

City of Archer City
Minutes of the Open Regular Meeting
Thursday, May 19, 2011
7:00 PM

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, May 19, 2011 at 7:00 p.m. in City Hall, 118 S. Sycamore, Archer City, Texas.

Call to Order

Mayor David Levy called the meeting to order at 7:00 p.m. Mayor Levy 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:

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| Mayor | David Levy |
| Council Members | Paula Bradley |
| | Debra Haehn |
| | Jerry Phillips |
| | Bill Miller |
| | Richard Jones |

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

Guests Present

Daniel MacDonald, Kelly Coleman, Jarod Cooke, Ron Jeffries, Gerald, Kelly & Kyle Mobley, Robert Montgomery, Shane Wright, Scott Burkett, Dan York

The minutes reflect the order the agenda items were addressed.

Roundtable

Archer City Growth & Development Report, Election report, Final Report of Bill Miller

Recognition of Bill Miller

Mayor Levy addressed Council and guests concerning outgoing Council member Bill Miller. Mayor Levy spoke of Mr. Miller's selfless giving of his time and the mark he had left on Archer City. Mayor Levy also stated that the City was fortunate to have benefited from his service for the past four years. Mayor Levy thanked Mr. Miller for a job well done

Bill Miller left the meeting at 7:27 p.m.

Public Comments

None

Consent Agenda

The City Council read the minutes of the April 21, 2011 open regular meeting, the May 2, 2011 special called meeting and the May 12, 2011 special called meeting. Debra Haehn made the motion to approve the consent agenda. Paula Bradley seconded the motion. All members present voted "Aye".

Monthly Reports

George Huffman presented the City Manager report, including Public Works, Ambulance, Police Department and Code Enforcement. Kim Whitsitt presented the City Secretary financial report for April 2011.

OLD BUSINESS

Emergency Sirens

Shane Wright addressed Council on the City emergency sirens and presented a proposal for the addition of three wireless emergency sirens. Richard Jones made the motion to authorize George Huffman to solicit quotes for emergency siren systems, which would provide sufficient coverage per the map provided on page 26 of the May 19th Council packet. Jerry Phillips seconded the motion. All members present voted "Aye".

Ordinance 277 Oncor Rate Increase

Kim Whitsitt addressed Council on Ordinance 277 providing a settlement agreement and approving a rate increase for Oncor. Debra Haehn made the motion to approve Ordinance 277. Paula Bradley seconded the motion. All members present voted "Aye".

NEW BUSINESS

Property Located at 116 S. Sycamore

George Huffman addressed Council concerning the unoccupied City property located at 116 S. Sycamore. George made the recommendation to not lease the property as it adjoins City Hall, and additional space is needed by the City. Kyle Mobley addressed Council and stated he wanted to lease the building to relocate his boot and leather shop. Jerry Phillips made the motion to authorize George Huffman to enter into negotiations with Kyle Mobley to lease the building located at 116 S. Sycamore for a custom boot and leather shop. Paula Bradley seconded the motion. All members present voted "Aye".

Property Located at 227 E. Walnut

George Huffman addressed Council concerning City property located at 227 E. Walnut and stated that Daniel MacDonald was interested in leasing the dwelling. Paula Bradley made the motion to authorize George Huffman to enter into negotiations with Daniel MacDonald to lease the property located at 227 E. Walnut for a residence. Richard Jones seconded the motion. All members present voted "Aye".

The Mayor passed the gavel to Mayor Pro-Tem Paula Bradley due to a conflict of interest on agenda item G3.

Additional City Funds for Pickup

George Huffman addressed Council and requested authorization for additional funds to purchase a 2007 Mazda Pickup for \$8,750 for his use as City Manager. \$5,000 had been previously authorized; therefore an additional \$3,750 was needed. Debra Haehn made the motion to authorize an additional \$3,750 to purchase a pickup for the City Manager. Jerry Phillips seconded the motion. All members present voted "Aye".

Mayor Pro-Tem Paula Bradley passed the gavel back to Mayor Levy.

Emergency Generators

Mayor Levy addressed Council on generators needed for emergency situations. Jerry Phillips made the motion to authorize George Huffman to obtain quotes for generators. Paula Bradley seconded the motion. All members present voted "Aye".

Annual Financial Audit

Kim Whitsitt addressed Council and requested authorization to use the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City's annual financial audit for 2011 FYE and 2012 FYE. Paula Bradley made the motion to approve EPFF for the 2011 and 2012 FYE financial audit. Debra Haehn seconded the motion. All members present voted "Aye".

Ambulance Director Salary Increase

Mayor Levy addressed the Council and requested authorization of a salary of \$13.14 per hour for the Ambulance Director. Debra Haehn made the motion to authorize the salary of \$13.14 for the Ambulance Director. Paula Bradley seconded the motion. All members present voted "Aye".

Part Time Ambulance Employees Salary Increase

Mayor Levy addressed the Council and requested authorization of the following hourly pay scale for the part time Ambulance employees; Basic \$8.00, ECA \$10.00, Intermediate \$11.00, Paramedic \$12.00. Paula Bradley made the motion to authorize the new pay scale with the understanding that all shifts were to be offered to local employees first. Debra Haehn seconded the motion. All members present voted "Aye".

Ordinance 278 Repealing the Fire Marshal Position

George Huffman addressed the Council on repealing the Fire Marshal position. Jerry Phillips made the motion to approve Ordinance 278 Repealing the Position of Fire Marshal. Debra Haehn seconded the motion. All members present voted "Aye".

Summer Community Events

Mayor Levy addressed the Council on upcoming summer community events. No action taken.

Adjournment

There being no further business to come before the City Council, Debra Haehn moved to adjourn at 8:50 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

David A. Levy, Mayor