

City of Archer City
Notice of Open Regular Meeting Minutes
Thursday, October 19, 2017, 7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, October 19, 2017 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
	Zac Beck
	Debra Haehn - absent
	Gregg Miller
	Ben Tucker

Staff present: City Manager – George Huffman, City Secretary - Kim Whitsitt

Guests Present – Joe Aulds, Miranda Wright, Chris Nocera & Steve Campion – ABC-13 Houston, Chris Brandt, Mike Mayfield, Judy Miller, Barbara Phillips, Kerry Maroney, Vicki Davis, Jimmy Davis

Public Comments

Joe Aulds addressed Council concerning available funds to be used for security purposes. Chris Brandt addressed Council concerning his topic of “Foundations” to appeal to large companies for Archer City to grow and prosper.

Consent Agenda

Gregg Miller 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: September Financial Report, Accounting Conversions – Kim Whitsitt
ACGDC report – Vicki Davis

NEW BUSINESS

Water Treatment Plant Construction Bid

George Huffman and Kerry Maroney addressed Council concerning a bid opening on October 3, 2017 and stated four bids were received with the low bid received from MH Civil Constructors, Inc. for \$5,780,000. The recommendation was made to table any action on the award of the bid until further negotiations could be completed. Paula Bradley made the motion to table the bid. Zac Beck seconded the motion. All members present voted “Aye”.

Raw Water Supply Facilities Construction Bid

George Huffman and Kerry Maroney addressed Council concerning a bid opening on October 3, 2017 and stated eight bids were received with the low bid received from Bowles Construction Co. for \$2,171,850. The recommendation was made to reject all bids, and re-bid a modified scope of work for the raw water facilities. Paula Bradley made the motion to reject all bids and re-bid a modified scope of work. Gregg Miller seconded the motion. All members present voted “Aye”.

Retirement of ACPD K-9 Fox

George Huffman addressed Council concerning the retirement of ACPD K-9 Fox due to his age and the employment status of his current handler with the Olney PD who has resigned her position with the Olney PD. Zac Beck made the motion to retire Fox, effective 11/25/2017. Ben Tucker seconded the motion. All members present voted “Aye”.

Ratify Employment of ACPD Part Time Officers

Kim Whitsitt addressed Council concerning the ratification of the employment of two or more part-time officers for the ACPD contingent that the total hours per week did not exceed 28 for all part time officers. Kim stated the Council had approved one part-time officer in the 2017-2018 Budget; however, Chief Perron had requested more than one officer with a 28 hour per week cap. Zac Beck made the motion to ratify the employment of two or more part-time officers not exceeding 28 hours per week for all part-time officers. Gregg Miller seconded the motion. All members present voted “Aye”.

Collection of Delinquent Utility Billing Accounts

Kim Whitsitt addressed Council concerning approval to enter into a contract for the collection of delinquent utility accounts with Perdue, Brandon, Fielder, Collins & Mott. Gregg Miller made the motion to approve the contract. Zac Beck seconded the motion. All members present voted "Aye".

Third Quarter Investment Report

Kim Whitsitt presented Council with the third quarter investment report. Ben Tucker made the motion to approve the report. Gregg Miller seconded the motion. All members present voted "Aye".

Resolution 389 City Investment Policy

Kim Whitsitt addressed Council concerning approval of Resolution 389 adopting the City Investment Policy. Paula Bradley made the motion to approve Resolution 389. Ben Tucker 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 7:58 p.m. Zac Beck seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor