

**REGULAR MEETING OF CITY COUNCIL
FEBRUARY 17, 2015 - 1:30 P.M.**

PRESENT: Robert Vinyard Mayor
Marvin Dickson Mayor Pro-Tem
Brandy Callahan Council Member
Charles Gillingham Council Member

ABSENT: Karen Felker Council Member

STAFF: Eddie Edwards City Manager
Stella E. Sauls City Secretary
Danny Richards E.O.C. Coordinator
Scott Radach Director, Finance Department
Kristi Powell Finance Department
Bob Watson Chief, Fire Department
Jason Pender Fire Marshal
Byron Swafford Director, Human Resources
Bruce Roberts Chief, Police Department
Mac Fields Sergeant, Police Department
Anthony "Bud" Griffin Captain, Police Department
Jeremy Hundley Lieutenant, Police Department
Brandon Strobe Lieutenant, Police Department
Al Rodela SRO Officer
Kenneth Petr Director, Planning and Zoning
John Montoya Code Enforcement Officer
Ted B. Dodd Director, Public Works
Ralph Earles Assistant Director, Public Works
Rhonda Miller IT Specialist

VISITORS: Shea Summach Minister, Cornerstone Church
Meryl Barnett Paula Griffin
Susan Holland Norma Luginbyhl
Clay Ballman Theresa Packebush

NEWS MEDIA: Sharon Castleberry

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 work session and regular meeting of February 3, 2015, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes for the work session and regular meeting of February 3, 2015 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 first half of February 2015 were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Members Dickson and Callahan, to approve payment of the expenditures of the first half of February 2015 as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

VANGUARD MODULAR BUILDING APPROVED: Fire Chief Bob Watson explained to the Council due to the remodeling project for the Fire Station scheduled to begin the end of April the firemen will have to move out and there is nothing available in Borger to house the men and the vehicles. Chief Watson explained that there is ample space in the Fire Department parking lot to put a modular building which can be sold or used at another location after the remodel project. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Gillingham, to approve the Proposal from Vanguard Modular Building Systems for a total price of \$106,401.00. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RACIAL PROFILING REPORT RECEIVED FROM CITY OF BORGER POLICE DEPARTMENT: Chief Bruce Roberts explained that this report has to be sent in to the governing body and the State. Chief Roberts stated the Borger Police Department does not racial profile and that this report is based on traffic stops and demographics. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Callahan, to accept the 2015 Borger Police Department racial profiling report. The motion carried by the following vote:

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

EXECUTIVE SESSION: Mayor Vinyard stated that in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), the Council would retire into executive session relative the Texas Govt. Code, Section 551.074 Personnel Matters:

- a. Discuss appointment of Anthony Griffin for the position of Municipal Judge.

COUNCIL RETURNED TO OPEN SESSION: Following the executive session, Mayor Vinyard reconvened the regular meeting and announced that the Council discussed items relative the Texas Govt. Code, Section 551.074 Personnel Matters.

- a. Discussed appointment of Anthony Griffin for the position of Municipal Judge.

Motion was made by Council Member Dickson, seconded by Council Member Gillingham, to confirm the appointment of Anthony Griffin to the position of Municipal Court Judge. The motion carried by the following vote:

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

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

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

Mayor

ATTEST:

City Secretary