



REGULAR CITY COUNCIL MEETING

May 17, 2012 @ 6:00 P. M. at the Oran White Civic Center

MINUTES

The City of Tool, City Council meeting was called to order at 5:57 pm. Present were Councilmen Williams, Phillips, Sonka, Wright and Reeder. Quorum was established with Mayor Pitts presiding.

Invocation and Pledge of Allegiance was led by Council Member Sonka.

Motion to approve the Minutes as presented for Regular City Council Meeting April 19, 2012 was made by Councilman Phillips, second by Councilman Reeder. Councilman Williams had discussion regarding Item 9 stating that he voted opposed in addition to Council Man Wright but the minutes reflect only one opposed. Mayor Pitts said that all three sets of Secretary notes had been reviewed as well as the voice recording and there was no indication of Councilman Williams being opposed and that the minutes would stand as they are. Motion passed 5-0.

Motion to approve the Consent Agenda as presented for April 2012. Monthly Activity Reports: (A) Municipal Court Report, (B) Police/Animal Control/Code Enforcement Report, (C) Financial and Expenditure Report, (D) Maintenance/Street Department Report, (E) Building Department Report, (F) City of Tool Volunteer Fire Department Report was made by Councilman Phillips second by Councilman Williams. Motion passed 5-0.

ITEM 1: Consideration and or action to approve a request by Mrs. Jean Brown to park a 2012 Coachmen RV on her undeveloped lot located at 1100 Royal Oak Dr. Mayor Pitts asked if Ms. Brown was present, she was not. Mayor Pitts explained that Ms. Brown's intentions were to park her 2012 Coachmen RV on her undeveloped lot for the use of guests on a temporary basis when they came to visit. Council Member Phillips informed everyone that City Ordinance would not allow this unless there was an existing principal building on the lot or unless plans to build on the lot were underway. Motion to deny a request by Mrs. Jean Brown to park a 2012 Coachmen RV on her undeveloped lot located at 1100 Royal Oak Dr. was made by Council Member Phillips second by Council Member Williams. Motion passed 5-0.

ITEM 2: Consideration and or action to renew or cancel Public Entity Dishonesty Bond with Northeast Texas Insurance Group. Mayor Pitts informed Council that this bond was only good if a conviction was made and that this was something purchased many years back but was never used. Motion to not renew Public Entity Dishonesty Bond with Northeast Texas Insurance Group was made by Council Member Williams Second by Council Member Phillips. Motion passed 5-0.

ITEM 3: Consideration and or action to approve Ordinance 2012-02 establishing a Records Management Program. Mayor Pitts stated that this is something the City has needed for many years and is a required by the state. Motion to approve Ordinance 2012-02 establishing a Records Management Program was made by Council Member Phillips second by Council Member Williams. Motion passed 5-0.

ITEM 4: Consideration and/or action to approve Resolutions 2012-01R-CSB, Citizens State Bank and 2012-02R-FNB, First National Bank; as it pertains to the removal and appointment of check signers to all City of Tool bank accounts. Council Member Phillips made a motion to add Council Member Rickey Williams as a signer on City Accounts seconded by Council Member Wright. Mayor Pitts stated that the Ordinance would be replacing former City Secretary Neva Tankursley with the new City Secretary Makenzie Blaser and adding Council Member Rickey Williams to the existing signers. Motion passed 4-1 with Council Member Sonka opposed.

Announcements: Resignation

Motion to Adjourn was by Council Member Reeder, Council Member Sonka second. Motion passed 5-0 at 6:23 pm.

