

**REGULAR MEETING OF CITY COUNCIL
JULY 17, 2007**

1:30 P.M.

PRESENT:	Jeff Brain Garrett Spradling Charles Gillingham Leon DeWeese Marvin Dickson	Mayor Council Member Council Member Council Member Council Member
STAFF:	Wanda Klause Eddie Edwards Jimmy Adams Henry Veach Glynn Carlock Larry Mullenix Gayland Darnell Danny Richards Larry Byrd	City Manager Assistant City Manager Police Chief Director of Public Works Director of Finance Director of Planning & Zoning Fire Chief Emergency Management Code Enforcement Officer
VISITORS:	Judy Mihm John Ray Jim Keough Danny Lusk	
NEWS MEDIA:	Not Present	

MONTHLY DEPARTMENTAL REPORTS APPROVED: Monthly departmental reports for the month of June were submitted for the review of the Council. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, 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 July 3, 2007, motion was made by Council Member Gillingham, seconded by Council Member Dickson, 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 Dickson, seconded by Council Member DeWeese, to approve payment of the expenditures for the first half of July as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

TEMPORARY STREET CLOSURE APPROVED: Jimmy Keough, President, Iron Riders Motorcycle Club, requested permission to close a portion of South Main Street on October 7th, 2007 for a charitable event. Mr. Keough further stated the closure would be from approximately 12:00 noon to 6:00 p.m. and encompass South Main from Tristram to Pine Streets. Following discussion, motion was made by Council Member 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.

NOMINATION TO TML IEBP BOARD OF TRUSTEES NAMED: Assistant City Manager Eddie Edwards explained the nominating process for the TML-IEBP Board of Trustees. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Dickson, to nominate Glen Metcalf as the Region 2 TML – IEBP Trustee. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

SIDEWALK PROJECT APPROVED: Teresa Bellow, owner of Mr. Treat Donut, described the condition of the sidewalk in front and along the north side of the business. Mrs. Bellow requested the Council consider participating in a project to replace the sidewalk. Henry Veach, Director of Public Works estimated the total cost of the project to be approximately \$1956.00 with the City agreeing to pay one half the cost. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to approve the project. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

SALE OF PROPERTY APPROVED: Hutchinson County Appraisal District Chief Appraiser Bill Swink submitted a recommendation to the Council on property that did not sell in a tax sale auction. A bid of \$1,200.00 for property located at 330 N. Hedgecoke (Lots 30-32, Block 51, Original Townsite) was received from Fellowship Baptist Church. Following discussion,

motion was made by Council Member Gillingham, seconded by Council Member Dickson, to accept the bid. The motion carried by the following vote:

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

DEMOLITION OF PROPERTY APPROVED: Director of Planning and Zoning Larry Mullenix submitted a recommendation for the demolition of property at 702 McPherson (Lot 17, Block 10, Rock Creek Addition). Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Spradling, to demolish the property as requested. The motion carried by the following vote:

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

OPERATION FACELIFT APPROVED: Director of Planning and Zoning Larry Mullenix submitted an Operation Facelift Contract from Gerald Tyson for the demolition of property at 1007 Meredith (Lot 10, Block 6, Phillips Addition). Following discussion, motion was made by Council Member Dickson, seconded by Council Member DeWeese, to approve the Operation Facelift Contract as submitted. The motion carried by the following vote:

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

ALLEY PAVING PROJECT APPROVED: Director of Planning and Zoning Larry Mullenix submitted a request for an alley paving project from Mr. and Mrs. Dale Gallaspy. The project includes the alley in Block 5, College Park Addition at a cost of \$1,190.00. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to authorize the staff to establish an escrow account in the W/S Customer Service Department and schedule the project once the account has been funded. The motion carried by the following vote:

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

QUESTIONS AND COMMENTS FROM CITIZENS: Danny Lusk, Vice President of the Tri-City Youth Association, asked the Council for help with the repair or replacement of deteriorating bleachers at Agnus Howe Youth Park. Assistant City Manager Eddie Edwards indicated to Mr. Lusk that staff are currently working on the 2007-2008 Park and Special Projects budget and new bleachers have been included as a line item in that budget.

No further questions were asked.

EXECUTIVE SESSION: Mayor Brain stated that in compliance with Chapter 551, Government Code, Section 551.072 Deliberations about Real Property, the Council would retire into executive session to discuss the following:

- a. Discuss acquisition of property – Lots 25 & 26, Block 27, Original Townsite.
- b. Discuss acquisition of property – Lots 1-3 & 11-14 Block 49, Isom.

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Brain reconvened the regular meeting and stated that the Council discussed acquisition of the property. No decisions were made and no action was taken.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Spradling, seconded by Council Member DeWeese, to adjourn the meeting.

WORK SESSION CONDUCTED: The Mayor stated that the work session was open; however, no official action could be taken. Council and staff discussed the “Goods on Transit” tax exemption, Industrial District Contracts, 2007-2008 Operating Budget, and Annexation.

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

Mayor

ATTEST:

City Manager