

**REGULAR MEETING OF CITY COUNCIL
DECEMBER 2, 2008**

1:30 P.M.

PRESENT:	Leon DeWeese Charles Gillingham Marvin Dickson Robert Vinyard	Council Member Council Member Council Member Council Member
ABSENT:	Jeff Brain	Mayor
STAFF:	Wanda Klause Eddie Edwards Larry Mullenix Ted Dodd Ralph Earles Jimmie Adams Bruce Roberts Bob Watson	City Manager Assistant City Manager Planning & Zoning Director of Public Works Asst. to Director of Public Works Police Chief Police Captain Fire Chief
VISITORS:		
NEWS MEDIA:	Michelle Berry	Borger News Herald

QUESTIONS OR COMMENTS: None.

MINUTES APPROVED: Following review of the minutes of the regular meeting of November 18, 2008, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, 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 last half of November were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of November as submitted. The motion carried by the following vote:

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

STREET LIGHT REQUEST APPROVED: Bobbie Adams, 114 Davenport, submitted a request for an additional street light in the 100 block of Davenport. Larry Mullenix, Director of Planning & Zoning, advised the Council of his conversation with a representative of XCEL Energy concerning the installation of an additional light in this area. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to approve the installation of an additional street light along the south side of Davenport as indicated on the map presented by Mr. Mullenix. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

BORGER, TEXAS COMMUNITY DESIGNATED FUND ESTABLISHED THROUGH THE AMARILLO AREA FOUNDATION: The Amarillo Area Foundation invited the City of Borger to participate in their matching funds program. This program will establish a community fund to provide funding and build a lasting legacy for this community. To participate, the City must match a \$50,000 grant by the Don & Sybil Harrington Foundation by December 31, 2008. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the establishment of a Borger, Texas Community Designated Fund through the Amarillo Area Foundation with \$50,000 from City reserves. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None

MEETING ADJOURNED: Motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Manager