

**Minutes of the Open Regular Meeting  
Thursday, October 21, 2010  
7:00 PM**

The Mayor and City Council of the City of Archer City, met for an open regular meeting on Thursday, October 21, 2010 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 7:05 p.m. Mayor Levy led the pledge of allegiance for the United States and Texas flags. Jerry Phillips gave the invocation.

The following Council members were present for roll call:

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

Staff present: City Administrator - Kim Whitsitt, Public Works Director – George Huffman, Police Chief – Joe Burton, Ambulance Director – Daniel MacDonald

**Guests Present**

Jeff Watts and Elizabeth Combs, IESI; Tim McMath and Glenn Tarter, Pinnacle; Sue Crain; James Percy

**Public Comments**

None

**Departmental and Related Reports**

Police Department – Chief Burton reported that Police Officer Rick Woods resigned effective 10/20/10 due to personal problems. He reported on community involvement, dog at large problems, a golf cart ordinance and safe children zones. City Administrator – Kim Whitsitt reported on the financial status of the City’s funds and presented the October Investment Report. Public Works Director – George Huffman gave a report on the water treatment plant, wastewater plant, collection center and addressed the Allred Unit Community Prison Squad. He stated the TWUA Water Banquet will be November 18, 2010.

**Consent Agenda**

Debra Haehn made the motion to approve the consent agenda. Rick Jones seconded the motion. All members present voted “Aye”.

***New Business***

**Pinnacle Network**

George Huffman addressed the Council concerning the installation of equipment for wireless internet by Pinnacle Network on the South Ash water tower. Tim McMath and Glenn Tarter of Pinnacle Network addressed the Council and made a presentation for the wireless network. Rick Jones made the motion to authorize Kim Whitsitt to enter into negotiations with Pinnacle to lease space on the water tower. Paula Bradley seconded the motion. All members present voted “Aye”.

**IESI Recycling Program**

Jeff Watts addressed the Council on a recycling program and Elizabeth Combs gave a presentation. Rick Jones made the motion that in principal the Council supports the idea of curbside recycling and authorizes the Council to make our position known to other municipalities through the Nortex Regional Planning Commission. Bill Miller seconded the motion. All members present voted “Aye”.

***Old Business***

**City Drug Policy**

Mayor Levy addressed the Council on the City drug policy. Debra Haehn made the motion to delete the current paragraph 17 from the personnel policy, on drugs and alcohol section 7.01, and replace it with the proposed draft section 17 including the optional language. Paula Bradley seconded the motion. All members present voted "Aye".

***New Business***

**Ordinance 202-N**

Kim addressed the Council on Ordinance 202-N, approving amendments to commercial garbage rates and authorizing IESI to administer the billing for commercial garbage customers. Jerry Phillips made the motion to approve Ordinance 202-N. Paula Bradley seconded the motion. All members present voted "Aye".

**City of Wichita Falls Water Purchase Contract**

George Huffman addressed Council concerning an amendment to the City of Wichita Falls water purchase contract to increase the wholesale water rate. Paula Bradley made the motion to table the item until the November meeting. Debra Haehn seconded the motion. All members present voted "Aye".

**Golf Cart Ordinance**

Mayor Levy addressed the Council on a golf cart ordinance. Paula Bradley made the motion to table the item until the November meeting. Debra Haehn seconded the motion. All members present voted "Aye".

**2007 Wells Fargo Certificate of Obligation**

Kim Whitsitt addressed Council on the early payoff of the 2007 Wells Fargo Certificate of Obligation. Bill Miller made the motion to approve the early payoff of the 2007 Wells Fargo Certificate of Obligation. Debra Haehn seconded the motion. All members present voted "Aye".

**Retirement Benefits**

Mayor Levy addressed the Council on retirement benefits. No action taken.

**Emergency Services District**

Daniel MacDonald addressed the Council on creating an Emergency Services District for the Archer City Ambulance Service. No action taken.

There being no further business to come before the City Council, Debra Haehn moved to adjourn at 11:23 p.m. Bill Miller seconded the motion. All members present voted "Aye".

Kim Whitsitt, City Administrator

David A. Levy, Mayor