



REGULAR CITY COUNCIL MEETING
January 16th, 2014 @ 6:00 P. M. at the Oran White Civic Center
MINUTES

ITEM 1: The City of Tool, City Council meeting was called to order at 6:00 pm.

ITEM 2: Present were Councilmen Williams, Ellis and Sonka. Quorum was established with Mayor Pro-Tem Reeder presiding. Council Member Daniel and Mayor Brickey were absent.

ITEM 3: Invocation and Pledge was led by Council Member Sonka.

ITEM 4: Citizen Comments. Citizen Michael Fladmark spoke about item number eleven on the agenda, Consideration/Action to approve the expense involved for Mayor Brickey to attend the Texas Elected Officials Conference in San Antonio. Mr. Fladmark advised he thinks it is important for Council to attend classes, but San Antonio is too far, and the classes that are picked should be relevant to the City.

ITEM 5: Motion to approve the Minutes for Regular Meeting Decemeber 19th, 2013 and Special Meeting December 26th was made by Council Member Williams, second by Council Member Ellis. Motion passed 4-0.

ITEM 6: Discuss and take action to approve Consent Agenda Items "A" thru "F" as presented: Monthly Activity Reports, for November 2013 (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. Motion to approve was made by Council Member Sonka, second by Council Member Williams. Motion passed 4-0.

ITEM 7: Consideration and or action to adopt Resolution 2014-01R in support of the bridge expansion on State Hwy 334. Mayor Pro-Tem Reeder stated that it would be of no cost to the City, and TxDot is asking for the support of the City. Motion to adopt was made by Council Member Ellis, second by Council Member Williams. Motion passed 4-0.

ITEM 8: Consideration and or action to adopt Resolution 2014-02R to participate in the Texas Comptrollers Cooperative Purchasing Program. City Secretary Makenzie Blaser explained that it is a discount program that allows the City to purchase equipment at the state's cost, and it will cost \$100.00 a year to participate. City Secretary deferred to Chief Feist for further explanation. Chief Feist explained that with this program we can purchase a variety of things for all departments of the City at a discounted rate. Council Member Williams questioned if it was merchandise in general or equipment. Chief Feist advised a variety of things such as equipment, desks, tires, etc. City Secretary stated that we are a part of Buy Board already which is the same type of program, but from the documentation that has been given, the Texas Comptrollers Cooperative Purchasing Program appears to be more beneficial because it allows items to be purchased at the state's cost. Motion to adopt was made by Council Member Williams, second by Council Member Ellis. Motion passed 4-0.

ITEM 9: Consideration and or action to approve the repair cost of the City Maintenance Truck, GMC Denali. Mayor Pro-Tem deferred to Maintenance Supervisor Frank Martin for explanation. Mr. Martin stated that they have spun a cam bearing and the block is damaged, and it would be best to just put a new motor in it. Mr. Martin advised he has put 16,000 miles on the truck since 2011 and he has spent approximately \$1,000 in minor repairs. Council Member Ellis asked Mr. Martin how many miles it has on it. He stated that it has 254,547. Mayor Pro-Tem Reeder asked how many miles the new motor will have on it. Mr. Martin stated that it is a brand new motor with a 3 year unlimited mile warranty, and costs \$4,200. Council Member Ellis advised she would like to entertain the idea of a new vehicle, without moving forward. Motion to table was made by Council Member Ellis, second by Council Member Williams. Motion passed 4-0.



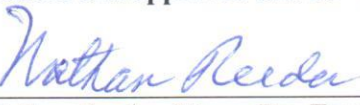
ITEM 10: Consideration and or action to officially approve the full time hire of Jeremy McCoy as a City of Tool Police Officer. Chief Feist advised that Mr. McCoy is a rookie just recently out of the academy, he is currently on his second week of training and he will undergo a twelve week FTO program before being released. Motion to approve was made by Council Member Williams, second by Council Member Ellis. Motion passed 4-0.

ITEM 11: Consideration and or action to approve the expense involved for Mayor Brickey to attend the Texas Elected Officials Conference in San Antonio. Council Member Sonka explained that the articles on the agenda do not pertain to our City. Council Member Sonka also stated that classes attended by Council should be closer to home, and other Council Members need training as well. Mayor Pro-Tem Reeder stated that the money required is not in the budget. Motion to deny was made by Council Member Sonka, second by Council Member Ellis. Motion passed 4-0.

ITEM 12: Town Hall Meeting: February 4th 2014. Mayor Pro-Tem Reeder announced the next Town Hall Meeting date to be February 4th, 2014 at 7 pm.

ITEM 13: Adjourn. Motion to adjourn was made by Council Member Ellis, second by Council Member Williams. Motion passed 4-0 at 6:13 pm.

Passed and approved this 20th day of February, 2014



Nathan Reeder, Mayor Pro-Tem



ATTEST: 

Makenzie Blaser, City Secretary