

City of Archer City
Open Regular Meeting
Thursday, October 15, 2015
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, October 15, 2015 at 7:00 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

Call to Order

Mayor Kelvin Green called the meeting to order at 7:00 p.m. Mayor Green led the Pledge of Allegiance for the United States and Texas flags and gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Jerry Phillips
	Debra Haehn
	Gregg Miller

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt

Guests Present – Joe Aulds, John Whitaker, Alex Achten – KAUZ, Ben Tucker, Anita Morrison, Kristen Morrison, Barbara Phillips

Public Comments

None

Consent Agenda

The City Council read the minutes of the September 17, 2015 Open Regular Meeting and Budget Workshop. Gregg Miller made the motion to approve the Consent Agenda. Paula Bradley seconded the motion. All members present voted “Aye”.

Monthly Reports

City Manager report: Public Works, Code Enforcement, Ambulance, Police Department – George Huffman

City Secretary report: September Financial Report, Nursing Home Update – Kim Whitsitt

ACGDC report – Paula Bradley

OLD BUSINESS

Sale of Lot 2 & N/2 Lot 3, Lots 5, 6, 7, S/28’ of Lot 8, Block 29 – 300 Block of North Center

George Huffman addressed Council concerning selling certain property located in the 300 Block of North Center located on Lot 2 & N/2 Lot 3, Lots 5, 6, 7, S/28’ of Lot 8, Block 29 and stated the City Attorney recommended following the sealed bid process to dispose of the lots. Jerry Phillips made the motion to dispose of the lots in their entirety, following the sealed bid process. Debra Haehn seconded the motion. All members present voted “Aye”.

Interim Loan Financing – Water Treatment Plant Construction

Jake Good of Co-Bank addressed Council concerning authorization to provide interim loan financing for the construction of the Water Treatment Plant and stated the interest rate should be approximately 2.1% - 2.2%. Good also stated Co-Bank’s approval was almost complete and the bank would be working closely with USDA, the City and the City’s bond counsel during the project. Jerry Phillips made the motion to authorize Co-Bank to provide interim loan financing. Paula Bradley seconded the motion. All members present voted “Aye”.

Resignation of Ron Jeffries

Mayor Green addressed Council concerning the resignation of Ron Jeffries per his letter of resignation dated September 17, 2015. Gregg Miller made the motion to accept the letter of resignation. Debra Haehn seconded the motion. All members present voted “Aye”.

City Council Appointment to Fill Vacancy

Kim Whitsitt addressed Council concerning the appointment of a member to the City Council, to fill the vacancy created by the resignation of Ron Jeffries, until the next City Election in May 2016. Following discussion concerning potential members willing to serve, Jerry Phillips made the motion to appoint Ben Tucker to fill the vacancy on the City Council. Debra Haehn seconded the motion. All members present voted “Aye”.

In God We Trust Decals

Chief Perron addressed Council concerning approval to place In God We Trust decals on the City Police vehicles. George Huffman addressed Council and stated the Attorney General had not yet provided an opinion on the legality of the matter. Mayor Green stated he supported the matter. After further discussion Gregg Miller made the motion to approve placing the decals on the City Police vehicles. Paula Bradley seconded the motion. All members present voted “Aye”.

Archer City Police Officers Association

Chief Perron addressed Council concerning authorization to form a Police Officers Association for the purpose of establishing a scholarship fund and to purchase needed equipment. Kim Whitsitt stated she would work with Chief Perron to obtain non-profit status such as a 501(c)3. Gregg Miller made the motion to authorize the creation of the Archer City Police Officers Association. Debra Haehn seconded the motion. All members present voted “Aye”.

Resolution 362 TXCDBG Wastewater Project

Kim Whitsitt addressed Council concerning a resolution to accept TXCDBG Contract No. 7215011 to help fund a wastewater system improvement project from TDA. Jerry Phillips made the motion to approve Resolution 362. Paula Bradley seconded the motion. All members present voted "Aye:.

Nortex Interlocal Contract

Kim Whitsitt addressed Council concerning authorization of an Interlocal contract for general administrative services with Nortex for the TXCDBG program. Debra Haehn made the motion to approve the Nortex Interlocal Contract. Gregg Miller seconded the motion. All members present voted "Aye".

Resolution 363 TXCDBG Signatories

Kim Whitsitt addressed Council concerning a resolution to designate signatories for the TXCDBG program. Jerry Phillips made the motion to approve Resolution 363. Debra Haehn seconded the motion. All members present voted "Aye".

Adjournment

There being no further business to come before the City Council, Jerry Phillips moved to adjourn at 8:04 p.m. Paula Bradley seconded the motion. All members present voted "Aye" .

Kim Whitsitt, City Secretary

Kelvin Green, Mayor