

**Minutes of the
Open Regular Meeting
Thursday, November 19, 2009
7:30 PM**

The Mayor and City Council of the City of Archer City, met in an open regular meeting on Thursday, November 19, 2009 at 7:30 p.m. in City Hall, 118 S. Sycamore, Archer City, Texas.

Call to Order

Mayor David Levy called the meeting to order at 7:46 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:

Mayor	David Levy
Council Members	Paula Bradley
	Debra Haehn
	Bill Miller
	Steven Schroeder arrived at 8:10 p.m.
	Jerry Phillips arrived at 9:20 p.m.

City Administrator - Kim Whitsitt

Guests Present

David Wright, Shane Wright

Public Comments

None

Consent Agenda

The City Council read the minutes of the October 20, 2009 special called meeting, the October 31, 2009 special called meeting and reviewed the departmental reports for following departments: Ambulance, Water plant, City Administrator, and Code Compliance. Debra Haehn made the motion to approve the consent agenda. Paula Bradley seconded the motion. All members present voted "Aye".

Old Business

Police Department General Orders

Mayor Levy addressed the Council on amendments to the Police Department General Orders. Bill Miller made the motion to table item until the December open meeting. Paula Bradley seconded the motion. All members present voted "Aye".

New Business

Utility Connections on Davis Road

David Wright approached the Council requesting City water and sewer service to his property on Martin Avenue/Davis Road. Steven Schroeder made the motion to table item pending a bid from Ricky Graves, until the November 30, 2009 special called meeting. Bill Miller seconded the motion. All members present voted "Aye".

New Pickup Truck

Mayor Levy addressed the Council on bids for the purchase of a new half-ton pickup. Bill Miller made the motion to accept the primary bid from Wolfe Ford Dodge for a 2010 pickup truck. Steven Schroeder seconded the motion. All members present voted "Aye".

Water and Sewer Services for Retiree's

Mayor Levy addressed the Council on Resolution 310, stating the policy of the City of Archer City for water and sewer services for City retirees. Debra Haehn made the motion to approve resolution 310. Paula Bradley seconded the motion. All members present voted "Aye".

Official Newspaper for the City

Kim Whitsitt addressed the Council on Resolution 311, designating the official newspaper for the City of Archer City. Paula Bradley made the motion to approve Resolution 311. Bill Miller seconded the motion. All members present voted "Aye".

Website Coordinator

Kim Whitsitt addressed the Council on approval of a website coordinator. Steven Schroeder made the motion to approve Jill Dunkel as the website coordinator for the City. Bill Miller seconded the motion. All members present voted "Aye".

Regulation of Manufactured Housing and Buildings

Mayor Levy addressed the Council on Ordinance 266, regulating manufactured housing and buildings. Debra Haehn made the motion to approve Ordinance 266. Bill Miller seconded the motion. All members present voted "Aye".

Jail Utilities

Mayor Levy addressed the Council on obtaining an agreement with the County concerning access to City water and sewer services. No action taken.

Rodeo Association

Mayor Levy addressed the Council on an agreement with the Archer County Rodeo Association concerning the skate park. Steven Schroeder made the motion to approve the agreement. Paula Bradley seconded the motion. All members present voted "Aye".

On Call Policy for City Employees

Kim Whitsitt addressed the Council on revising the on call policy for City employees. Debra Haehn made the motion to amend the current on call policy to add a second employee to the on call schedule at \$50 per week. Jerry Phillips seconded the motion. All members present voted "Aye".

4-B Projects

Mayor Levy addressed the Council on the current permissible 4-B projects. No action taken.

Planning Meeting Documents

Kim Whitsitt reviewed the planning meeting documents with the Council. No action taken.

Executive Session

Mayor Levy requested for the City Council to convene into executive session at 9:42 pm to discuss a personnel matter concerning workers compensation injuries.

Open Session

Following discussion held in executive session, Mayor Levy brought the City Council back into open session at 10:29 p.m. Bill Miller made the motion to not adopt a formal policy on Worker's Compensation injuries for City personnel. Steven Schroeder seconded the motion. All members present voted "Aye".

Adjournment

There being no further business to come before the City Council, Steven Schroeder moved to adjourn at 10:50 p.m. Debra Haehn seconded the motion. All members present voted "Aye".

Kim Whitsitt
City Administrator

David A. Levy
Mayor