

**REGULAR MEETING OF CITY COUNCIL
MARCH 6, 2012 – 1:30 P.M.**

PRESENT: Jeff Brain Mayor
Leon DeWeese Council Member
Robert Vinyard Council Member
Charles Gillingham Council Member

ABSENT: Marvin Dickson Council Member

STAFF: Eddie Edwards City Manager
Danny Richards E.O.C. Director
Stella E. Sauls City Secretary
Jimmy Adams Chief, Police Department
Bruce Roberts Captain, Police Department
Scott Radach Director, Finance Department
Kenneth Petr Director, Planning and Zoning
Ted B. Dodd Director, Public Works
Jim Harder Director, Utilities

VISITORS: Rev. Charles Griffin Pastor, Valley View Baptist Church
Judy Mihm
Brandy Callahan
Meryl Barnett
Eric Lopez

NEWS MEDIA: Michelle Berry

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.

No comments heard.

MINUTES APPROVED: Following review of the minutes of the regular meeting of

February 21, 2012, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to approve the minutes as submitted. 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 February were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to approve payment of the expenditures for the last half of February as submitted. The motion carried by the following vote:

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

ELECTION JUDGES AND ALTERNATES APPOINTED: City Secretary Stella E. Sauls requested the Council appoint the following individuals as judges and alternates for the upcoming May election:

Early Voting Ballot Board	Jeanene Flippo	Judge
Precinct 11	Wanda Klause Mike Webb	Judge Alternate
Precinct 14 & 23	Joan Carder Brenda Jackson	Judge Alternate
Precinct 33 & 42	Bertha Walker Polly Gillingham	Judge Alternate

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to approve the appointment of the aforementioned election judges and alternates. The motion carried by the following vote:

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

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: Director of Planning and Zoning Kenneth Petr explained to the Council that the property owner has signed an Operation Facelift Contract and has agreed to pay the demolition and tipping fees. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve the Operation Facelift contract between Mrs. Christine Moon and the City of Borger for the removal of structures at 117 N. Deahl Street, (Lot 1, Block 67, Original Townsite). The motion carried by the following vote:

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

INTERLOCAL AGREEMENT BETWEEN THE CITY OF BORGER AND OTHER COMMUNITIES FOR 2012 SEAL COAT PROGRAM APPROVED: Public Works Director Ted B. Dodd explained to the Council that this program allows the City to get a better price on bids. Mr. Dodd stated the City would spend about \$175,000.00 to seal coat the streets completing the Isom Addition. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member DeWeese, to approve the Interlocal Agreement between the City of Borger and other communities for the 2012 Seal Coat Program. The motion carried by the following vote:

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

BID FOR THE DRILLING AND COMPLETION OF TWO WATER WELLS AWARDED: Director of Utilities James Harder submitted a bid tabulation for two (2) water well contractors for the Council's consideration. Bids were received from the following:

<u>CONTRACTOR</u>	<u>BASE PROPOSAL</u>
Hydro Resources Mid Continent, Inc.	\$ 999,903.00
Layne Christensen Company	\$1,141,831.00

Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Vinyard, to award the bid for the two new water wells to Hydro Resources Mid Continent, Inc. for the amount of \$999,903.00. 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 DeWeese, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

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

Mayor

ATTEST:

City Secretary