

City of Archer City
Open Regular Meeting
Thursday, April 18, 2019, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, April 18, 2019 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
	Zac Beck - absent
	Debra Haehn
	Ben Tucker
	Leslie Hash

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt, Ambulance Director – Pat Bryan

Guests Present – Larry Holloway, Bridgit Wallace, Mitch Tasker, Carol Crowley, Kyle Baldwin, Bill Sokora

Public Comments

Larry Holloway and Bridgit Wallace addressed Council concerning the property located at 906 S. Oak and stated they wanted the property cleaned up.

Consent Agenda

Leslie Hash 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, Ambulance, Police Department - George Huffman

City Secretary report: Financial Report – Kim Whitsitt

ACGDC report – none

OLD BUSINESS

Archer County Interlocal Agreement for Street Maintenance

George Huffman addressed Council concerning the Archer County interlocal agreement for street maintenance.

Paula Bradley made the motion to approve the agreement. Leslie Hash seconded the motion. All members present voted “Aye”.

Personnel Policy Amendments

Kim Whitsitt addressed Council concerning amendments to the Personnel Policy and stated clarifications were added to Sections 3.09 Meal Periods and Breaks and 3.15 Use of City Property. Leslie Hash made the motion to approve the amendments. Debra Haehn seconded the motion. All members present voted “Aye”.

NEW BUSINESS

Ambulance Service Billing

Pat Bryan addressed Council concerning options for in house ambulance service billing, including software programs. Further discussion ensued concerning coding and training, which was also addressed by Carol Crowley. Debra Haehn made the motion to table the item for further discussion. Leslie Hash seconded the motion. All members present voted “Aye”.

Raw Water Supply Facilities Construction Project Change Order # 1

George Huffman addressed Council concerning Change Order # 1 in the amount of \$20,010.00 for the raw water supply facilities construction project. Paula Bradley made the motion to approve the change order. Ben Tucker seconded the motion. All members present voted “Aye”.

Water Treatment Plant Construction Project Change Order # 2

George Huffman addressed Council concerning Change Order # 2 in the amount of \$245,880.00 for the water treatment plant construction project. Leslie Hash made the motion to approve the change order. Debra Haehn seconded the motion. All members present voted "Aye".

ACISD Agreement for Baseball/Softball Complex

George Huffman addressed Council concerning a revised agreement with ACISD for the baseball/softball complex. Paula Bradley made the motion to approve the revised agreement. Leslie Hash seconded the motion. All members present voted "Aye".

Resolution 405 Oncor Rate Increase Denial

Kim Whitsitt addressed Council concerning a resolution denying Oncor's request to increase distribution rates. Debra Haehn made the motion to approve Resolution 405. Ben Tucker seconded the motion. All members present voted "Aye".

1st Quarter 2019 Investment Report

Kim Whitsitt addressed Council concerning the 1st quarter 2019 investment report. Debra Haehn made the motion to approve the report. Paula Bradley seconded the motion. All members present voted "Aye".

Animal Control

George Huffman addressed Council concerning a new animal control ordinance and presented Council with information to consider for a new ordinance. Ben Tucker made the motion to table the item until the May meeting. Paula Bradley seconded the motion. All members present voted "Aye".

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 8:52 p.m. Leslie Hash seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor