

**REGULAR MEETING OF CITY COUNCIL  
MARCH 6, 2007**

**1:30 P.M.**

<b>PRESENT:</b>	Jeff Brain Garrett Spradling Charles "Pete" Loftis Charles Gillingham Leon DeWeese	Mayor Mayor Pro-tem Council Member Council Member Council Member
<b>ABSENT:</b>	None	
<b>STAFF:</b>	Eddie Edwards Larry Mullenix Jimmy Adams Glynn Carlock Henry Veach Bruce Roberts Anthony Griffin Andrea Aquirre	Asst. City Manager Director, Planning & Zoning Police Chief Director of Finance Director of Public Works Police Captain Police Lieutenant Police Detective
<b>VISITORS:</b>	Judy Mihm Norma Luginbyhl Raymond Loftis Amy Mizar Charlene Flanagan Michael Vance William Benda Doug Brown Jana Knoll	HC3
<b>NEWS MEDIA:</b>	Michelle Berry	Borger News Herald

**MINUTES APPROVED:** Following review of the minutes of the Regular Meeting of February 20, 2007, motion was made by Council Member Loftis, seconded by Council Member Gillingham, 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 DeWeese, seconded by Mayor Pro-tem Spradling, to approve payment of the expenditures for the last half of February as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**PUBLIC HEARING CONDUCTED ON PROPOSED ORDINANCE O-003-07:** Mayor Brain opened the public hearing and asked if there was anyone who wished to comment on the proposed Sexual Offender Safety Zone Ordinance. Comments were heard from Norma Luginbyhl, Robert Bradley, Lt. Anthony Griffin, Council Member Pete Loftis, Council Member Charles Gillingham, Mayor Pro-tem Garrett Spradling and Chief of Police Jimmy Adams. After all comments were heard the Mayor closed the public hearing. No further action was taken.

**PLACEMENT OF PUMP JACK APPROVED:** Danny Lusk, Tri-City Youth, requested the Council authorize and approve the location of a pump jack in Agnes Howe Youth Park. 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.

**WATER SUPPLY AGREEMENT APPROVED:** Assistant City Manager Eddie Edwards explained a water supply agreement between the Borger Country Club and the City of Borger. The agreement is for the sale of water to the Golf Course for irrigation purposes. Following discussion, motion was made by Mayor Pro-tem Spradling, seconded by Council Member Loftis, to approve the agreement. 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.

**WORK SESSION CONDUCTED:** The Mayor Brain stated that the work session was open; however, no official action could be taken. Council and staff discussed a site plan for Cofield Park Community Building, appointment of a committee for Cofield Community Building, angled parking on 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> Streets and appointment of a committee for Certified Local Government. No decisions were made.

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

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Mayor

**ATTEST:**

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City Manager