

Special Meeting Minutes

Oran White Civic Center
February 08th, 2017; 2:00 pm

1. Call to Order @ 2:00 pm
2. Roll Call: Whitfill, Ringley, Daniel, Napoles and Fladmark were present Council Member Whitehurst was absent.
(a) Establish Quorum – Mayor Daniel Presiding

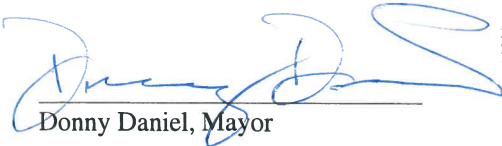
New Business

3. General discussion on the road selection for the certificates of obligation. Mayor Daniel opened discussion stating that March is the closing date for the delivery of bond funds. He added that the City is in hopes of doing 14 out of the 31 miles of roads in the City but the final amount will depend on interest rates as well as the contractor bids. At an estimated \$1.90 per mile and a 2.5% interest rate the project will cost an estimated 2.6 million. This proposal has a 10 year payout and in 5 years we can look in to doing an additional two to three miles. Council Member Fladmark commented that this 14 miles of roads in addition to previous and existing Grant projects will put the City at more than 50% completion on road repairs. Mayor Daniel added that great strides have been taken to make substantial improvements to the roads in the City of Tool over the past 5 years and without a certificate of this nature the City will never be able to keep up with the roads. General discussions took place amongst Council and Citizens in attendance pertaining to the street allocation list. Mayor Daniel explained that he and Frank prepared the allocation list according to need but also ensuring a large encompassing area of the City. He also stated that there is approximately two miles of streets that have been set aside that are negotiable hinging on Council's input as well as contractor bid rates and interest rates. Generally, the project will start on the South end of the City and move North and has a window of March thru September for the project start and completion date.
4. General discussion regarding a city farmers market. Mayor Daniel stated that he had promised Council Member Fladmark an opportunity to make a presentation regarding a farmers market and handed over the floor. Council Member Fladmark presented material from the City of Ennis who has a well-established and well-functioning farmers market to be used as a guideline for a smaller version in the City of Tool. After discussions Council determined that they would entertain a privately owned and operated farmers market in the City and would allow the use to take place on City property but they were not interested in a city owned and operated market. Council Member Fladmark agreed to approach the project from this angle and represent it at a later date.

Closing

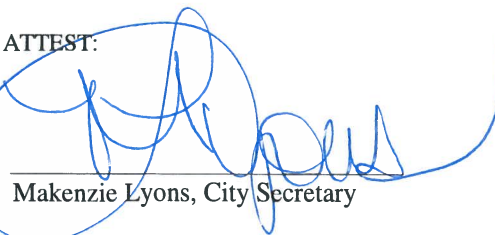
5. Adjourn; Motion to adjourn was made by Council Member Napoles, second by Council Member Fladmark. Motion passed 4-0 @ 3:08 pm

Passed and approved this 16th day of February, 2017


Donny Daniel, Mayor



ATTEST:


Makenzie Lyons, City Secretary