

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

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

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

RESOLUTION R-002-10 DESIGNATING AUTHORIZED PERSONNEL AS REPRESENTATIVES TO THE CITY OF BORGER'S TEXPOOL INVESTMENT ACCOUNT APPROVED: Assistant City Manager Eddie Edwards explained the need to make changes to the city's TexPool Investment Account. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson to approve Resolution R-002-10 designating authorized personnel as representatives to the City of Borger's TexPool Investment Account. The motion carried by the following vote:

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

POLICY AND PROCEDURES FOR FIRE INSPECTIONS AND PRE-FIRE PLANNING APPROVED: Fire Chief Bob Watson and Fire Marshal Jerry Langwell explained the new policy and procedures for conducting fire inspections and pre-fire planning for new and existing businesses. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson. The motion carried by the following vote:

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

DONATION TO THE PANHANDLE REGIONAL LAW ENFORCEMENT ACADEMY APPROVED: Police Chief Jimmy Adams explained the need for a patrol unit at the Panhandle Regional Law Enforcement Academy. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson. The motion carried by the following vote:

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

INTERLOCAL AGREEMENT BETWEEN THE CITY OF BORGER AND OTHER LOCAL GOVERNMENTS FOR 2010 SEAL COATING PROGRAM APPROVED: Assistant Director of Public Works Ralph Earles explained the 2010 seal coating program and the areas of town that would be affected. Following discussion, motion was made by Council Member Vinyard, and seconded by Council Member Gillingham. 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 Vinyard. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary