

City of Archer City
Open Regular Meeting
Thursday, June 16, 2016
7:00 P.M.

The Mayor and City Council of the City of Archer City, met for an Open Regular Meeting on Thursday, June 16, 2016 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. Gregg Miller gave the invocation.

The following Council members were present for roll call:

Mayor	Kelvin Green
Council Members	Paula Bradley
	Jerry Phillips
	Debra Haehn
	Gregg Miller
	Ben Tucker

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

Guests Present – Alex Achten – KAUZ, Vanessa Beene, Andrew Schreiber, Denise Parsons, Perry Galloway, Vicki Davis, Jerry Bradley

Public Comments

None

Consent Agenda

The City Council read the minutes of the May 19, 2016 Open Regular Meeting. Paula Bradley made the motion to approve the Consent Agenda. Debra Haehn seconded the motion. All members present voted “Aye”.

Monthly Reports

City Manager report: Public Works, Ambulance, ACPD – George Huffman
City Secretary report: May Financial Report, Nursing Home Update – Kim Whitsitt
ACGDC report – Paula Bradley

Vacating South Rose Street

Carlton Deen addressed Council concerning vacating South Rose Street between Chestnut and South Street and stated he had spoken with the other adjacent property owners and they were agreeable to vacating the street. Kim Whitsitt stated she had a petition, which would need to be signed by the adjacent property owners. Gregg Miller made the motion to table the item until the July meeting in order to obtain the signatures on the petition. Jerry Phillips seconded the motion. All members present voted “Aye”.

Flooding at 106 S. Rose

Denise Parsons addressed Council concerning flooding issues on her property and furnished pictures of storm water run off on her property. Ms. Parsons stated she had flooding issues in 2015; however, it was worse in 2016 when it actually ran under her house. After further discussion Jerry Phillips made the motion to authorize a flood control study for various areas in the City with flooding problems. Gregg Miller seconded the motion. All members present voted “Aye”.

Renewal of TMLIEBP Employee Group Insurance

Kim Whitsitt addressed Council concerning the renewal of the employee group health, dental, vision, life insurance and long term disability plans with TMLIEBP for the 10/1/16-17 term and presented different rerate options. Kim recommended Rerate Option 3, which lowers the employee out of pocket from \$4,000 to \$2,500 per calendar year and still results in a -.74% decrease in rates. Gregg Miller made the motion to approve the TMLIEBP renewal with Rerate Option 3. Paula Bradley seconded the motion. All members present voted “Aye”.

2016 FYE Financial Audit

Kim Whitsitt addressed Council concerning approval to use the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City's annual financial audit for 2016 FYE. Debra Haehn made the motion to authorize EPFF to conduct the 2016 FYE audit. Jerry Phillips seconded the motion. All members present voted "Aye".

4B Board Appointment

Mayor Green addressed Council concerning an appointment to the board of directors of the ACGDC/4B to fill a vacancy due to the resignation of Lynda Myracle. Debra Haehn stated Lacey Foster was interested in filling the position. Vicki Davis spoke on behalf of 4B and requested Council delay the appointment until 4B could meet and discuss it further so they could make a recommendation for the appointment. Ben Tucker made the motion to table the item until the July meeting. Jerry Phillips seconded the motion. All members present voted "Aye".

Storage Building Behind Archer Public Library

George Huffman addressed Council concerning the City storage building behind the library and stated the ACGDC had requested permission to occupy the building with the condition the ACGDC would maintain the property, and any funds raised by disposing of the contents would be used to improve the building. Debra Haehn made the motion to approve the occupancy of the storage building by ACGDC. Gregg Miller seconded the motion. All members present voted "Aye".

Resolution 374 ACGDC Project – Royal Theater

Kim Whitsitt presented the first reading of Resolution 374 approving an ACGDC project to contribute 4B funds of \$12,600 to sponsor official Royal Theater Productions by sharing theater operations costs of regular season and special events, which will promote the City and tourism. No action taken.

Adjournment

There being no further business to come before the City Council, Ben Tucker moved to adjourn at 8:10 p.m. Jerry Phillips seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Secretary

Kelvin Green, Mayor