

CITY COUNCIL REGULAR MEETING MINUTES
TUESDAY, JULY 10, 2018
5:00 P.M.

MEMBERS PRESENT: Mayor Kyle Kutch, Kevin Hood, Thomas Cash, Barbara Ray, Joe Stephens

MEMBERS ABSENT: Greg Hulett

STAFF PRESENT: Charlie Smith, Melba Haralson, Jason Maxted, Bill McBride, Lewis Reavis, Randy Dodson, Terry Roach, Deborah Waddell

GUESTS PRESENT: Tim Crofford, Brian Wilkinson, Selina Tabor, Phillip Williams

1. CALL TO ORDER – Mayor Kutch called the meeting to order at 5:00 p.m.
 - a. Invocation – City Coordinator Smith
 - b. Pledge of Allegiance

2. CONSIDERATION OF CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests and item be removed and considered separately.)*
 - a. City Council minutes for June 12, 2018
 - b. Investment report for quarter ending June 30, 2018

Councilmember Cash moved to approve, seconded by Councilmember Stephens. Carried 4-0.

3. CITIZEN COMMENTS

None.

4. OATH OF OFFICE for Municipal Judge Deborah Waddell

Asst. City Manager/City Secretary Melba Haralson administered the Oath of Office to Municipal Judge Deborah Waddell.

5. CONSIDERATION of receipt of 1997 Stewart Stevens M1078 firetruck from the White Oak Volunteer Fire Department awarded through a Texas A&M Forest Service grant

Volunteer Fire Chief Bill McBride gave a brief description of the former military truck received as a grant from the Texas Forest Service. The department had it painted and outfitted at their expense. He said they will not receive title for one year after an inspection. He then requested to donate the truck to the City of White Oak for \$1.

Councilmember Stephens moved to accept the firetruck, seconded by Councilmember Ray. Carried 4-0.

6. CONSIDERATION of resolution opposing SWEPCO's application with the Public Utility Commission regarding the Wind Catcher Wind Energy Connection Project

Councilmember Hood moved to adopt the resolution, seconded by Councilmember Cash. Carried 4-0.

7. CONSIDERATION of revision to City of White Oak Investment Policy

City Coordinator Smith stated the only change is the training requirement by statute was reduced from 10 hours to 8 hours.

Councilmember Cash moved to approve, seconded by Councilmember Ray. Carried 4-0.

8. DISCUSSION regarding date of special meeting for raw water reservoir funding and budget workshop for fiscal year 2019

By general consensus a special meeting was set for Monday, July 30, 2018 at 5:30 p.m.

9. CITY COORDINATOR REPORT

- a. Update on capital improvement projects

1. We had the bid opening for the Owens Rd. lift station project and low bid was from S & R Construction for \$77,328.76. An action item will be on the 7/30 agenda to award the bid.

- b. Administrative updates

10. ADJOURN

Councilmember Stephens moved to adjourn at 5:18 p.m., seconded by Councilmember Hood. Adjourned by consensus.

Kyle Kutch, Mayor

Attest:

Melba Haralson, Asst. City Manager/City Secretary