

City of Archer City
Open Regular City Council Meeting
Thursday, August 15, 2019, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, August 15, 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
	Ben Tucker
	Leslie Hash
	Zac Beck - absent
	Debra Haehn - absent

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

Guests Present – Jerry Phillips, John Stanley, Mike Mayfield

Public Comments

Jerry Phillips addressed Council concerning the Archer City Ambulance Service and stated he was going to write an editorial for the Archer County News. Phillips proposed the Ambulance Service is untenable and the upcoming fiscal year ending 9/30/2020 should be the last year of funding from the City. Phillips also proposed that the funds used to operate the Ambulance Service could be utilized for infrastructure, streets and additional police protection.

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 – Paula Bradley

OLD BUSINESS

Resolution 407 4B Project - City Demolition

Kim Whitsitt addressed Council concerning a resolution authorizing the expenditure of 4B funds to contribute \$5,000.00 in FY 2018/19 to the City of Archer City to fund the demolition of two (2) trust properties. Paula Bradley made the motion to approve Resolution 407. Ben Tucker seconded the motion. All members voted “Aye”.

NEW BUSINESS

4B Board of Directors

Mayor Green addressed Council concerning appointments to the board of directors of the Archer City Growth & Development Corp. for the term of 8/24/19 – 1/21/21. Leslie Hash made the motion to appoint Vicki Davis, Mary Ann Wages, Jackie Ditto and Kevin Ridenour. Motion died for lack of second. Ben Tucker made the motion to appoint Vicki Davis, Judy Miller, Mary Ann Wages and Justin Liles. Paula Bradley seconded the motion. Voting was as follows: Paula Bradley – Yes, Ben Tucker – Yes, Leslie Hash – No

2016 Ford Interceptor – Payoff

Kim Whitsitt addressed Council concerning the pay-off in the amount of \$15,232.14 on one of the ACPD Ford Interceptors, which was budgeted for the current fiscal year. Leslie Hash made the motion to approve the pay-off in the amount of \$15,232.14. Paula Bradley seconded the motion. All members present voted “Aye”.

2nd Quarter Investment Report

Kim Whitsitt presented the 2nd quarter investment report. Ben Tucker made the motion to approve the report. Leslie Hash seconded the motion. All members present voted “Aye”.

M.H. Civil Retainage

George Huffman addressed Council concerning the reduction of the contractor retainage for the water treatment plant construction contract from 5% to 3%. Paula Bradley made the motion to approve the retainage reduction. Ben Tucker seconded the motion. All members present voted “Aye”.

Unimproved Land - New Water Treatment Plant

George Huffman addressed Council concerning selling the parcel of unimproved land east of the new water treatment plant and recommended the item be tabled until the next regular meeting. Ben Tucker made the motion to table the item. 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 7:37 p.m. Leslie Hash seconded the motion. All members present voted “Aye”.

Kim Whitsitt, City Secretary

Kelvin Green, Mayor