

**MINUTES: CITY COUNCIL MEETING
January 7, 2013**

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

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Rob Woods Public Works Director, Brian Crenwelge Parks and Recreation Director, Sam Alexander and Allen Chick

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

Mayor Muir called the meeting to order at 7:00 p.m. Councilman Stephens led the Invocation followed by Councilman Martin leading the Pledge of Allegiance.

The City Manager introduced the new Parks and Recreation Director, Brian Crenwelge.

**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

**3. a) Approval of Minutes: December 3, 2012 - Council Meeting
b) Disbursements**

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

4. Consider any Items Removed From Consent Agenda

None

REGULAR AGENDA

5. Consider, Discuss and Possibly Act on Approving Accepting the Bolivar Project as Complete and Approve Final Payment to Vessels Construction and Approve the use of \$200,000 From the Water Capital Fund for This Project.

A breakdown of field changes was distributed to the City Council and Mayor showing that an additional \$21,050.56 needed to be paid to Vessels Construction. This project is now complete and \$200,000 will be transferred from the Water Capital Fund.

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

- 6. Consider, Discuss and Possibly Act on Approving the Advertisement for Contract Administration Services and Surveying for the Community Development Block Grant (CDBG) Program.**

No action taken. Action was previously taken on December 3, 2012.

- 7. INFORMATION ITEMS:**

- a) Library Report - November**
- b) Animal Control Report - November**
- c) ATMOS Rider GCR - Rate Filing Under Docket No. 9762**

City Manager advised that the November Animal Control report was incorrect.

- 8. Adjourn.**

Mayor Muir adjourned the meeting at 7:10 p.m.