

MINUTES: CITY COUNCIL MEETING

January 17, 2012

PRESENT: Mayor Thomas Muir, Councilwoman Marjory Johnson, Councilman Russell Martin, Councilman Scott Stephens, Councilman Gary Bilyeu and Councilman Andy Garza

ABSENT: City Manager Mike Brice

OTHERS

PRESENT: Tami Taber City Secretary, Rob Woods Public Works Director and Kelli Alexander

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

Mayor Muir called the meeting to order at 7:03 p.m. Councilman Martin led the Invocation followed by Councilman Bilyeu 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).

Kelli Alexander spoke about Animal Control.

CONSENT AGENDA

3. a) Approval of Minutes: January 3, 2012 - Council Meeting

b) Disbursements

c) Consider Appointing the Following to Open Board Positions:

4A Board - Robert Patton

Animal Advisory Board - Sheri Knowles

Appoint one of the Following Alternates to Place 4 on the Keep Sanger Beautiful Board:

Alternate - Jacklyn Pevehouse

Alternate - Mary Moorehead

Councilwoman Johnson made a motion to approve items a and b and move item c from Consent to the Regular agenda. Seconded by Councilman Stephens. Motion carried unanimously.

4. Consider any Items Removed from Consent Agenda.

4A Board - Robert Patton

Animal Advisory Board - Sheri Knowles

Councilman Bilyeu made a motion to approve. Seconded by Councilwoman Johnson. Motion carried unanimously.

Appoint one of the Following Alternates to Place 4 on the Keep Sanger Beautiful Board:

**Alternate - Jacklyn Pevehouse
Alternate - Mary Moorehead**

Kem Green was supposed to be resigning and decided on the day of the Council meeting not to resign at this time.

Council decided to vote for a 1st alternate to step in when Place 4 actually does resign.

Councilman Martin made a motion that Jacklyn Pevehouse be the 1st alternate and Mary Moorehead will be the 2nd alternate. Seconded by Councilwoman Johnson. Motion carried unanimously.

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Act on the Advertisement of Bids for Sims and 4th Street Drainage Improvements.**

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

- 6. Consider, Discuss and Possibly Act on Bids Received for Bolivar Street, 1st Street, 3rd Street Covering the Construction of Paving and Utility Improvements.**

Councilman Garza made a motion to award the bid to Vessels Construction with concrete alternative in the amount of \$353,921.77. Seconded by Councilman Martin. Motion carried unanimously.

- 7. Consider, Discuss and Possibly Act on Authorizing City Manager to Execute a Lease at 103 Bolivar to Hollingsworth Manufacturing.**

Councilman Martin stepped out of the Council chambers while the Mayor discussed the deal points with the Council.

Councilman Bilyeu made a motion on authorizing City Manager to execute a lease based on the deal points listed in the agenda packet. Seconded by Councilman Garza. Motion carried unanimously.

- 8. INFORMATION ITEMS:**

- a) Financial and Investment Report - November**
- b) Library Report - December**
- c) Animal Control Report - December**
- d) Letter from John Mahalik (Denton Central Appraisal District Board of Director)**

- 9. Adjourn.**

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

