

**MINUTES: CITY COUNCIL MEETING  
June 15, 2015**

**PRESENT: Mayor Thomas Muir, Councilman Bill Boutwell, Councilman Russell Martin, Councilman David Clark, Councilman Gary Bilyeu and Councilman Allen Chick**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary and David Hawkins**

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

**Mayor Muir called the meeting to order at 7:06 p.m. Councilman Bilyeu led the Invocation followed by Councilman Clark 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).

**None.**

**CONSENT AGENDA**

- a) Approval of Minutes: June 1, 2015 - Work Session  
June 1, 2015 – City Council**
- b) Disbursements**

**Councilman Martin made a motion to approve. Seconded by Councilman Boutwell. Motion carried 4-1. Councilman Bilyeu abstained due to being absent at the June 1, 2015 meeting.**

- 4. Consider any Items Removed From Consent Agenda.**

**REGULAR AGENDA**

- 5. Consider, Discuss and Possibly Approve Resolution #R06-05-15 - Lease Purchase Agreement With Government Capital Corporation for the Purpose of Procuring a Bucket Truck, a Rescue Truck and Refurbishing an Ambulance.**

**City Manager advised that the first lease payment will be in next year's budget, but want to order the items now due to a nine month delay in delivery.**

**Councilman Martin made a motion to approve. Seconded by Councilman Bilyeu. Motion carried unanimously.**

- 6. Consider, Discuss and Possibly Approve an Interlocal Agreement Between Denton County Tax Assessor-Collector and the City of Sanger to Provide Tax Collection Services.**

**Councilman Clark made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.**

- 7. Consider, Discuss and Possibly Approve Resolution #R06-06-15 - Appointing one Member to the Board of Managers of the Denco 9-1-1 District.**

**Councilman Bilyeu made a motion to nominate Sue Tejml. Seconded by Councilman Boutwell. Motion carried unanimously.**

- 8. Consider, Discuss and Possibly Approve Awarding Bid to C. Miller Drilling for Two Water Supply Wells in the Amount of \$1,144,000.00, Including all Mobilization and Demobilization Costs.**

**City Manager advised that this is for the wells only. C. Miller Drilling will complete this project in 260 days.**

**Councilman Bilyeu made a motion to approve. Seconded by Councilman Clark. Motion carried unanimously.**

- 9. INFORMATION ITEMS:**

- a) **Library Quarterly Report January – March 2015**
- b) **All American Dogs Report – May 2015**
- c) **ATMOS – Rider GCR – Rate Filing Under Docket No. 10170**

- 10. Adjourn.**

**Mayor adjourned the meeting at 7:35 p.m.**