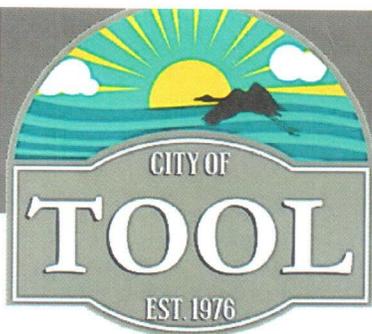


MINUTES

Special Meeting – October 29th, 2014

12:00 pm @ Oran White Civic Center



1. The City of Tool Special City Council Meeting was called to order at 12:00pm.
2. Present were Council Members: Pinnell, Whitehurst, Barr, and Daniel. Quorum was established with Mayor Brickey presiding. Council Member Reeder was absent.
3. General Discussion on the City of Tool Volunteer Fire Department.
 - Obtain certificate of dissolution on the 501C3.
 - Remove Fire Department coverage from TML insurance.
 - Portable VFD Building to go to the Police Department. Police Chief, Rickye Feist advised he would like to put it inside the gate by the Civic Center to be used as an evidence room.
 - Permanent VFD Buildings to be demolished; the work to be contracted.
 - Additional items belonging to the City of Tool Volunteer Fire Department to be donated to the Helping Hands program, in order to relieve the City from liability.
 - 2011 Ford Brush Truck. Justin Lynch with the Texas Forestry Service advised that the truck must go to a Fire Department where it will be used. Lynch provided a list of Fire Departments in Henderson County that he recommends as most needing of the truck. Council Member Pinnell asked if the ESD4 needs it, Lynch stated that Mr. Moran’s exact words were “We would like the truck, but don’t need it.” City Secretary, Makenzie Blaser, asked if the City has to request approval on their choice of designation for the truck. Lynch advised we do have to get approval from College Station before giving the truck away. Council Member Pinnell recommended Gun Barrel City receive the truck because their Fire Department helps our City. Gun Barrel City Fire Department Chief, Joey Lindaman, was present and stated that Gun Barrel City is listed as primary mutual aid for the City of Tool, which was set up through Mike Howell.
 - 1992 Pierce Dash Pumper, 1987 Pierce Dash Pumper, and the 1994 Ford Super Duty Grass Truck to be put on Rene Bates auction with items that were previously approved.
 - 2000 Cargo Trailer to be sold. Maintenance Supervisor, Frank Martin, advised it was donated to the City; and Building Inspector, Mike Howell, is interested in purchasing it.
 - Toshiba Laptop to be kept in the evidence room, to save it as an extra.
 - Two AED’s are to remain at City Hall.
 - Misc. hand tools are to go to the Maintenance Department.
 - Two projectors and electric projection screen are to go to the Administration department.
 - Thermal Imager is to go to the Police Department.
4. Consideration /Action to rescind Ordinance 2009-01 CTVFD dissolving the City of Tool Volunteer Fire Department. Motion to rescind Ordinance 2009-01 CTVFD was made by Council Member Daniel, seconded by Council Member Barr. Motion passed 4-0.
5. Consideration / Action on the City of Tool Volunteer Fire Department’s Brush Truck. Motion for the 2011 brush truck to go to Gun Barrel City, assuming the Texas Forestry Service gives approval, was made by Council Member Daniel, seconded by Council Member Barr. Motion passed 4-0.
6. Motion to adjourn was made by Council Member Barr, seconded by Council Member Pinnell. Motion passed 4-0.

Passed and approved this 20th day of November, 2014

Tamra Brickey, Mayor



ATTEST:

Makenzie Blaser, City Secretary