

**REGULAR MEETING OF CITY COUNCIL
JANUARY 20, 2009**

1:30 P.M.

PRESENT:	Jeff Brain	Mayor
	Leon DeWeese	Council Member
	Charles Gillingham	Council Member
	Marvin Dickson	Council Member
	Robert Vinyard	Council Member
STAFF:	Wanda Klause	City Manager
	Eddie Edwards	Assistant City Manager
	Larry Mullenix	Planning & Zoning
	Danny Richards	Director – EOC
	Ted Dodd	Director of Public Works
	Ralph Earles	Asst. to Director of Public Works
	Kristi Powell	Public Works
	Jimmie Adams	Police Chief
VISITORS:	Raymond Loftis	
	Pat Rendon	
NEWS MEDIA:	Michelle Berry	Borger News Herald

QUESTIONS OR COMMENTS: None.

MINUTES APPROVED: Following review of the minutes of the regular meeting of January 6, 2009, motion was made by Council Member Dickson, 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: The expenditures for the first half of January were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of January as submitted. 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. 115 N. Harvey, Lots 2-4, Block 70, Original Townsite

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

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

UPDATED RENTAL POLICIES FOR COFIELD COMMUNITY CENTER DISCUSSED: Updated rental policies for Cofield Community Center were submitted for review. Following discussion, the Mayor recommended the Council study the policies prior to any official action being taken. No further discussion ensued.

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

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

Mayor

ATTEST:

City Manager