

Grand Saline City Council

Public Hearing 6:45 p.m.

November 14, 2017

Public Hearing was called to order at 6:45 p.m. to hear from Jason Burns about demolishing Structure at 501 S. Main Street. Public hearing closed at 6:55 p.m.

Regular Meeting 7:00p.m.

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:

Invocation given by Gene Putman followed by Pledge of Allegiance.

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

City Staff Present:

Tully Davidson, Alesia Mayne, Beverley Pearson, Jason Burns, Gene Putman, Mac McKenzie, David Lucas, Keith Albrightin, Mac Chandler, David Savage.

Others Present:

Kathy Smith, Doug Smith, Chris Means, Robert Habevele (SPI), Vy Malick.

Councilmember Nick Haley made a motion to approve the minutes of October 10, 2017 meeting. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve the Financial Reports. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously.

Public comments were made by Kathy Smith to the council in regards to the fence ordinance.

Councilmember Nick Haley made a motion to approve Resolution No. 2017-29 requesting street closure for Main Street Baptist Church for their Judgment House Show. Councilmember Gary Milam second the motion and the motion carried unanimously.

No motion made on S & P Recreational Trail Grant. Council advised City Administrator to get drawings to present to Council at a later date.

Councilmember Jaron Cude made the motion to demolish the Structure at 501 S. Main Street with a 30 day delay. The motion was seconded by Councilmember Gary Milam and the motion carried unanimously.

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Councilmember Nick Haley made a motion to approve survey for Plat Lot 7R and 8R, Block 30 Richardson Second Addition. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Kathy Smith spoke making suggestions for Grand Saline to adopt new practices for Council meetings. No action taken. Mayor Casey Jordan advised that he would look into the matter.

Councilmember Nick Haley made a motion to pass Resolution No. 2017-27 to appoint Rachel Ramsey, Wills Point, Wade McMillam, Van and Lillia Durham, Canton as Grand Saline associate Judge's for Grand Saline. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Nick Haley made a motion to approve Resolution No. 2017-28 accepting ETCOG Radio Grant. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Ordinance No. 2017-114 amending Ordinance No. 2017-111 for credit card fee. Councilmember Jaron Cude seconded the motion and the motion carried unanimously.

Councilmember Gary Milam made a motion to approve Ordinance No. 2017-115 approving 2017 Tax Roll. Councilmember Mary Jane Hollowell seconded the motion and the motion carried.

Councilmember Nick Haley made a motion to table approval of Ordinance No. 2017-116 to Amend Ordinance No. 2004-126 – Building and Constructing Fences and form a committee which consist of Kathy Smith, Jaron Cude, and Nick Haley to research other cities ordinances. Councilmember Mary Jane Hollowell seconded the motion and the motion carried unanimously.

Councilmember Nick Haley made motion to approve Resolution No. 2017-22 CARD Swepco rate participation. Councilmember Mary Jane Hollowell seconded motion with Gary Milam opposed.

Departmental Reports were given to the Council.

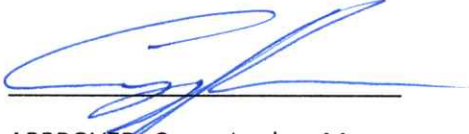
Executive Session begin at 8:29 p.m. and ended at 9:34 p.m.

Reopened City council meeting at 9:34 p. m. Mayor Casey Jordan announced that the Council picked a pool of Applicants to interview on November 21, 2017 at 7:00 p.m.

Future agenda: Councilmember Jaron Cude requested to discuss the goal for the next five years. Councilmember would like to discuss Water Well Engineer Bid. Councilmember Nick Haley Presentation of plaque for Jason Burns. Councilmember Mary Jane Hollowell Coco and Carols / give out items going forward one block at a time.

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Councilmember Jaron Cude made a motion to adjourn. The motion was seconded by Councilmember Mary Jane Hollowell and the motion carried unanimously. The meeting adjourned at 9:40 p.m.

A handwritten signature in blue 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