

MINUTES: CITY COUNCIL MEETING
Tuesday, February 17, 2015

PRESENT: Mayor Thomas Muir, Councilman Russell Martin, Councilman Scott Stephens, Councilman Gary Bilyeu, Councilman Billy Ezell, and Councilman Allen Chick

OTHERS

PRESENT: City Manager Mike Brice, Deputy City Secretary Cheryl Price, William Boutwell, David Clark, Meghann Piercy

- 1. Call Meeting to Order, Invocation, Pledge of Allegiance.**

Mayor Muir called the meeting to order at 7:04 p.m. Mayor Muir led the Invocation followed by Councilman Ezell leading the Pledge of Allegiance.

- 2. Citizens Input:**
(Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues brought up during this section).

William Boutwell, 4000 Windmill Drive, was recognized and noted he has lived off of Marion Road in the Sanger Trails subdivision since 2007. He voiced his concerns regarding the number of accidents and deaths he has seen in the area off of FM 455. He would like to see something done before more lives are lost.

CONSENT AGENDA

- 3. a) Approval of Minutes: February 2, 2015 - City Council**
b) Disbursements
c) Approve Ronnita Jensen (Alternate) to Library Board, Place 4.
- 4. Consider any Items Removed From Consent Agenda.**

Councilman Stephens made a motion to approve the Consent Agenda as presented. Seconded by Councilman Martin.

Councilman Ezell abstained due to being absent at the February 2, 2015 meeting. Motion carried with 4 in Favor, 0 Against, 1 Abstention.

- 4. Consider any Items Removed From Consent Agenda.**
None.

REGULAR AGENDA

- 5. Consider, Discuss, and Possibly Approve Taking Bids For Replacement of Water and Wastewater Lines on Jones, Smith, Kirkland, and Sims Streets.**

City Manager Mike Brice advised that a few months ago we signed an Interlocal Agreement with the County to resurface those streets. Before we do the resurfacing we would like to replace the lines that are under the streets, and move them out from underneath the streets where we can. This would prevent having to cut the street in the future to do repairs on the lines. We have fast tracked the process and the Engineering is done. If approved tonight we would go out to bid in April. We are trying to time it so we can get the County to resurface the streets before the end of the year.

A motion was made by Councilman Bilyeu. Seconded by Councilman Stephens to approve taking bids for replacement of water and wastewater lines on Jones, Smith, Kirkland, and Sims Streets. The Motion Carried Unanimously (5-0)

6. INFORMATION ITEMS:

- a. Financial and Investment Reports - 1st Quarter Ending December 31 2014**
- b. Library Quarterly Report – 1st Quarter Ending December 2014**
- c. Suddenlink – Letter To The Mayor**
- d. ATMOS Energy Rider GCR – Rate Filing under Docket No. 10170**

10. Adjourn.

There being no further business, Mayor Muir adjourned the meeting at 7:16 p.m.