

Grand Saline City Council

Regular Meeting

August 8, 2017

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Casey Jordan, a quorum was present with the following:

Casey Jordan, Mayor, Council Members: Nick Haley, Mary Jane Hollowell, Bryan Marshall, Gary Milam and Jaron Cude.

City Staff Present:

Rex White, Tully Davidson, Alesia Mayne, Beverley Pearson, Becky Kindle, Gene Putman, Jason Burns, DiAnna Reich and Kelly Bryant.

Others Present:

Kathy Smith, Monica Lewis, William Boyles, and Margaratte Boyles.

Prayer was given by Rex White followed by the Pledge of Allegiance.

Councilman Gary Milam made a motion to approve the minutes of the July 11, 2017, July 18, 2017 & August 1, 2017 meetings. The motion was seconded by Mary Jane Hollowell and carried unanimously.

Councilwoman Mary Jane Hollowell made a motion to approve the Financial Reports. The motion was seconded by Councilman Nick Haley and carried unanimously.

Public comments were made by Kathy Smith to the council regarding the Animal Control Ordinance and the lack of enforcement thereof. Mrs. Smith also presented a memo to all council members and City Administrators. Doug Smith and Monica Lewis gave Kathy Smith permission to speak on their behalf as well.

Mike Tibitz of Hayter Engineering addressed the council members regarding a new water well and the product capacity, cost projection and types of pumps available. The status of the City Lake dam was also discussed and options available.

Ordinance 2017-107 Animal Control was discussed and Councilman Bryan Marshall made a motion to table this item. Councilman Gary Milam seconded this motion and carried unanimously.

Councilman Nick Haley made a motion to adopt Resolution 2017-10 regarding updating City of Grand Saline job descriptions. The motion was seconded by Councilman Jaron Cude and the motion carried unanimously.

Councilman Nick Haley made a motion to adopt Resolution 2017-11 to buy three (3) vehicles this year and sign the document with Government Capitol Finance. The motion was seconded by Councilwoman Mary Jane Hollowell and carried unanimously.

Councilman Jaron Cude made a motion to adopt Resolution 2017-12 to put the proposed tax rate by \$0.94 on a future agenda. The motion was seconded by Nick Haley and carried unanimously.

Councilman Jaron Cude made a motion to adopt Resolution 2017-13 to authorize GSPD to apply for rifle resistant vests through CJD for eight (8) vests at a cost of \$4,000.00. The motion was seconded by Mary Jane Hollowell and carried unanimously.

Councilwoman Mary Jane Hollowell presented the One Block at a Time to fellow council members and publicity avenues were discussed.

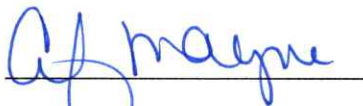
Departmental Reports were given.

The Council Members convened into Executive Session at 8:14 and entered back into open session at 9:13 and no action was taken.

Councilman Bryan Marshall made a motion to adjourn. The motion was seconded by Jaron Cude and carried unanimously. The meeting was adjourned at 9:13 p.m.

A handwritten signature in black ink, appearing to read 'Casey Jordan', written over a horizontal line.

APPROVED, Casey Jordan, Mayor

A handwritten signature in blue ink, appearing to read 'Alesia Mayne', written over a horizontal line.

ATTEST: Alesia Mayne, City Secretary