

City of Grand Saline
Regular Meeting
June 9, 2015

A regular meeting of the Grand Saline City Council was called to order at 7:00 pm by Mayor Don Yarbrough, a quorum was present with the following:

Don Yarbrough, Mayor
Amy Daniels, Mayor Protem
Chris Barker, Councilman
Casey Jordan, Councilman
Richard Williams, Councilman
Steve Sikes, Councilman

City staff present:

Rex White, City Manager
Alesia Mayne, City Secretary
Gene Putman, Director of Public Works
Justin Collins, Chief of Police
Tully Davidson, Fire Marshal
Beverley Pearson, Municipal Judge
Ann Thompson, Adm Clerk II

Others present:

Angie Yarbrough, Ethan Joslin, Eric Doering, Vy Malcik and Anna Carver.

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

Councilwoman Amy Daniels made a motion to approve the minutes of the May 12, 2015 council meeting. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilwoman Amy Daniels made a motion to approve financials as presented. The motion was seconded by Councilman Steve Sikes and carried unanimously.

Public comments: none

Councilman Richard Williams made a motion to nominate Steve Sikes for mayor protem. The motion was seconded by Councilwoman Amy Daniels and carried unanimously.

Councilman Steve Sikes made a motion to approve **Resolution No. 2015-13**, payoff tax and revenue certificates of obligation bonds, Series 2004. The motion was seconded by Councilwoman Amy Daniels and carried unanimously.

Councilwoman Amy Daniels made a motion to approve **Resolution No. 2015-14**, Hazard Mitigation Plan Adoption and adopt the Local State of Disaster Proclamation. The motion was seconded by Councilman Chris Barker and carried unanimously.

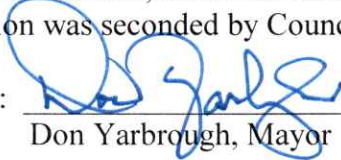
Councilwoman Amy Daniels made a motion to approve the budget/tax rate calendar. The motion was seconded by Councilman Richard Williams and carried unanimously.

Councilwoman Amy Daniels made a motion to table **Ordinance No. 2015-103**, police department policies. The motion was seconded by Councilman Steve Sikes and carried unanimously.

Departmental reports were given.

With no further business, Councilwoman Amy Daniels made a motion to adjourn at 8:59 pm. The motion was seconded by Councilman Steve Sikes and carried unanimously.

APPROVED:


Don Yarbrough, Mayor

ATTEST:


Alesia Mayne, City Secretary