEDULED MEETING OF JULY 4, 2006 RE-SCHEDULED: City Manager Wanda Klause advised the Council that their next regularly scheduled meeting falls on July 4, 2006, and stated that the City of Borger would be closed on that day in celebration of Independence Day. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Loftis, to approve re-scheduling the July 4th meeting to July 5th. The motion carried by the following vote:

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

REQUEST TO CLOSE A SECTION OF MAIN STREET FOR A SUMMER EVENT APPROVED: Chris Ruzicka, an associate youth pastor at Fellowship Baptist Church, in

connection with other area youth pastors, requested permission to close 4th Street from Deahl to Weatherly, and Main Street from 3rd to 4th, from 12:00 Noon until 11:00 p.m., Friday, August 18th for a Back to School Youth Concert. Following discussion, motion was made by Council Member Loftis, seconded by Mayor Pro-tem Spradling, to approve the request. The motion carried by the following vote:

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

REQUEST TO CLOSE SECTIONS OF MAIN STREET APPROVED: Brandy Callahan, representing the Downtown Merchant's Association, requested permission to close the 400, 500, 600 and 700 blocks of Main Street from 7:00 a.m. until 4:30 p.m. on July 29, 2006 for a community wide garage sale. Following discussion, motion was made by Mayor Pro-tem Spradling, seconded by Council Member DeWeese, to approve the request. The motion carried by the following vote:

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

ORDINANCE NO. O-006-06 INTRODUCED: Ordinance No. O-006-06 amending Chapter 130, General Offenses Against City Regulations, of the Code of Ordinances of the City of Borger to re-enact the curfew ordinance was submitted for the consideration of the Council. Following discussion, which included the effectiveness of the ordinance, motion was made by Council Member Loftis, seconded by Mayor Pro-tem Spradling, to introduce the ordinance. The motion carried by the following vote:

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

LONG TERM PUBLIC IMPROVEMENT FINANCING DISCUSSED: Kenneth Smith and Patrick Shinkle, financial advisors, representing Southwest Securities, Inc., were present to discuss Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation. No action was necessary.

QUESTIONS AND COMMENTS: Brandy Callahan thanked city employees for their work related to the Beach Bash.

Ken Watson asked if the city had made any progress toward the dedication of Golf Road. Larry Mullenix, Director of Planning & Zoning, advised Mr. Watson as to the city's efforts, and also stated that the city is working toward a final resolution.

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

Mayor

ATTEST:

City Secretary