

**REGULAR MEETING OF CITY COUNCIL
APRIL 15, 2008**

1:30 P.M.

PRESENT:	Jeff Brain	Mayor
	Garrett Spradling	Council Member
	Charles Gillingham	Council Member
	Leon DeWeese	Council Member
	Marvin Dickson	Council Member
STAFF:	Wanda Klause	City Manager
	Eddie Edwards	Assistant City Manager
	Jimmy Adams	Police Chief
	Glynn Carlock	Director of Finance
	Bob Watson	Fire Chief
	Larry Mullenix	Director, Planning & Zoning
	Jimmy Wolfe	Fire Marshal
	Jim Harder	Director of Utilities
VISITORS:	Beverly Benton	Chamber of Commerce
	Judy Flanders	Friends of the Museum
	Lisa Jones	
	Robert Vinyard	
NEWS MEDIA:	Michelle Berry	Borger News Herald

MONTHLY DEPARTMENTAL REPORTS APPROVED: Monthly departmental reports for the month of March were submitted for the review of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, 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 April 1, 2008 and the Special Meeting of April 7, 2008, Mayor Brain advised that the minutes of April 7, 2008 should be amended to reflect that Michelle Berry, representing the Borger News Herald, was not present, and that the motion to demolish the Booker T. Washington School building was made by Council Member DeWeese, seconded by Council Member Dickson. Motion was made by Council Member Spradling, seconded by Council Member Gillingham, to approve the minutes of April 1, 2008 as written, and approve the minutes of April 7, 2008 as amended. The motion carried by the following vote:

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

EXPENDITURES APPROVED FOR PAYMENT: The expenditures for the first half of April were submitted for the consideration of the Council. Following review of the expenditures, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of April as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PLANNING AND ZONING COMMISSION MEMBERS REAPPOINTED: Director of Planning & Zoning Larry Mullenix submitted a letter of recommendation from the Planning and Zoning Commission requesting that the City Council consider reappointing two members, Janet Huffine and Ralph White, to the Commission for additional three year terms respectively. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to reappoint Janet Huffine and Ralph White to the Planning & Zoning Commission for three year terms as recommended. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PLANNING AND ZONING COMMISSION MEMBER APPOINTED: Director of Planning & Zoning Larry Mullenix submitted a letter stating that a member of the Planning & Zoning Commission notified him of his move out of the City making him ineligible to serve. The names of three individuals were submitted to fill one unexpired term; term ending March 10, 2010. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to appoint Pat Frith to the Planning & Zoning Commission to serve an unexpired term expiring March 10, 2010. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

1. 727 Weatherly, Lots 4-5, Block 21, Isom Addition

Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve demolition of the structure as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift

contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

1. 325 Coble, Lot 6, block 49, Original Townsite

Following discussion, motion was made by Council Member Spradling, seconded by Council Member Gillingham, to approve demolition of the structure as requested. The motion carried by the following vote:

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

GENERAL WARRANTY DEED FOR PROPERTY AT 620 WEATHERLY APPROVED:

Assistant City Manager Eddie Edwards explained that all of Lot 27 and the south fifteen feet of Lot 28, Block 27, Original Townsite did not sell at a tax sale auction and was subsequently placed in the name of the taxing entities. The City of Borger owns property to the south of this property and is interested in constructing a parking lot for city vehicles. The other taxing entities, Borger Independent School District, Hospital District and Frank Phillips College District agreed to transfer their respective ownership of this property to the City of Borger. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to authorize the execution of a General Warranty Deed transferring all of Lot 27 and the south fifteen feet of Lot 28, Block 27, Original Townsite to the City of Borger. The motion carried by the following vote:

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

TOURISM SERVICES REPORT AND PROPOSED BUDGET OF CHAMBER

RECEIVED: Beverly Benton, CEO, Chamber of Commerce, submitted a tourism services report for 2007-2008 and a proposed budget for April 2008 – March 31, 2009. Ms. Benton gave a detailed report of Chamber tourism activities and events, and reviewed their proposed budget for 2008-2009. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to receive the tourism services report and proposed budget. The motion carried by the following vote:

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

TOURISM SERVICES REPORT OF FRIENDS OF HUTCHINSON COUNTY MUSEUM

RECEIVED: Judy Flanders, co-chair, Friends of the Museum, submitted the annual tourism services report for 2007-2008. Ms. Flanders gave a detailed report of Museum tourism activities and events and thanked the Council for their support. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Spradling, to receive the annual tourism services report of Friends of Hutchinson County Museum. The motion carried by the following vote:

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

TOURISM SERVICES REPORT FROM THE TRI-CITY COMMUNITY CONCERT

ASSOCIATION RECEIVED: Judy Flanders, President, Tri-City Community Concert Association, submitted the annual tourism services report for 2007-2008. Ms. Flanders gave a detailed report of the Association's tourism activities and events and thanked the Council for their support. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Dickson, to receive the annual tourism services report of the Tri-City Community Concert Association. The motion carried by the following vote:

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

QUESTIONS AND COMMENTS FROM CITIZENS: No comments heard.

MEETING ADJOURNED: There being no further business, Council Member Spradling moved that the meeting be adjourned. Council Member Dickson seconded the motion. The motion carried by the following vote:

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

Mayor

ATTEST:

City Manager