WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
AUGUST 10, 2010
6:00 P.M.

MEMBERS PRESENT : Mayor Rick May, Mayor Pro-tem Dr. Barbara Ray, Lance Noll, Kyle Kutch, Kelly Mitchell, Charlie Owens

STAFF PRESENT : Charlie Smith, Sherry Roberts, Mike Self, Debbie Sadler, Billy Morgan, Randy Dodson

GUESTS PRESENT : Edna Hining, Mike Gilbert

CALL TO ORDER

Mayor May called the meeting to order at 6:00 p.m. Councilmember Kutch led the invocation and Mayor May led the Pledge of Allegiance.

CONSENT AGENDA

A. Consider and/or approve payment of bills.
B. Consider and/or approve City Council minutes from July 13, 2010
C. Consider and/or approve WOEDCO minutes from June 22, 2010

Councilmember Kutch made the motion to approve, seconded by Councilmember Owens. Carried unanimously.

CITY COORDINATORS ITEMS

A. Financial Update

Mr. Smith stated this would be addressed during the budget workshop.

B. Capital Projects Update

Mr. Smith gave an update on the Water Treatment Plant Project. Waiting on pumps to come in to finish the north standpipe project. The tank should be back in service next week and will provide better pressure. Still waiting on the cathodic protection to be installed on the Clarksville City tank. The water line project on Ward and Sun Camp is complete and would like to do north Sun Camp with leftover grant money. Waiting to hear the status of the SECO grant application for a new city hall roof.

CITIZEN COMMENTS

Edna Hining, 1503 Larissa Street, addressed the council regarding a section of her street that is in need of repair. Ms. Hining provided a petition from her neighbors and photos of street. The Hinings are willing to maintain 1507 Larissa to bottom if the City would maintain the remaining 200ft. Ms. Hining requested the City grade this portion of the street and install a drain. The street was never dedicated and was abandoned by the developer. Mayor Pro-tem Ray suggested this item be placed on the September meeting agenda.

Mike Gilbert, White Oak ISD Superintendent, addressed the City Council on behalf of the school/community library. He stated the two entities had a "gentlemen's" agreement last year for a

contract extension. The library provides a unique relationship between the City and ISD. Mr. Gilbert stated there are 611 students involved in a variety of library programs. More than 1,000 books were checked out during the summer. There were more than 400 visits to the library for the summer. The library is used by the community after school hours. There are three library employees. White Oak students can use library computers for projects when they do not have one at home and the system is on the same computer system as the school.

CONSIDER AND/OR APPROVE proposal's for environmental study of property located at 805 E. Old Hwy 80, F.L. Adrian Estate.

City Coordinator Charlie Smith stated he received three proposals and received a fourth after the council packet was prepared. ESA at $2,200 was the lowest bid. This bid is for a Basic Phase 1 Environmental Study. Mayor Pro-tem Ray asked if ESA had any references. Mayor May explained all of the proposals provide for the same service.

Councilmember Noll made the motion to approve the ESA bid of $2,200, seconded by Councilmember Owens. Carried unanimously.

BUDGET WORKSHOP

Sherry Roberts, City Secretary/Office Manager, provided a presentation regarding the employees' health insurance. The City experienced a high-loss ratio the previous year, which caused a 31% increase in health insurance premiums. Smaller increase options were presented to the council. The council suggested getting prices for increases in deductible and office co-pays.

There was discussion regarding water rates and the attempt to return the Water & Sewer Fund into a state of good fiscal health.

ADJOURNMENT

Councilmember Noll made the motion to adjourn at 8:12 p.m., seconded by Councilmember Owens. Carried unanimously.

Rick May, Mayor

ATTEST:

Sherry Roberts, City Secretary