

**REGULAR MEETING OF CITY COUNCIL
JUNE 21, 2016 - 1:30 P.M.**

PRESENT:	Robert Vinyard	Mayor
	Marvin Dickson	Mayor Pro-Tem
	Odis McClellan	Council Member
	Karen Felker	Council Member
	Milton Ooley	Council Member

STAFF:	Eddie Edwards	City Manager
	Stella E. Sauls	City Secretary
	Anthony Griffin	Judge, Municipal Court
	Kenneth Petr	Director, Planning and Zoning
	Ralph Earles	Director, Parks and Recreation
	Brandon Strope	Lieutenant, Police Department
	Ted B. Dodd	Director, Public Works
	Rhonda Miller	IT Specialist

VISITORS:	Jerry Hill	Jason Seafeld
	Jesse Shuffield	Larry Anderson
	Dan Redd	Beverly Benton

NEWS MEDIA: April Davis

QUESTIONS AND COMMENTS FROM CITIZENS: Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

Mr. Jesse Shuffield stated that the work being done on Main Street is great.

MINUTES APPROVED: Following review of the minutes of the regular meeting of June 7, 2016, motion was made by Council Member Dickson, seconded by Council Member Felker, to approve the minutes of the regular meeting of June 7, 2016. The motion carried by the following vote:

Ayes: Mayor Vinyard, Council Member's Felker, Dickson and Ooley.
Nays: None.
Abstained: Council Member McClellan.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of June 2016

were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to approve payment of the expenditures of the first half of June 2016 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

A REQUEST FROM THE CHAMBER OF COMMERCE FOR ADDITIONAL FUNDS FROM THE TOURISM FUND APPROVED:

Executive Director of the Chamber of Commerce Beverly Benton addressed the Council to request an additional \$625.00 from the Tourism Fund to be used along with \$4,000.00 from the Chamber Tourism Fund to help with the Hutchinson County United Way Kick Off – Cook Off. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to award the Chamber of Commerce \$625.00 for the Hutchinson County United Way Kick Off – Cook Off. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ONE NEW BOARD MEMBER APPOINTED TO THE BORGER ECONOMIC DEVELOPMENT BOARD OF DIRECTORS:

Chief Executive Officer of the Borger Economic Development Corporation Dan Redd submitted a letter to the Council requesting Mr. Jesse Shuffield be appointed to the Borger Economic Development Board of Directors. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Felker and Council Member Ooley, to appoint Mr. Jesse Shuffield to the Borger Economic Board of Directors. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ANNUAL FINANCIAL REPORT RECEIVED AND APPROVED:

Mr. Larry Anderson of Blue & Co. submitted an independent auditors report on the governmental activities, business type activities, and remaining supplemental fund information for the year ending September 2015. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Ooley, to receive and approve the Annual Financial Statement and Independent Auditor's Report for the year ending September 30, 2015. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

CHANGE REQUEST FROM PLAINS BUILDERS FOR THE BORGER FIRE STATION APPROVED:

City Manager Eddie Edwards explained that the doors at the Fire Station need to be replaced and were not part of the bid process. Mr. Edwards asked that the 6 doors be replaced at a cost of \$80,135.00. Following discussion, motion was made by Council Member Dickson, seconded by Council Mayor Vinyard, to approve change requests 008 and 009 totaling \$80,135.00 for the Fire Station Addition and Renovation. The motion carried by the following vote:

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

PUBLIC HEARING CONDUCTED – ORDINANCE O-006-16 CONTINUING THE JUVENILE CURFEW ORDINANCE INTRODUCED: Lieutenant Brandon Strobe explained that by statute this Ordinance has to be reviewed by the Council every 3 years. Mayor Vinyard opened the public hearing and asked if there were any comments. There being no comments Mayor Vinyard closed the public hearing. Following discussion, motion was made by Council Member Felker, seconded by Council Member Dickson, to introduce on first reading Ordinance O-006-16 continuing the Juvenile Curfew Ordinance. The motion carried by the following vote:

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

The caption for Ordinance O-006-16 reads as follows:

ORDINANCE O-006-16

AN ORDINANCE AMENDING CHAPTER 8, OFFENSES AND NUISANCES, OF THE CODE OF ORDINANCES OF THE CITY OF BORGER, TEXAS CONTINUING AND RENEWING THE CURFEW ORDINANCE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE; AND PROVIDING THAT ALL PRIOR ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH OR IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE ARE HEREBY EXPRESSLY REPEALED TO THE EXTENT OF ANY SUCH INCONSISTENCY OR CONFLICT

ONE NEW BOARD MEMBER APPOINTED AND TWO BOARD MEMBER RE-APPOINTED TO THE BUILDING STANDARDS COMMISSION: Director of Planning and Zoning Kenneth Petr submitted the name of Mr. Dean Cooke to fill the vacancy on the Building Standards Commission and Mr. Kenneth Landers and Mr. G. C. Alburty for re-appointed to same for another term. Following discussion, motion was made by Council Member Felker, seconded by Council Member Ooley, to appoint Mr. Dean Cooke to fill the vacancy on the Building Standards Commission and re-appointing Mr. Kenneth Landers and Mr. G. C. Alburty to another term to the same. All terms to expire June 30, 2020. The motion carried by the following vote:

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

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member McClellan, to adjourn. The motion carried by the following vote:

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

Mayor

ATTEST:

City Secretary