

**City of Grand Saline
Regular Meeting
May 12, 2015**

A regular meeting of the Grand Saline City Council was called to order at 7:01 pm by Mayor Protem Amy Daniels, a quorum was present with the following:

Amy Daniels, Mayor Protem
Richard Williams, Councilman
Steve Sikes, Councilman

Absent:

Don Yarbrough, Mayor
Charles Land, Councilman

City Staff present:

Rex White, City Manager
Alesia Mayne, City Secretary
Gene Putman, Director of Public Works
Joel Elliott, City Attorney
Justin Collins, Chief of Police
Tully Davidson, Fire Marshal
Lisa Morrison, Main Street Manager
Ann Thompson, Adm Clerk II

Others present:

Les Darcy, Roy Adams, Susie Erickson, Chris Barker, Casey Jordan, Vy Malcik and Tammy Chitty.

Prayer was given by Steve Sikes followed by the pledge of allegiance.

Councilman Steve Sikes made a motion to approve the minutes of the 4-14-15 meeting. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilman Steve Sikes made a motion to approve the financials as presented. The motion was seconded by Richard Williams and carried unanimously.

Public Comments: Roy Adams expressed concern that the fire department's siren was not in working order.

City audit was given by Susie Erickson from Conway & Co.

Councilman Steve Sikes made a motion to approve & accept audit. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilman Steve Sikes made a motion to accept **Ordinance No. 2015-105**, amending the fireworks ordinance to allow Harvest Bible Fellowship Church to conduct a fireworks show on July 4, 2015 at 376 Bradburn Rd. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilman Steve Sikes made a motion to approve **Resolution No. 2015-12**, increase of 3.01% in SWEPCO (Southwestern Electric Power Co) rates. The motion was seconded by Councilman Richard Williams and carried unanimously.

Police Dept Policies, Ordinance No. 2015-103 was tabled.

Councilman Steve Sikes made a motion to approve **Ordinance No. 2015-104**, pool hours and fees for the 2015 season. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilman Steve Sikes made a motion to approve **Resolution No. 2015-08**, readopting the City's investment policies. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilman Steve Sikes made a motion to approve **Resolution No. 2015-09**, authorizing an interlocal agreement with Dallas County. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilman Steve Sikes made a motion to approve **Resolution No. 2015-10**, appointment of associate judge for Grand Saline Municipal Court. Associate Judge will be Rachael Ramsey of Wills Point MC. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilman Steve Sikes made a motion to approve **Resolution No. 2015-11**, request street closure for Salt Festival on June 11-12, 2015 with adjustment if necessary changes, due to weather conditions. The motion was seconded by Councilman Richard Williams and carried unanimously.

Mayor Protem Amy Daniels read proclamation making May 2015 Historic Preservation Month.

City Secretary Alesia Mayne swore in new council members: Casey Jordan and Chris Barker. They are to take office effective 5-15-15.

Main Street Manager, Lisa Morrison, advised council that the City of Grand Saline had received the 2014 National Accreditation Certificate.

Emergency Management Coordinator Tully Davidson, reviewed the EM proposed improvements. This also included the need of emergency siren.

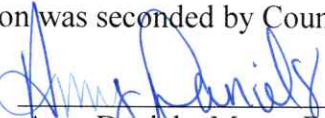
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Departmental reports were given.

No comments from council. Future agenda item: emergency management action.

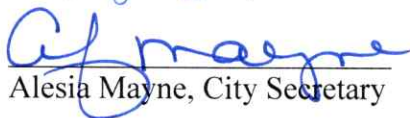
With no further business, Councilwoman Amy Daniels made a motion to adjourn at 8:52 pm. The motion was seconded by Councilman Steve Sikes and carried unanimously.

APPROVED:



Amy Daniels, Mayor Protem

ATTEST:



Alesia Mayne, City Secretary